

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JUNE 21, 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 Running-Marquardt. Board members voting "AYE" unless otherwise noted.

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

Public Comment: Theresa Smith, Pres. of Save Cedar Rapids Heritage, thanked the Board for considering their grant proposal that is on the agenda today.

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

Approve and authorize Chair to sign a letter in support of a USDA Community Connect Grant Application filed by the Prairieburg Telephone Company.

Resolution 2023-6-91

A RESOLUTION APPROVING THE CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE LINN COUNTY FACILITIES DERECHO REPAIRS PRIORITY #5 PROJECT

WHEREAS, the Linn County Board of Supervisors ("Board") on May 10, 2023 awarded a contract for the "Linn County Facilities Derecho Repairs Priority #5 Project" ("Project"), to Unzeitig Construction ("Contractor") and fixed the amount of the performance and/or payment bonds required for the Project; and, WHEREAS, the contract for the Project is duly signed by the Contractor, and the contract appears to be in proper form; and, WHEREAS, the Contractor filed satisfactory performance and/or payment bonds in the amount fixed by the Board. BE IT THEREFORE RESOLVED that the Board hereby approves the aforementioned contract and performance and/or payment bonds, authorizes the Board chairperson to execute said contract, and declares the contract and performance and/or payment bonds binding upon the parties thereto.

Approving the Contract and Performance and/or Payment Bonds for the Linn County Facilities Derecho Repairs Priority #5 Project.

Approve and authorize Chair to sign a Statement of Agreement between Linn County and the Abbe Center to provide skilled mental health services for the inmates of the Linn County Jail effective July 1, 2023 through June 30, 2024 with a cost of \$39,360.

Approve and authorize Chair to sign a renewal contract between Linn County and Imam Taha Tawil for Islamic Services and Consultations for Muslim inmates at the Correctional Center in the amount of \$7,500 effective July 1, 2023 through June 30, 2024.

Approve and authorize Chair to sign a Certificate of Insurance so Linn County Election Services may utilize space at Lindale Mall as a satellite voting location.

Approve and authorize Chair to sign a Certificate of Insurance for Linn County to be an exhibitor at the Linn County Fair, June 28-July 2, 2023.

Approve and authorize Chair to sign a contract for Employer of Record and Administrative Services between Linn County Early Childhood Iowa (ECI) Board and Linn County effective July 1, 2023 through June 30, 2024. ECI to pay actual expenses not to exceed \$125,000.

Approve and authorize Chair to sign a Fiscal Agent Agreement between Linn County Early Childhood Iowa Board (ECI) and Linn County Board of Supervisors on behalf of Linn County Community Services effective July 1, 2023 through June 30, 2024.

Approve and authorize Chair to sign a contract between Linn County Early Childhood Iowa Board (ECI) and Linn County Board of Supervisors on behalf of the Family Transformation Services for the Nurturing Parent Program (NPP) to provide short term home visitation family support services effective July 1, 2023 through June 30, 2024 not to exceed \$120,989.

Approve and authorize Chair to sign a contract between Linn County Early Childhood Iowa Board (ECI) and Linn County Board of Supervisors on behalf of the Family Transformation Services for the Nurturing Parent Program (NPP) to provide long term home visitation family support services effective July 1, 2023 through June 30, 2024 not to exceed \$98,192.

Approve and authorize Chair to sign a renew and amend contract between Linn County Early Childhood Iowa Board (ECI) and Linn County Board of Supervisors on behalf of the Linn County Community Services Child Development Center for Early Care and Education Supportive Services effective July 1, 2023 through June 30, 2024 not to exceed \$74,631.

Approve and authorize Chair to sign chiller maintenance contracts between Linn County and Daikin effective July 1, 2023 through June 30, 2024 for the following buildings:

- Community Services Center for \$2,940.00
- Dr Percy and Lileah Harris Building for \$4,716.00
- Public Service Center for \$4428.00

Approve purchase order PO473 for \$21,606.30 to CDWG for Surface Pro Tablets for Linn County Community Services.

Approve purchase order PO488 for \$23,219.00 to Baker Group for installing Airphone door intercom/release systems in Purchasing and Human Resources.

