

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, SEPTEMBER 16, 2020 11:00 A.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 Rogers to approve Consent Agenda as follows:

Statement of election costs for the City of Walford.

Receive and place on file Treasurer's (Auto Dept.) Report to the County Auditor Receipts and Disbursements for the Month of August, 2020.

Approve request by Ahmann Companies to extend response date for Dows Farm Master Developer request for proposals

Approve and authorize Chair to sign purchase order #5657 for \$28,456.00 to CDWG for security appliances for the IT Department.

Approve Premises Update for the Indian Creek Nature Center to permit Debora Downey to serve alcohol during an event on September 18, 2020.

Motion by Rogers, seconded by Walker to approve minutes of September 15, 2020 as printed.

Pramod Dwivedi, Public Health Dir., gave the following update on Linn County's response to COVID-19:

- Ages 18-40 are the largest numbers contracting the virus.
- 384 active cases; 12 hospitalized and 102 deaths.
- 23 contact tracers

Erin Foster, Mental Health Access Center Dir., gave an update as follows:

- Construction should be complete by the end of Sept. or 1st of Oct.
- Minimal storm damage.
- Would like to move in the first two weeks in October.
- Soft opening to be towards the end of October.
- Working on policies and procedures (coordinating five entities).
- Working on marketing materials.
- Supplemental funds are coming in.
- Working on IT support issues.

Motion by Rogers, seconded by Walker to approve and authorize Chair to sign Memorandum of Understanding between the Mental Health Access Center-Linn County and Mental Health/Disability Services of the East Central Region.

The Board conducted the final hearing of the cost of the secondary road assessment district for improvements to Wieneke Circle.

Motion by Oleson, seconded by Rogers to adopt Resolution 2020-9-103

ESTABLISH ASSESSMENT DISTRICT

WHEREAS, final hearing was held on the apportionment of the assessment of the cost of the secondary road assessment district, improvement of Wieneke Circle, located in section 34-83-8 within Wieneke's First and Second

Additions and NW NW - N of RD EX E 2.38CH & EX WIENEKE'S 1st & 2nd, 0.4 miles as shown on the plat of the assessment district on September 16, 2020 and described below.

WHEREAS, said Board has determined that the Linn County Engineer's Report concerning said apportionment should be affirmed as an equitable and just apportionment, and NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, this date met in lawful session, that the special assessment for above named Secondary Road Assessment District shall bear interest at the rate of three and one-half percent (3.5%) per annum commencing 20 days from the date of levy, and shall be collected at the September 30, 2021 semi-annual payment of ordinary taxes. (Date of Levy being September 17, 2020).

Wieneke's First Addition

Owner	Lot	Assessment
Antonio & Tracy Meza	1	\$3,418.40
Jacob & Kathryn Symmonds	2	\$3,418.40
Garry D Idle Jr	3	\$3,418.40
Karla & Norbert Sedlak	4	\$3,418.40
Nichole & Scott Long	5	\$3,418.40
Joshua & Michelle Daws	6	\$3,418.40
Evelyn & Ivan Strief	7	\$3,418.40
Bruce & Crystal Wilcox	8	\$3,418.40
Eric & Shelley Smyth	9	\$3,418.40
Terrene & William Nekvinda	10	\$3,418.40
Dennis & Martha Barger	11	\$3,418.40

Lonnie & Teresa Schlotfeld	12	\$3,418.40
Bruce & Tina Wedemeier	13	\$3,418.40
Wieneke's Second Addition Lot Assessment		
Lloyd & Ramona Miller	14	\$3,418.40
Lloyd & Ramona Miller	15	\$3,418.40
David Hartgrave & Barbara Schulz	16	\$3,418.40
Charles & Nancy Weber	17	\$3,418.40
		NW NW - N of RD EX E 2.38CH & EX
		WIENEKE'S 1st & 2nd & EX RD Assessment
Peterson Contractor's Inc.		\$3,418.40

Treasurer Sharon Gonzalez requested the Board to increase the Treasurer's staff by four temporary employees for the next few months.

Darrin Gage, Dir. of Policy & Admin., stated that every department in the building has been asked to assist in the lobby during the absence of the security officer and receptionist (lunches/breaks and days off). The Treasurer's self-help kiosk will also be moved to the lobby. The Board asked that one Treasurer staff member be assigned to the lobby at all times and she agreed.

Supervisor Oleson stated that he will placing an item on a future board agenda to consider reopening the building to the public (without appointments) with certain restrictions.

Dawn Jindrich, Finance Dir., stated that the Per Mar security officer is no longer ineligible for reimbursement. If the Board chooses to continue the contract with Per Mar and approve the four temp. positions, the Board Support Team recommends using funds that were earmarked in the FY21 budget offers for a Deputy Sheriff position (that has not been filled) and a position in the IT department.

Motion by Rogers, seconded by Oleson to renew contract with Per Mar Security through the end of the year.

Motion by Rogers, seconded by Walker to open a public hearing on the fiscal year 2021 proposed budget amendment. Proof of publication was presented.

Sara Bearrows, Budget Dir., stated that the amendment is for the Capital Projects Funds in the amount of \$6 million (the majority to cover Derecho storm costs).

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

Motion by Rogers, seconded by Walker to adopt Resolution 2020-9-104

LINN COUNTY
FISCAL YEAR 2021 BUDGET APPROPRIATIONS

Expenditures cannot exceed the following fiscal year 2021 appropriations by organization:

01	Board of Supervisors	\$ 5,963,271
02	Auditor	3,001,475
03	Recorder	1,564,996
04	Treasurer	3,544,191
05	Attorney	5,293,933
06	Information Technology	3,765,599
07	Planning & Development	1,549,252
08	Medical Examiner	668,300
09	Risk Management	337,024
10	Civil Service	24,427
11	Human Resources	996,649
12	Facilities	2,919,813
13	Sheriff	26,065,297
14	Capital Improvements	7,909,972
15	LIFTS	2,226,359
16	Purchasing	473,731
17	Board Buildings	1,174,172
20	State Welfare	317,077
21	Finance & Budget	614,863
23-25	LCCS	23,491,636
26	Veteran Affairs	618,413
27	Court Expense	98,500
29	Juvenile Justice	179,500
33	Soil Conservation	195,906
34	Conservation	15,577,192
35	Engineering	17,993,194

36	Public Health	6,525,227
86	Debt Service	5,499,713
	Total	<u>\$ 138,589,682</u>

Motion by Oleson, seconded by Rogers to approve claim in the amount of \$510.25 (no gas receipts). VOTE: Rogers & Oleson - Aye Walker - Abstain

Motion by Oleson, seconded by Walker to approve claim in the amount of \$220.00 to Marcia Rogers. VOTE: Oleson & Walker - Aye Rogers - Abstain

Motion by Oleson, seconded by Rogers to approve ACH in the amt. of \$972,942; Claims #70615609-#70615664 in the amt. of \$217,380.83; and MEDCO - \$25,000

Board Member Reports - Supervisor Walker stated that a county press release went out today regarding the SET grant award in the amount of \$465,000. He thanked his colleagues for their support.

Adjournment at 11:53 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors