

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, MAY 24, 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 (joining meeting @ 10:22 a.m. via phone). 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 Zumbach to remove the following from the Consent Agenda and place on the Regular Agenda: Resolutions to approve 28E Agreements with the City of Palo for Building Service and Rental Housing/Property Maintenance Inspections.

Motion by Rogers, seconded by Zumbach to approve Consent Agenda as follows:

Resolution 2023-5-77

RESOLUTION FOR INTERFUND TRANSFER

WHEREAS, it is desired to transfer monies from the General Basic fund to the Secondary Roads fund and, WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows:
The sum of \$1,052,181 is ordered to be transferred from the General Basic fund to the Secondary Roads fund, as allowed under the Code of Iowa maximum transfer limits.

Resolution 2023-5-78

RESOLUTION FOR INTERFUND TRANSFER

WHEREAS, it is desired to transfer monies from the General Supplemental fund to the General Basic fund and, WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows:
Section 1. The sum of \$8,564,303 is ordered to be transferred from the General Supplemental fund to the General Basic fund, to replace FICA, IPERS and insurance costs paid from the General Basic fund. Section 2. The Auditor has been directed to correct his books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

Resolution 2023-5-79

RESOLUTION FOR INTERFUND TRANSFER

WHEREAS, it is desired to transfer monies from the Rural Services fund to the Secondary Roads fund and, WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows:
The sum of \$2,605,479 is ordered to be transferred from the Rural Services fund to the Secondary Roads fund, as allowed under the Code of Iowa maximum transfer limits.

Approve and authorize Chair to sign an updated rates sheet for Options of Linn County and the Mental Health/Disability Services of the East Central Region for July 1, 2023 through June 30, 2024.

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and the City of Springville for the Springville Emmons Recreational Park Improvement Project in the amount of \$139,052.00.

Approve and authorize Chair to sign agreement(s) with Continuant for Mitel phone system maintenance \$5,872.48 (monthly), phone line service \$7,916.75 (monthly), and professional services (one-time costs) effective July 1, 2023 through June 30, 2024.

Approve and authorize Chair to sign, an Agreement between Linn County and collectively L&L Murphy, Associates and Grant Consulting LLC for consulting and advisory services.

Approve, and authorize the Chair to sign, a Memorandum of Agreement with the members of the Urban County Coalition relating to developing, communicating, and advocating for issues of common interest.

Approve and authorize Chair to sign a contract number JUV-24-TR-6-001, entitled Tracking, Monitoring & Intervention, between Linn County, State of Iowa Juvenile Court Services, and the Iowa Department of Human Services, effective July 1, 2023 through June 30, 2024 for an amount not to exceed \$690,816.00.

Approve and authorize Chair to sign a Second Amendment to contract number SOLO CJP-22-6-001, entitled In-Home Day Treatment, between Linn County, Juvenile Court Services for the 6th Judicial District of Iowa (JCS), effective July 1, 2023 through June 30, 2024 for an amount not to exceed \$222,568.00.

Approve and authorize Chair to sign an Electronic Monitoring Agreement between Linn County and Juvenile Court Services for the 6th Judicial District Juvenile Court Services, effective July 1, 2023 through June 30, 2024 for an amount of \$8.50 per day.

Motion by Zumbach, seconded by Rogers to approve minutes of May 17, 22 & 23, 2023 as printed.

Motion by Rogers, seconded by Zumbach to approve Claims for AP checks #71011036 - #71011089 in the amt. of \$107,960.54 and AP ACH in the amt. of \$1,938,151.36, for a total of \$2,046,111.90.

Motion by Rogers, seconded by Zumbach to adopt Resolution 2023-5-80
Linn County and City of Palo Agreement For Rental Housing and Property Maintenance Inspections
WHEREAS, the Board of Supervisors, Linn County, Iowa, pursuant to Iowa Code Chapter 28E, proposes that Linn County enter into an agreement with the City of Palo, Iowa under the title *Linn County and City of Palo Agreement for Rental Housing and Property Maintenance Inspections*, and AND WHEREAS, the purpose for such agreement is to provide for the administration of the property maintenance and housing codes of the City of Palo by Linn County in order to protect the public health, safety, and welfare, and AND WHEREAS, such agreement is in the best interests of Linn County and the City of Palo, and NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, that Linn County, Iowa will join pursuant to Iowa Code Chapter 28E, with the City of Palo, Iowa into an agreement entitled *Linn County and City of Palo Agreement for Rental Housing and Property Maintenance Inspections*.

Motion by Rogers, seconded by Zumbach to adopt Resolution 2023-5-81
Linn County and City of Palo Agreement for Construction Code Administration
WHEREAS, the Board of Supervisors, Linn County, Iowa, pursuant to Iowa Code Chapter 28E, proposes that Linn County enter into an agreement with the City of Palo, Iowa under the title *Linn County and City of Palo Agreement for Construction Code Administration*, and; WHEREAS, the purpose for such agreement is to provide for the administration of the construction codes of the City of Palo by Linn County in order to protect the public health, safety, and welfare, and; WHEREAS, such agreement is in the best interests of Linn County and the City of Palo; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, Linn County, Iowa, that Linn County, Iowa will join pursuant to Iowa Code Chapter 28E, with the City of Palo, Iowa into an agreement entitled *Linn County and City of Palo Agreement for Construction Code Administration*.

Motion by Rogers, seconded by Zumbach to adopt Proclamations recognizing the valued contributions of 2 Lisbon-Mount Vernon Ambulance Service volunteers (Terri Durgin and Jim Wallace).

Paul Donna, DA Davidson, presented and explained in detail a finance plan for the issuance of General Obligation Land and Water Legacy Bonds, Series 2023A in the amount of \$9,490,000.

At this time, Supervisor Running-Marquardt joined meeting via phone.

Dawn Jindrich, Finance Dir., explained the impact on the county's budget.

Motion by Rogers, seconded by Zumbach to approve finance plan for issuance of General Obligation Land and Water Legacy Bonds, Series 2023A in the amount of \$9,490,000.

Motion by Rogers, seconded by Zumbach to approve Preliminary Official Statement (POS) for issuance of General Obligation Land and Water Legacy Bonds, Series 2023A.

Erin Foster, MHAC Dir., presented a Provider Contract Service Rate Sheet for the Linn County Mental Health Access Center from the East Central Region for Fiscal Year 2024.

Discussion continued regarding the East Central Governance Board and the Region holding \$4 million that can be withheld next year by DHS (goes into a state pool to be drawn down).

Motion by Rogers, seconded by Zumbach to authorize Chair to sign a Provider Contract Service Rate Sheet for the Linn County Mental Health Access Center from the East Central Region for Fiscal Year 2024.

Stacey Lietz, Home Health Supervisor, presented a Vacancy Form requesting a Home Health Care Aide Team Lead for the Home Health Department. She explained that they are restructuring the program (after

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retirements) and there will be a zero budget impact. She explained in detail the program and the program's mission.

Motion by Rogers, seconded by Zumbach to approve Vacancy Form requesting a Home Health Care Aide Team Lead for the Home Health Department.

Adjournment at 10:45 a.m.

Respectfully submitted,

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

APPROVED BY:

LOUIS J. ZUMBACH, Chairperson
Board of Supervisors