The Board met in session at the Linn County Jean Oxley Public Service Center. Present: Chairperson Rogers, Vice Chairperson Oleson 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 Oleson to approve Consent Agenda as follows:


Resolution 2020-5-68
ESTABLISH STOP REGULATIONS
WHEREAS, the following intersection located in Linn County has been reviewed by the Linn County Secondary Road Department, and
WHEREAS, it is deemed appropriate to place traffic control signing.
NOW THEREFORE BE IT RESOLVED by the Board of Supervisors, meeting in regular session, and upon recommendation of the Linn County Engineer that the Secondary Road Department place a stop sign at the following location.
Stop northbound traffic on Buffalo Drive at the intersection with Sutton Road in section 19-86-6.
The Board of Supervisors declares these signs to be legal, valid and enforceable and directs the County Engineer to erect said signs in accordance with the provisions of the Code of Iowa.

Resolution 2020-5-69
ESTABLISH SPEED LIMIT
WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and
WHEREAS, such an investigation has been requested and has been completed by the Linn County Engineer.
NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Linn County that the speed limit be established and appropriate signs be erected at the location described as follows:
35 mph on Paris Road from approximately 170' east of the intersection with Sutton Road to approximately 170' west of the intersection with Buffalo Drive in sections 19, 20, 29 and 30-86-6.
35 mph on Sutton Road from approximately 775' south of the intersection with Paris Road to approximately 1315' north of the bridge over the Wapsipinicon River in sections 19, 20, 29 and 30-86-6.
The Board of Supervisors declares these signs to be legal, valid and enforceable and directs the County Engineer to erect said signs in accordance with the provisions of the Code of Iowa.

Approve and authorize Chair to sign a 28E agreement with the City of Marion for a Hot Mix Asphalt (HMA) overlay project on shared portions of Secrist Road for an estimate of $108,858.31 for the Secondary Road Department.

Approve and authorize Chair to sign a 28E Agreement between Linn County and the City of Robins for placing a double seal coat on shared portions of Midway Road from Schmickle Rd. south to the city limits for the Secondary Road Department

Approve and authorize Chair to sign a 28E Agreement between Linn County and the City of Robins for placing rock on the shoulder along W Main St for the Secondary Road Department

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 $848,371.00.

Approve and authorize Chair to sign the 2020-2021 Agreement between Linn County and Grant Wood Area Education Agency for the operation of the Juvenile Detention Center education Program effective July 1 2020 through June 30, 2021.

Approve and adopt a facemask/face covering policy for Linn County employees and facilities.

Approve and authorize Chair to sign a contract between Linn County and Ethnic Minorities of Burma Advocacy and Resource Center (EMBARC), to provide COVID-19 response and related social and behavioral health services for vulnerable Linn County populations to include refugees for $12,000 retroactive to April 1, 2020 through July 31, 2020.

Approve and authorize Chair to sign an Iowa Department of Transportation Secondary Roads Five Year Program amendment for the Secondary Road Department.
Approve and authorize Chair to sign Agency Agreements for Fiscal Year 2021 Linn County Community Services Funded Agency between Linn County and the following organizations:

- Aging Services, $18,921
- Central City Food Program, $26,473
- Dental Health Center of East Central Iowa, $12,286
- Eastern Iowa Health Center, $21,613
- HACAP, $32,887
- Horizons, $109,953
- S.A.N.S.I, $8,123
- Southeast Linn Community Center, $5,174
- Waypoint Services, $32,582

Approve and authorize Chair to sign a contract between Linn County and the Iowa Department of Human Services for the Iowa Child Abuse Prevention Program (ICAPP) Local Services Contract—Parent Development, to provide a long term parent support program for at risk families with children ages 6 to 12, effective July 1, 2020 through June 30, 2021 for an amount not to exceed $46,963, with an option to extend the contract four years.

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

- Pramod Dwivedi, Public Health Dir. - Next Town Hall will be June 5 and he expects to talk about Mental Health issues. Test Iowa is scheduled through May 29. Linn County has 952 cases with 76 deaths.

Supervisor Oleson stated that last week he asked Dwivedi about Linn County providing serology testing for employees (who want them) in place prior to reopening June 15. As an organization the size of Linn County, they should have a procedure to call their own and can count on.

Supervisor Walker asked Dwivedi if his department still has the personnel to be able to execute on an increased number of confirmed cases from Test Iowa.

Dwivedi responded that they have hired and trained 14 personnel to help with contact tracing. In addition, the CDC Foundation reached out to them for staffing support. He is confident that they will meet the needs.

Sara Bearrows, Budget Dir., presented a new COVID-19 budget request in the amount of $16,840 for extending the Q-Matic system to the Recorder and Planning & Development for appointments.

Motion by Rogers, seconded by Oleson to approve COVID-19 budget request in the amount of $16,840 for extending the Q-Matic system to the Recorder and Planning & Development for appointments.

The Board discussed the second reading of the Ordinance Regulating the Operation of All-Terrain Vehicles and Off-Road Vehicles in Linn County, Iowa.

Supervisor Oleson stated that nothing changed from yesterday. He followed up with Asst. County Atty. Lisa Epp regarding the penalty section as requested by Supervisor Walker.

Motion by Oleson, seconded by Walker to approve the second reading of the Ordinance Regulating the Operation of All-Terrain Vehicles and Off-Road Vehicles in Linn County, Iowa.

VOTE: Oleson – Aye Walker – Aye Rogers – Nay

Lisa Powell, HR Dir., presented her recommendation to extend the telework policy through August 31 and presented results of her survey sent to Elected Officials and Department Heads.

Motion by Oleson, seconded by Rogers to extend the telework policy through August 31, 2020.

Discussion: Supervisor Walker thanked Powell and her staff for their excellent work and appreciates the survey for a number of reasons. He is interested in studying this issue because teleworking in general will play a large role in the future of the workforce.

Chairperson Rogers stated that telework is not something that is equitable for all staff members, but for those that can take advantage of it, it shows that Linn County cares about the health and safety of their employees. VOTE: All Aye

Motion by Oleson, seconded by Rogers to approve claim for ASAC in the amt. of $2,428.95; Claims #70614204–#70614233 in the amt. of $57,315.93 and ACH in the amt. of $1,127,914.84.
Board Member Reports - Chairperson Rogers attended his weekly conference call for municipal governments re: re-opening and will continue those meetings. Will have meetings tomorrow for the East Central Region.

Adjournment at 12:58 p.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors