

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JUNE 28, 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.

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

Approve the updates or revisions to six Human Resources policies as follows:

- Group Insurance Policy, PM-028
- Equal Opportunity Policy and Diversity Philosophy, PM-024
- Recognition Policy, PM-007
- Fitness Reimbursement Policy, PM-101
- Employee Well-Being Policy, PM-022
- Training and Tuition Reimbursement Policy, PM-013

Receive and place on file the Sheriff's Quarterly report for January 1 to March 31, 2023 for the amount of \$1,349,137.00.

Resolution 2023-6-93 FISCAL YEAR 2024 BUDGET APPROPRIATIONS

Expenditures cannot exceed the following fiscal year 2024 appropriations by organization:

1 BOARD OF SUPERVISORS \$ 23,500,997
2 AUDITOR 3,178,838
3 RECORDER 1,688,211
4 TREASURER 3,986,083
5 COUNTY ATTORNEY 5,979,253
6 IT 4,328,340
9 RISK 398,981
10 CIVIL SERVICE 19,244
11 HUMAN RESOURCES 1,022,601
12 FACILITIES 3,164,282
13 FACILITIES - BOARD BUILDINGS 1,451,292
14 FINANCE & BUDGET 793,606
15 SUSTAINABILITY 143,208
16 PURCHASING 505,108
21 SHERIFF 29,886,539
24 MEDICAL EXAMINER 860,800
27 COURT EXPENSE 32,500
29 JUVENILE JUSTICE 213,479
30 DHS - STATE WELFARE 307,077
33-34 LCCS 12,306,978
35 YOUTH SERVICES 4,846,805
36 VETERAN AFFAIRS 610,874
37 PUBLIC HEALTH 7,389,772
40 PLANNING & DEVELOPMENT 1,769,355
42 LIFTS 2,194,014
45 SOIL CONSERVATION 216,351
46 CONSERVATION 12,956,451
61 ENGINEER 20,906,686
65 CIP 1,785,000
86 BONDS 5,794,177
\$ 152,236,902

Resolution 2023-6-94

A RESOLUTION APPROVING AN APPROPRIATIONS TRANSFER
WITHIN THE LINN COUNTY FISCAL YEAR 2023 ANNUAL BUDGET

WHEREAS, the Linn County Board of Supervisors previously approved the Linn County Fiscal Year 2023 Annual Budget; and,

WHEREAS, it has been determined that it is necessary to transfer appropriations within the Administration area of said budget; and,

WHEREAS, sufficient appropriations are available to provide for the necessary transfer; and,

WHEREAS, said transfer is within the Administration service area, and is made by resolution of the Board of Supervisors in accordance with Iowa Code Section 331.434(6).

NOW, BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors that appropriations within the Linn County Fiscal Year 2023 Annual Budget are revised as follows:

Organization 09 Risk Management	Transfer \$17,000
01 Board of Supervisors	(\$17,000)

Resolution 2023-6-95 SET PUBLIC HEARING FOR CONVEYANCE OF VACATED RIGHT-OF-WAY WHEREAS, the Board of Supervisors, Linn County, Iowa, is empowered under authority of §331.361, Code of Iowa, to dispose of the interest of Linn County, Iowa, in real property, and WHEREAS, the Board of Supervisors, Linn County, Iowa, has vacated portions of right-of-way described as: LEGAL DESCRIPTION

A portion of Section 12, T. 82N., R.06W. of the 5th P.M., Linn County, Iowa described as follows: Existing Skillman Road right-of-way lying 33' east of the west line of Lot 7, Auditors Plat No. 81, north of U.S. Highway 30 right-of-way and south of the east 75' right-of-way line of Skillman Road. Said vacated area = 0.38 acres more or less, subject to easements and restrictions of record or use. and

WHEREAS, Kirk D. Weih and Annette M. Weih, husband and wife as joint tenants with full rights of survivorship, and not as tenants in common, owner of real property adjacent to the above described parcel of vacated right-of-way desire to obtain whatever interest Linn County may have in the above described parcel of vacated right-of-way. NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, this date met in lawful session that a public hearing shall be held for the purpose of determining whether Linn County, Iowa, will convey to Kirk D. Weih and Annette M. Weih, husband and wife as joint tenants with full rights of survivorship, and not as tenants in common, whatever interest Linn County, Iowa, may have in the above described parcel of vacated right-of-way. BE IT FURTHER RESOLVED that said hearing shall be held on the 17th day of July, 2023, at 10 o'clock, in the formal Board Room on the lower level of the Jean Oxley Linn County Public Service Center, 935 2nd St SW, Cedar Rapids, Iowa, for the above stated purpose and that notice of the time and place of said public hearing shall be published in accordance with §331.305, Code of Iowa.

Approve and authorize Chair to sign a Fiscal Year 2024 Transit Purchase of Service Contract between East Central Iowa Council of Governments (ECICOG) and Linn County to provide public transit effective July 1, 2023 through June 30, 2024.

