

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, SEPTEMBER 28, 2022 11:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Rogers, Vice Chairperson Zumbach and Supervisor Walker (via phone). Board members voting "AYE" unless otherwise noted.

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

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

Approve Traffic Sign Maintenance Policy OP-027

Resolution 2022-9-149

A RESOLUTION ACCEPTING THE DESIGN, FABRICATION, AND INSTALLATION OF
PUBLIC ARTWORK AT THE DR. PERCY AND LILEAH HARRIS BUILDING

WHEREAS, Madeline Weiner, the Artist selected through an invitational competition to design, fabricate, and install the exterior public artwork (the "Project") at the Dr. Percy and Lileah Harris Building, located at 1020 6th Street SW, Cedar Rapids, Iowa, notified Linn County that she performed and completed the work for the Project in substantial conformity the terms of the Agreement for Commission of Public Artwork (the "Agreement") for said project. BE IT THEREFORE RESOLVED that the Linn County Board of Supervisors finds and determines that the Artist completed the work of designing, fabricating, and installing the Project in accordance with the terms of the Agreement, and completed all other services required by the Agreement, and that the work is hereby accepted and approved.

Resolution 2022-9-150

RESOLUTION ESTABLISHING THE RATE OF COMPENSATION
FOR PRECINCT ELECTION OFFICIALS

WHEREAS, Iowa Code, Section 49.20 establishes the rate of compensation for precinct election officials who serve on the election boards, the Linn County Auditor requests that the rate of compensation be set at the rates established below.
For Special Election, September 13, 2022 and elections thereafter:
Rate per full day for Chairpersons who supervise Precinct Election Officials \$350.00
Rate increase per full day for Chairpersons for each additional consecutive calendar year worked beginning with 2022 \$25.00 Capped full day rate for Chairpersons \$500.00
Rate per full day for Precinct Elections Officials \$225.00 Hourly rate for ASVP Board Members, Health Care Facility Officials, and Additional non-training hours worked for PEOs not on Election Day \$15.00 WHEREAS, the Precinct Election Officials who attend a school of instruction will be paid an hourly rate of fifteen dollars (\$15.00) for the duration of instruction; a flat rate of forty dollars (\$40.00) for required self-paced online instruction; and a flat rate of twenty-five dollars (\$25.00) for optional in person training exercises. WHEREAS, the Precinct Election Officials are also reimbursed actual mileage due to them at the federal rate (IC Sec 49.125).
NOW THEREFORE BE IT RESOLVED that the rate of compensation for Precinct Election Officials who serve on the election board in Linn County be set at the rates indicated above, effective August 1, 2022.

Approve and authorize Chair to sign a Satisfaction of Loan Agreement releasing a Loan with Security dated February 12, 2022 with Troy Mills Area Housing Development Corporation noting all payments have been made.

Approve and authorize Chair to sign a Notice of Intent for a National Pollutant Discharge Elimination Services (NPDES) General Permit 1 related to the Linn County Secondary Road District #1 Shop in the 2300 Block of Covington Rd.

Approve and authorize Chair to sign a Siemens Contract for the annual Mass Notification System effective July 1, 2022 through June 30, 2023 in the amount of \$12,279.72.

Approve and authorize Chair to sign a 28E Agreement between Cedar Rapids Community School District and Linn County Child Development Center Regarding Statewide Voluntary Preschool Program for Four-year old Children running Monday through Friday from August 1, 2022 to June 1, 2023.

Authorize Chair to sign contract between Options of Linn County and the All Heart Staffing, Inc for nursing services and rates for the term of September 26th, 2022 through June 30, 2023.

Approve purchase order #PO383 for \$37,153.00 to Sky Auto Mall LLC for a 2022 Ford F250 XL for Conservation.

Approve purchase order #PO384 for \$37,153.00 to Sky Auto Mall LLC for a 2022 Ford F250 XL for Conservation.

Authorize Chair to rescind purchase order #PO126 dated 6/16/21 for \$37,153.00 to Junge Automotive Group for a 2022 Ford F250 XL for Conservation.

Authorize Chair to rescind purchase order #PO127 dated 6/16/21 for \$37,153.00 to Junge Automotive Group for a 2022 Ford F250 XL for Conservation.

Motion by Rogers, seconded by Zumbach to approve minutes of September 27, 2022 as printed.

Motion by Rogers, seconded by Zumbach to approve Claims for AP checks #71008491-#71008538 in the amt. of \$74,501.98, and AP ACH in the amt. of \$1,793,354.18 for a total of \$1,867,856.16; and void/reissue check #71008539 in the amt. of \$150.00.

Motion by Rogers, seconded by Zumbach to remove the following from the agenda: Discuss and decide on A Resolution Awarding Contract for the Linn County Secondary Road District #1 Shop - Phase 1 project

Motion by Rogers, seconded by Zumbach to appoint Wayne Josifek as Fair fax Library Trustee for a term of six years, term ending July 1, 2028.

Adjournment at 11:03 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors