

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
TUESDAY, MAY 2, 2023 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center. Present: Chairperson Zumbach, Vice Chairperson Rogers and Supervisor Kirsten Running-Marquardt. Board members voting "AYE" unless otherwise noted.

Chairperson Zumbach called the meeting to order and led the Pledge of Allegiance.

Motion by Rogers, seconded by Running-Marquardt to approve Consent Agenda as follows:

Resolution 2023-5-69

APPROVING A PROPERTY USE REQUEST FOR PERMISSION TO UTILIZE THE LINN COUNTY COURTHOUSE FOR THE PURPOSE OF CONDUCTING MOCK TRIALS

WHEREAS, the Linn Mar Community School District, has requested permission to use courtrooms at the Linn County Courthouse, for the purpose of conducting a High School Mock Trial on Tuesday, May 23, 2023; and WHEREAS, the Linn County Facilities Department, Linn County Sheriff's Office, Linn County Risk Management Department, and the State of Iowa Court Administrator have recommended approval of this request, BE IT THEREFORE RESOLVED by the Board of Supervisors of Linn County, Iowa, that the above request is herewith approved subject to the following conditions:

1. The personnel sponsoring the Mock Trial will follow the direction as given by the Linn County employees.
2. The personnel sponsoring the Mock Trial will be responsible for seeing that all courtroom furniture and items are returned to the same place they were before the Mock Trial started.
3. The personnel sponsoring the Mock Trial will oversee the proper conduct of the event.
4. The applicant will accept the appropriate Linn County issued fee(s) associated with the cleaning of the facility following the event.

Approve and authorize Chair to sign an amendment to the Farm Management Agreement between Linn County and The Sustainable Iowa Land Trust.

Approve and authorize Chair to sign the Linn County Children's Mental Health Assistance Program FY23 Provider Agreement, for the period of April 1, 2022 through June 30, 2023 between Linn County and Associates for Behavioral Health.

Approve and authorize Chair to sign a Linn County Children's Mental Health Assistance Program Fiscal Year 2023 Provider Agreement, for the period of April 1, 2022 to June 30, 2023 between Linn County and Philautia Therapy, PLLC.

Approve and authorize the Chair to sign the Third Amendment Life Skills Pre-Arrest Diversion Program Contract, an agreement between Linn County, the Iowa Department of Human Services and Juvenile Court Services to provide pre-arrest diversion services in Johnson County effective July 1, 2023 through June 30th, 2024 at the rate of \$50.09 per billable unit (one hour).

Approve Board of Supervisors Policy Number OP-020, Video Surveillance, Revision No. 2.

Motion by Zumbach, seconded by Rogers to approve minutes of May 1, 2023 as printed.

Motion by Rogers, seconded by Running-Marquardt to approve Claims for AP checks #71010796-#71010902 in the amt. of \$154,920.27 and AP ACH in the amt. of \$2,408,205.43, for a total of \$2,563,125.70; and AP voided checks in the amt. of \$5,800.00.

Motion by Rogers, seconded by Zumbach to approve payment to Supervisor Running-Marquardt in the amt. of \$45.00. VOTE: Zumbach & Rogers – Aye Running-Marquardt - Abstain

Legislative Update: Chairperson Zumbach stated that he spoke to a county lobbyist and there seems to be an agreement on the property tax bill and they will be out of session this week.

The Board received and placed on file a thank you from the Refugee and Immigrant Assoc. and a letter from Buckeye Pipe Line Co. re: upcoming close interval survey.

Adjournment at 10:03 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Rebecca Shoop, Deputy Auditor

APPROVED BY:

LOUIS J. ZUMBACH, Chairperson
Board of Supervisor