

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, MAY 8, 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.

Motion by Zumbach, seconded by Running-Marquardt to approve minutes of May 2, 2023 as printed.

Motion by Zumbach, seconded by Running-Marquardt to adopt Proclamation: National Police Week – May 14-20, 2023 and Proclamation: National Emergency Medical Services Week – May 21-27, 2023.

David Thielen, LCCS Dir., discussed a Memorandum of Understanding (MOU) between the Mental Health/Disability Services of the East Central Region of Iowa and Linn County Mental Health Access Center regarding special project funding for the period of July 1, 2022 through June 30, 2023. This special project will fund the expense of empty beds since they do not get paid if beds are empty. The Board will approve Wednesday.

Thielen also discussed a video surveillance request form for Executive Director of Linn County Community Services at Community Services Building effective upon approval. Thielen would like to be able to monitor the cameras to help prevent suspicious activity at the building.

Motion by Rogers, seconded by Running-Marquardt to approve video surveillance request form for Executive Director of Linn County Community Services at Community Services Building.

Motion by Zumbach, seconded by Rogers to open Public Hearing for consideration of conveyance by sale of real estate owned by Linn County described as Parcel "A" of Plat of Survey No. 2642, being Part of Parcel "A" Amended Plat of Survey No. 2474, located in Linn County, Iowa.

Lisa Epp, Asst. County Attorney, stated that this is a Conservation project regarding Dow's. A small portion of the Dow's Farm area is being sold to an adjacent landowner and in addition they are giving the county an easement to a portion of their land for a recreational trail.

Motion by Rogers, seconded by Running-Marquardt to close public hearing.

Darrin Gage, Dir. of Policy & Admin., discussed a Resolution Approving the Contract and Performance and/or Payment Bonds for the Linn County Secondary Road District 1 Shop – Phase 2 Project noting that the contract was awarded to Garling Construction. The Board will approve Wednesday.

Gage discussed Change Order Number 1 for the Linn County Secondary Road District 1 Shop – Phase 2 Project. This is a zero dollar change order and deals with paperwork changes including a change in the substantial completion date.

Motion by Rogers, seconded by Running-Marquardt to open public hearing on the plans, specifications, form of contract, and estimated total cost for the Linn County Facilities Derecho Repairs Priority #5 Project.

Gage stated that he has not received any oral or written objections.

Sarah Coleman, Martin Gardner Architecture, stated that this is the last of the projects for Derecho repairs.

Motion by Rogers, seconded by Running-Marquardt to close public hearing.

Motion by Rogers, seconded by Running-Marquardt to adopt Resolution 2023-5-70
A RESOLUTION GRANTING FINAL APPROVAL AND CONFIRMING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR THE LINN COUNTY FACILITIES DERECHO REPAIRS PRIORITY #5 PROJECT
WHEREAS, the Linn County, Iowa Board of Supervisors ("Board") previously approved, in preliminary form, the proposed plans, specifications, form of contract, and estimated total project cost ("Contract Documents") prepared by Martin Gardner Architecture ("Project Architect") for the Linn County Facilities Derecho Repairs Priority #5 Project ("Project"); and,
WHEREAS, Linn County published a Notice of Public Hearing on the Contract Documents in accordance with Iowa Code Section 331.305 and Iowa Code Chapter 26; and,
WHEREAS, the Board conducted a public hearing on the Contract Documents on May 8, 2023 in accordance with the published Notice of Public Hearing.
BE IT THEREFORE RESOLVED that the Board hereby grants final approval to the Contract Documents referred to in this Resolution, and confirms the prior Board action granting preliminary approval to the Contract Documents, and finding the Project necessary and desirable.
PASSED AND APPROVED this 8th day of May 2023.

Gage read the two bids received for the Priority #5 Linn County Facilities Derecho Repairs Project.

The Board referred bids to Linn County Staff and the project architect for review and tabulation.

Motion by Zumbach, seconded by Rogers to approve Employment Change Roster (payroll authorizations) as follows:

BOARD OF SUPERVISORS

Dir. of Policy & Admin. Darrin Gage Interim pay for serving as Facilities Dir. since 5/1/22. 5/8/23
Lump sum \$25,200

Admin. Assistant I Emily Schutz Termination/resignation 4/30/23

COUNTY ATTORNEY

Intern Adam Skendzel New hire—temporary 5/30/23 \$25.00/hr

FACILITIES

Senior Custodian Joanie Jennings Promotion—internal applicant 5/13/23 10E \$21.42+\$.25—11E
\$22.28+\$.25

Custodian Joshua Bader Termination during probation 5/3/23

SHERIFF'S OFFICE

Senior Account Clerk Brenda Chalupa Termination/resignation 5/2/23

COMMUNITY SERVICES

Cook Kayla Acosta Temp transfer wage increase 5/23/23 54C \$20.49—54D
\$21.47

Family Service Worker Mercy Teah-Soeh New hire – FT 5/15/23 54A \$18.47 Repl A. Nye

Family Service Worker Hannah Rey New hire – FT 5/15/23 54A \$18.47 Repl K. Merta

Direct Support Staff Emiliy Zimmerman Step increase 5/16/23 56B \$22.51—56C \$23.78

JUVENILE DETENTION

Youth Counselor Ricardo Lara Termination/resignation 5/10/23

PUBLIC HEALTH

Environmental Chemist Kayla Gifford Termination during probation 5/2/23

Adjournment at 10:12 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Amanda Hoy, Executive Assistant

APPROVED BY:

LOUIS J. ZUMBACH, Chairperson
Board of Supervisors