

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, MAY 20, 2020 12:00 P.M.

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

Chairperson Rogers called the meeting to order and led the pledge of allegiance.

Motion by Oleson, seconded by Walker to approve Consent Agenda as follows:

Approve and authorize Chair to sign a Vacancy Form requesting a Criminal Prosecutor II for the Juvenile Division of the Linn County Attorney's Office.

Approve and authorize Chair to sign a Vacancy Form requesting a Criminal Prosecutor III for the Linn County Attorney's Office.

Approve and authorize Chair to sign a Vacancy Form requesting a Legal Assistant for the Linn County Attorney's Office.

Resolution 2020-5-66

A RESOLUTION DECLARING SURPLUS COUNTY PROPERTY AND AUTHORIZING ITS DISPOSAL
WHEREAS, Linn County Secondary Road Department identified that a certain 1990 Truax seed drill, VIN: 652, previously used to drill native seed is "retired" from use and no longer meets the needs of Linn County Secondary Road Department; and,
WHEREAS, the Linn Soil and Water Conservation District will accept the transfer of ownership for said seed drill and remove the Linn County Secondary Road Department of any responsibilities in the No Till Drill rental program.

BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors, this date met in lawful session, that the following described property is declared to be surplus property: 1990 Truax seed drill, VIN: 652

BE IT FURTHER RESOLVED the Linn County Board of Supervisors finds that there is no further public use for this property and authorizes Linn County Secondary Road Department to transfer ownership of the same to the Linn Soil and Water Conservation District at no charge with the understanding that the Linn Soil and Water Conservation District accepts said seed drill "as is" without warranty of any kind and assumes all responsibility for the proper use, any required maintenance, and ultimately the disposal of said seed drill.

Approve and authorize Chair to electronically sign a renewal agreement between Linn County and the 6th Judicial District Juvenile Court and Department of Human Services for a Life Skills Pre-Arrest Diversion Program effective July 1, 2020 through June 30, 2026 with an annual renewal for an amount not to exceed \$7,500.

Approve and authorize Chair to electronically sign the Third Amendment to Tracking, Monitoring & Intervention Contract between Linn County and the 6th Judicial District Juvenile Court and Department of Human Services effective July 1, 2020 through June 30, 2021 for an amount not to exceed \$825,148.00.

Approve and authorize Chair to electronically sign the First Amendment to the SOLO In-Home Day Treatment Services Contract between Linn County and the 6th Judicial District Juvenile Court and Department of Human Services effective July 1, 2020 through June 30, 2021 for an amount not to exceed \$202,780.00.

Approve and authorize Chair to sign the certificate of cost allocation plan to establish cost allocations for use in Fiscal Year 2021.

Approve and authorize Chair to sign two Linn County Decat Amended Contracts for Fiscal Year 2021:

- DCAT4-18-016 Decat Management and Fiscal Services 3rd Amendment
- DCAT4-19-009 Promoting Safe and Stable Families (PSSF) Timely Reunification 4th Amendment
- DCAT4-19-066 Community Partnership for Protecting Children 2nd Amendment

Approve and authorize Chair to sign a 28E Agreement between Linn County and the City of Fairfax for a one inch rock overlay and chloride to be placed on shared portions of Southview Road.

Approve and authorize Chair to sign the Wellmark Blue Cross Blue Shield Annual Renewal effective July 1, 2020.

Approve the Linn County Integrated Roadside Vegetation Management (IRVM) Plan and authorize Chair to sign the Linn County Integrated Roadside Vegetation Management (IRVM) Statement of Support.

Approve and authorize Chair to sign Law Enforcement Services contracts for law enforcement protection provided by the Linn County Sheriff's Office at a rate of \$37 per hour for the period of July 1, 2020 through June 30, 2021 as follows: Alburnett--43 hours/month, Bertram--6 hours/week, Center Point--21 hours/week, Central City--21 hours/week, Coggon--40 hours/month, Ely--108 hours/month, Fairfax--18 hours/week,

Palo--21.75 hours/week, Prairieburg--9 hours/month, Springville--80 hours/month, Walford--20 hours/week, Walker--14 hours/week.

Approve and authorize Chair to sign a 36 month lease agreement at \$283.57 per month with Rapids Reproductions, Inc. for a plotter for the Recorder's Office.

Approve and authorize Chair to sign a purchase order #5634 for \$42,530.35 to Schumacher for annual elevator maintenance for various Linn County buildings.

Approve and authorize Chair to sign a purchase order #5635 for \$67,095.00 to Knowink for 63 poll pads for the Elections Department.