Approve retroactive to June 16, 2023 a 5 Day Class C Retail Alcohol License for the Cedar Rapids Concert Chorale fundraiser to be held at the Wanatee Park Cedar Lodge on June 23, 2023. All conditions have been met.

Approve Class B Native Wine Permit for Culver's Lawn & Landscape, 1682 Old Dubuque Rd., noting all conditions have been met.

Approve Class C Liquor License for F. B. & Co., 4185 Whittier Rd., noting all conditions have been met.

Motion by Zumbach, seconded by Rogers to approve minutes of June 14, 2023 as printed.

Motion by Rogers, seconded by Running-Marquardt to approve claims for AP checks #71011329-#71011392 in the amt. of \$136,546.71 and AP ACH in the amt. of \$1,945,985.00, for a total of \$2,082,531.71; AP voided checks in the amt. of \$136.08, reissued as #71011353; payment to Uline in the amt. of \$5,421.38 and CDW Govt in the amt. of \$5,396.96, both not having Purchase Orders.

Staci Meade, LCCS, presented and gave a summary of a Memorandum of Understanding (MOU) between East Central Mental Health Region & Linn County for funds for the Linn County Mental Health Access Center.

Motion by Rogers, seconded by Running-Marquardt to authorize Chairperson to sign Memorandum of Understanding (MOU) between East Central Mental Health Region & Linn County for funds for the Linn County Mental Health Access Center.

Stephanie Lientz, Planning & Development, and Maura Pilcher, Chr. of Historic Preservation Commission, presented the Linn County Historic Preservation Commission Fiscal Year 2024 Preservation Grant funding recommendations.

Motion by Rogers, seconded by Running-Marquardt to approve and authorize Chair to sign FY 2024 Historic Preservation Grant Agreements as follows: Brucemore - \$4,000; Coggon Area Betterment Association - \$2,064; Coggon Community Historical Society-\$6,126; Cedar Rapids Public Library - \$4,987; Genealogical Society of Linn County-\$500; National Czech and Slovak Museum and Library - \$2,080; Save CR Heritage -\$8,000; Uptown Marion Main Street – \$1,043 for a total of \$28,800.00.

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

AUDITOR'S OFFICE

Accounting Manager	Gail Tenney	New hire – FT 06/26/23 Grade 28 \$78,822/annually New position
--------------------	-------------	---

RECORDER'S OFFICE

Deputy Recorder	Dawn Froese	Wage increase – 60% to 65% of Recorder 07/01/23 \$84,559.02/annually
-----------------	-------------	---

PLANNING & DEVELOPMENT

Permit Specialist	Jill Hansen	Transfer – internal applicant 06/24/23 56C \$23.78
-------------------	-------------	--

FACILITIES

Custodian	Balleria Longstreet	Step increase/contract 06/27/23 10B \$18.59 + \$.25 – 10C \$19.33 + \$.25
-----------	---------------------	--

SHERIFF'S OFFICE

Deputy Sheriff	Scott Jones	Termination/resignation 07/13/23
Deputy Sheriff	Ray Brecht	Termination/retirement 06/30/23

LIFTS

LIFTS Dispatcher	Erick Wolfmeyer	Step increase/contract and transfer - internal applicant 05/31/23 55B \$20.90 – 55C \$21.99
------------------	-----------------	--

ENGINEERING

Temp Roadway Mtc Wrkr Lester Vaultz II, Termination – did not complete pre- employment requirements 06/12/23

Motion by Rogers, seconded by Running-Marquardt to make the following appointments to the Mental Health Access Center Advisory Committee: Beth Malicki (replacing Jacquie Fitzgerald) Term: July 1, 2022 – June 30, 2025; Andrew Elam (replacing Jess Widenhoff) Term: July 1, 2022 – June 30, 2025; Theresa Lewis Term: July 1, 2023 – June 30, 2026; Larry Anspach Term: July 1, 2023 – June 30, 2026, Andrew Olesen Term: July 1, 2023 – June 30, 2026; Kent Jackson; Term: July 1, 2023 – June 30, 2026 and Greg Graver Term: July 1, 2023 – June 30, 2026.

Adjournment at 10:10 a.m.

Respectfully submitted,

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

APPROVED BY:

LOUIS J. ZUMBACH, Chairperson
Board of Supervisors