Approve and authorize Chair to sign a contract between the City of Cedar Rapids (CR Transit) and Linn County for Fiscal Year 2024 ADA complementary transportation effective July 1, 2023, through June 30, 2024, in the amount of \$935,616.

Authorize Chair to sign a renewal sub-contract between Linn County Board of Public Health and Linn County Community Services for Fiscal Year 2024 Local Public Health Services appropriation funds agreement number: LPHS_LCCS_2024 in the amount of \$216,701 effective July 1, 2023 to June 30, 2024 for Home Health Services.

Authorize Chair to sign a renewal Mental Health Access Center Provider Agreement between Linn County Community Services and Area Ambulance for services provided at the Mental Health Access Center effective July 1, 2023 to June 30, 2024.

Authorize Chair to sign a renewal Mental Health Access Center Provider Agreement between Linn County Community Services and Foundation2 for services provided at the Mental Health Access Center effective July 1, 2023 to June 30, 2024.

Approve and authorize Chair to sign an agreement between Linn County Board of Supervisors and Johnson County Board of Supervisors to purchase detention services for three beds daily, effective July 1, 2023 through June 30, 2024 at a rate of \$292.94 per bed/per day. Additional beds may be offered at a daily rate of \$200/day but are not guaranteed availability.

Authorize Chair to sign a renewal contract between Linn County Community Services and Abbe Center For Community Mental Health for services provided at the Mental Health Access Center effective July 1, 2023 to June 30, 2024.

Approve and authorize Chair to sign a Linn County American Rescue Plan Act Grant Closeout Agreement between Linn County and Aging Services.

Approve and authorize Chair to sign a 36-month copier lease at \$307.73 per month with Gordon Flesh Company, Inc for General Assistance.

Approve and authorize Chair to sign a 36-month copier lease at \$374.30 per month with Gordon Flesh Company, Inc for Human Resources.

Approve and authorize Chair to sign a 36-month copier lease at \$118.37 per month with Gordon Flesh Company, Inc for Purchasing.

Approve and authorize Chair to sign a 36-month copier lease at \$205.80 per month with Gordon Flesh Company, Inc for Community Services.

Approve and authorize Chair to sign a 36-month copier lease at \$301.55 per month with Gordon Flesh Company, Inc for Board of Supervisors.

Approve and authorize Chair to sign a 36-month copier lease at \$215.50 per month with Gordon Flesh Company, Inc for Sheriff.

Approve purchase order PO 491 to Advantage Archives LLC for document imaging for Planning and Development in the amount of \$21,991.45.

Approve application for Display Fireworks permit for Gary Peiffer to conduct a display at North Linn High School Complex on July 8, 2023 with a rain date of July 9, 2023, noting all conditions have been met.

Motion by Rogers, seconded by Running-Marquardt to approve Claims for AP checks #71011414-#71011501 in the amt. of \$419,486.04 and AP ACH in the amt. of \$1,025,007.55 for a total of \$1,444,493.59.

Motion by Rogers, seconded by Zumbach to approve payment to Supervisor Running-Marquardt in the amt. of \$240.00.

VOTE: Zumbach & Rogers – Aye Running-Marquardt – Abstain

Motion by Rogers, seconded by Running-Marquardt to approve payment to Supervisor Zumbach in the amt. of \$412.37.

VOTE: Rogers & Running-Marquardt – Aye Zumbach – Abstain

Motion by Zumbach, seconded by Running-Marquardt to approve payment to Supervisor Rogers in the amt. of \$240.00.

VOTE: Zumbach & Running-Marquardt – Aye Rogers – Abstain

Mae Hingtgen, CEO - MH/DS East Central Region, gave an update by the Mental Health/Disability Services of the East Central Region and Priority initiatives for 2023-2024.

Chairperson Zumbach asked for clarification with regard to the budget and the last-minute spending of 18% of the budget, noting that this has happened two years in a row.

Supervisor Running-Marquardt thanked Hingtgen for the spend down and emphasized the great need in Linn County which includes children's mental health services and juvenile detention.

Supervisor Rogers stated that he has shared the successes of the Region, including two Mental Health Access Centers and noted that nobody wants to spend that amount of money that quickly. The composition of the Board is changing, and he recognizes that there have been budgetary blind spots.

Hingtgen explained that moving forward, they are planning to change the process.

Public Comment: Supervisor Zumbach reminded everyone that the Linn County Fair starts today and runs until July 2nd. The dedication of the Linn County Freedom Rock is also located at the fairgrounds.

Motion by Zumbach, seconded by Rogers to make the following appointments: Compensation Board Raymond Stefani II (re-appoint) July 1, 2023 – June 30, 2027 and Karl Kolz (re-appoint) July 1, 2023 – June 30, 2027. Ryan White Home Health Advisory Committee Danielle Nelson (re-appoint) July 1, 2023 – June 30, 2026.

Adjournment at 10:38 a.m.

Respectfully submitted,

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

APPROVED BY:

LOUIS J. ZUMBACH, Chairperson
Board of Supervisors