Approve and authorize Chair to sign a purchase order #5636 for \$20,475.00 to CDWG for 63 iPads for the Elections Department.

Approve Liquor License for Sutliff Cider, 382 Sutliff Rd., Lisbon, noting all conditions have been met.

Motion by Walker, seconded by Oleson to approve minutes of May 18, 2020 as printed.

Motion by Walker, seconded by Oleson to open a public hearing on the Fiscal Year 2020 proposed budget amendment.

Sara Bearrows, Budget Dir., presented proof of publication. There were no oral or written objections.

Motion by Oleson, seconded by Walker to close public hearing.

Motion by Walker, seconded by Oleson to approve proposed Fiscal Year 2020 budget amendment and adopt amended appropriations Resolution 2020-5-67

LINN COUNTY
FISCAL YEAR 2020 BUDGET APPROPRIATIONS

Expenditures cannot exceed the following fiscal year 2020 appropriations by organization:

01	Board of Supervisors	\$ 6,576,413
02	Auditor	2,587,564
03	Recorder	1,490,572
04	Treasurer	3,300,040
05	Attorney	4,651,433
06	Information Technology	3,414,374
07	Planning & Development	1,543,001
08	Medical Examiner	899,300
09	Risk Management	276,246
10	Civil Service	23,644
11	Human Resources	1,011,785
12	Facilities	2,912,545
13	Sheriff	25,272,497
14	Capital Improvements	33,970,000
15	LIFTS	2,143,839
16	Purchasing	439,644
17	Board Buildings	1,123,082
20	State Welfare	606,644
21	Finance & Budget	519,388
23-25	LCCS	23,187,032
26	Veteran Affairs	548,811
27	Court Expense	98,500
29	Juvenile Justice	204,500
33	Soil Conservation	188,590
34	Conservation	9,303,240
35	Engineering	17,341,550
36	Public Health	6,895,072
86	Debt Service	6,767,576
	Total	<u>\$ 157,296,882</u>

Update on Linn County's response to COVID-19:

Pramod Dwivedi, Public Health Dir. - CDC added a new reportable condition related to COVID-19; The total number of Test Iowa tests performed is 965. They are still experiencing lag time and the majority of the cases are inconclusive (creating problems for their department). He urged the Board to intervene in some way. Their

department has been working on Linn County building audits; hired 14 contact tracers and trained; Linn County has 921 cases with 72 deaths.

Discussion continued regarding the Governor's proclamation issued today which is opening more businesses.

Supervisor Oleson asked Dwivedi to look into the possibility of giving all Linn County employees the opportunity for a serology test (antibody test).

Dawn Jindrich, Finance Dir., presented COVID-19 budget requests as follows: Public Service Announcements - \$8,000; Food Distribution Pilot Program - \$425; and disinfectant cleansers for county offices - \$1,250.

Motion by Oleson, seconded by Walker to approve requested COVID-19 budget request as previously stated.

The Board discussed request from the SET task force for an additional allocation of \$15,000 due to the impact of COVID-19 on programming presented on Monday.

Supervisor Walker apologized that this expenditure request is out of the blue and was not planned for. The expenditures is the result of several community partners trying to respond to the new reality. The planned summer programs to address gun violence is no longer a possibility.

Motion by Oleson, seconded by Rogers to approve request from the SET task force for an additional allocation of \$15,000 due to the impact of COVID-19 on programming to be paid from the Community and Economic Development FY 21 fund (off the top).

Motion by Oleson, seconded by Walker to approve Claims #70614130-#70614203 in the amt. of \$203,628.65; ACH in the amt. of \$2,586,223.42; and JP Morgan claims with no receipts (Natasha Schrage - \$212.91 and Lisa Mills - \$38.49).

Board Member Reports: Supervisor Oleson reported that he attended a Solid Waste Agency meeting (working to get reopened) and presenting capacity expansion to the city of Marion; \$25 million grant for Tower Terrace Rd. completion has been secured.

Supervisor Walker stated that he wanted to remind residents that there is a number of issues he is still tracking; serving on boards and commissions; Heritage Agency on Aging Board hired an Executive Director; Board of Health is meeting frequently to continue to monitor COVID situation in Linn County.

Chairperson Rogers sent a recap of yesterday's weekly meeting with members of local governments in Linn County regarding re-opening. He has asked the Treasurer to look into either reducing or waiving fees to do business online. Attended ASAC meeting and meeting with Mayor Hart.

The Board placed on file the following correspondence: Thank you from Green Square Meals and Voluntary Annexations from Hiawatha and Fairfax.

Adjournment at 12:41 p.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors