

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, SEPTEMBER 30, 2020 11:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Rogers and Supervisor Walker. Absent: Supervisor Oleson (personal business). 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 Walker to approve Consent Agenda as follows:

Approve and authorize Chair to sign the Vacancy Form for a new Tracker position with Juvenile Detention & Diversion Services.

Receive and place on file Linn County Outstanding Warrant Reports submitted by Linn County Auditor's Office (over one year old warrants, void warrants, and void & reissued warrants).

Resolution 2020-9-109

PETITION for SUSPENSION of FISCAL 2021 / ASSESSMENT 2019 PROPERTY TAXES

WHEREAS, the Linn County Board of Supervisors is this day presented with the attached petitions for suspension of taxes and/or special assessments pursuant to Section 427.8 of the Code of Iowa and; WHEREAS, the properties for which assessments against these Petitioners are made lie within Linn County and;

WHEREAS, these Petitioners are unable to contribute to the public revenue by reason of age, infirmity, or both.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, this date met in lawful session that the attached petitions be approved for the following Petitioners, parcels, and tax years:

| PETITIONER | PARCEL # | TAX YEARS Special # |
|-------------------|----------|---------------------|
| Davidson, Kenneth | 7139D | 2020 |

The Linn County Treasurer is ordered to suspend the collection of taxes assessed against these Petitioners, their polls or estates, for the above parcels for the above tax years as indicated.

Approve and authorize Chair to sign a Behavioral Health Services Agreement between Linn County and St. Luke's Methodist Hospital, effective October 1, 2020, with automatic renewal for successive one year periods, at the rate of \$75/hour.

Approve and authorize Chair to sign a mechanical and electrical design services contract with West Plains Engineering Inc. for the County Attorney office remodel project in the amount of \$12,400.

Approve and authorize Chair to sign a Fund Balance Agreement between Linn County and the Mental Health/Disability Services of the East Central Region for distribution of grant awards to support projects which meet the Region's Management Plan effective July 1, 2020 through June 30, 2021.

Approve and authorize Chair to sign a 28E Agreement between Linn County and the City of Palo for a Portland Cement Concrete (PCC) overlay project on shared portions of Blairs Ferry Road and Palo Marsh Road.

Approve and authorize Chair to sign an Iowa Department of Transportation plan title sheet for culvert replacement on Burnett Station Road over Indian Creek

Approve and authorize Chair to sign an Iowa Department of Transportation plan title sheet for hot mix asphalt resurfacing with Milling on Main Street, from Lisbon City Limits to Adams Avenue

Approve and authorize Chair to sign an Iowa Department of Transportation plan title sheet for hot mix asphalt resurfacing on First Street and Front Drive from the bridge to Otter View Road.

Motion by Rogers, seconded by Walker to approve minutes of September 28, 2020 as printed.

Actions related to the storm of August 10, 2020:

Darrin Gage, Dir. of Policy & Admin., presented a standby contract with Ceres Environmental Services to provide debris removal.

Motion by Rogers, seconded by Walker to authorize Chairperson to sign Contract to Provide Standby Contract for Debris Removal and Site Management for Debris Reduction, Emergency Roadway Clearance and Waterway Debris with Ceres Environmental Services.

Joi Alexander, Communications Dir., advised the Board that rural residents have been asking how long they have to place storm debris in the right of way for pick up. The Board Support Team recommends November 9, noting that the actual pick up of the debris will occur after that date. The date can be extended if need be. Once Ceres is finished, the Road Dept. can provide that service as long as trees are not too big. The Board concurred with recommendation.

Pramod Dwivedi, Public Health Dir., provided an update on Linn County's response to COVID-19 COVID as follows:

- Continue to do contact tracing.
- Gov. Reynolds announced a change in the definition of close contact.
- Linn County has 4,163 positive cases with 3,520 recovered; 19 hospitalized and 117 deaths.

Lisa Powell, HR Dir., presented a proposed Board of Supervisors Policy Number PM-024 - Time Reporting. She stated that this was discussed last week and distributed to managers. She has received overwhelmingly positive feedback. This meets FLSA requirements and has been vetted by internal and external attorney's. The union is supportive as well.

Supervisor Walker confirmed that they are requiring all departments to use the new electronic timekeeping system and Powell confirmed that the Auditor's Office and HR will help departments transition who are not currently electronically punching.

Motion by Rogers, seconded by Walker to approve Board of Supervisors Policy Number PM-024 - Time Reporting.

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 they are adding \$5 million in expenditures in the CIP fund to capture what they are doing with Ceres and FEMA reimbursements (all related to the August 10 storm). There were no oral or written objections.

Dawn Jindrich, Finance Dir., stated that Adjusters International is on site now and are assisting with writing PW's as well as insurance issues (building damage). The Risk Manager reported to the Board Support Team about his experience with some confusion on the part of FEMA. Once PW's are written and accepted, they should start getting advances from FEMA (she is guessing by November).

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

Motion by Rogers, seconded by Walker to adopt Resolution 2020-9-110

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 | 12,909,972 |
| 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- | LCCS | |
| 25 | | 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>\$ 143,589,682</u> |

At this time, Supervisor Oleson attended meeting via phone and signed off after the following motion:

Motion by Walker, seconded by Oleson to approve payment to Marcia Rogers in the amt. of \$370. VOTE: Walker & Oleson - Aye Rogers - Abstain

Motion by Rogers, seconded by Walker to approve Claims #70615752 - #70615798 in the amt. of \$75,010.76; ACH in the amt. of \$409,778.04 and payment to Supervisor Oleson in the amt. of \$289.80.

Board Member Reports: Supervisor Walker stated that members of advocates for social justice have been meeting with Cedar Rapids staff to discuss the formation of a citizens review board (CRB) for Cedar Rapids. Nothing is final until the council votes on the final product. He heard yesterday that a few of the issues that are giving the city heartburn was allowing this CRB a role in the hiring and firing of the police chief and also empowering this body to have subpoena power. Without the ability to demand information, they might as well not have the CRB. He is being cautiously optimistic.

Adjournment at 11:27 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors