

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JUNE 3, 2020 12:30 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 Walker, seconded by Oleson to approve Consent Agenda as follows:

Approve and authorize Chair to sign a Vacancy Form requesting a Temporary Part Time Tracker position for Juvenile Detention & Diversion Services.

Approve and authorize Chair to sign a three year service agreement for the Building Automation System located at the Public Service Center with Siemens Industry, Inc. starting at \$20,605.78 annually and increasing by 3% per year after the initial year. This is a State Contract and proprietary software for building automation.

Approve and authorize Chair to sign a five year service agreement for the Fire Alarm Inspection Proposal between Linn County and Siemens Industry, Inc. for required testing of County buildings fire detection systems starting at \$19,300.15 and increasing by 3% per year after the initial year.

Authorize Chair to sign purchase order #5637 for \$6,450.00 to CellSite Solutions for emergency HVAC replacement for the Sheriff's Office.

Approve Cigarette Permit for the Whittier Market, 1002 County Home Rd., noting all conditions have been met.

Approve Application for Display Fireworks Permit for Ron Hoover to conduct a display on July 4, 2020 (rain date July 5, 2020) at 3225 LaFayette Rd., Alburnett, for a small family celebration on private property.

Approve Class C Beer Permit for the Troy Store, 5913 Main St., Troy Mills, noting all conditions have been met.

Motion by Walker, seconded by Oleson to approve minutes of June 2, 2020 as printed.

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

- Pramod Dwivedi, Public Health Dir. - Weekly department update can be found on their website; met yesterday to plan for mass vaccinations; Test Iowa extended through June 12 and have performed 3,262 tests (have received all results); receiving a list of cases every Friday; 972 cases in Linn County with 79 deaths. Will know in two weeks if there is a surge in positive cases.

Supervisor Walker asked for confirmation that Public Health is keeping up with contact tracing (and they are).

Supervisor Oleson stated that he would like for every county employee to have a COVID-19 test available to them as well as a serology test. He has been talking to the HR Dir., Risk Manager and Public Health Dir. (read a string of emails with their recommendations). He would like all costs covered by Linn County and asked the Board to help him to direct HR and Risk to establish this as an employee option.

Motion by Rogers, seconded by Oleson to direct HR Dir. and Risk Manager to establish optional testing for all county employees.

Treasurer Sharon Gonzalez stated that she reached out to the Q-Matic representative and she has not heard back on a date of implementation. Her goal is to open up in a seamless manner and she recommends waiting until Q-Matic (appointments) is up and running.

Chairperson Rogers stated that June 15th is a target date but not a hard and fast date (there is flexibility). He is also concerned about the front entrance construction not being completed by that date.

The Board urged Gonzalez to press the Q-Matic representative for a date of implementation and they also stressed the fact that the front entrance construction be completed.

Darrin Gage, Dir. of Policy & Admin., stated that unfortunately he cannot give the Board a construction completion date. If concrete (Phase I) is poured by June 12, they could walk on it by June 15.

Dustin Hinrichs, Public Health, stated that the working space audits have been completed and there are items to be addressed prior to reopening.

Sara Bearrows, Budget Dir., gave an update on the COVID-19 Budget. She received two new budget requests. 1) Round floor sticker signs in the amount of \$625 and 30 stanchions for signs to go on in the amount of \$4,000.

Motion by Rogers, seconded by Oleson to approve the purchase of round floor sticker signs in the amount of \$625 and 30 stanchions for signs to go in the amount of \$4,000.

The Board discussed third and final reading of the ATV Ordinance.

Supervisor Oleson stated that he has received emails regarding certain restricted roads near the metropolitan area and connections to non-restricted roads. He presented a map demonstrating the roads. He will double check some of these roads and may have an amendment to the Appendix within the next couple weeks.

Motion by Oleson, seconded by Walker to approve upon third and final reading Ordinance #6-6-2020 Regulating the Operation of All-Terrain Vehicles and Off-Road Vehicles in Linn County, Iowa.

Discussion: Supervisor Walker thanked Supervisor Oleson and others involved in this process, which was very inviting and sought to include voices that run the gambit of folks strongly in support and opposed as well as those that wanted questions answered. He thanked Supervisor Oleson and others for helping him to understand the full perspective of the issue. He hopes this Board and other Boards across the state look at what the future of ATV use in this state looks like and hopefully move to specific designated spaces.

Chairperson Rogers stated that even though he has been opposed, it does not diminish all of the efforts that went into this ordinance.

VOTE: Oleson and Walker - Aye Rogers - Nay

Darrin Gage presented an amendment to the facemask/face covering policy for Linn County employees and facilities to include District Court spaces.

Motion by Rogers, seconded by Walker to approve amendment to the facemask/face covering policy for Linn County employees and facilities to include District Court spaces.

Motion by Oleson, seconded by Walker to approve Claims #70614255-#70614468 in the amt. of \$275,301.04; ACH in the amt. of \$1,286,094.17; and Area Ambulance in the amt. of \$4,999.50.

Board Member Reports: Chairperson Rogers reported on the weekly conference call with municipalities and re-opening.

Supervisor Walker read an email from 73 year old Lynette Lubbock in support of the black community and not able to walk in protest.

The Board received and placed on file a voluntary annexation from Hiawatha.

Adjournment at 1:20 p.m.

Respectfully submitted

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors