

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, OCTOBER 30, 2019 10:00 A.M.

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

Vice 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:

Approve and authorize Chair to sign a Vacancy Form requesting to change a vacant position from Labor Supervisor to Light Equipment Operator for the Secondary Road Department.

Approve and authorize Chair to sign a Vacancy Form requesting an Environmental Health Technician for Public Health

Approve and authorize Chair to sign a Vacancy Form requesting two temporary part-time custodians to cover an extended medical leave for Facilities.

Resolution 2019-10-145

A RESOLUTION ABATING TAXES AND DIRECTING THE COUNTY TREASURER TO STRIKE THE AMOUNT DUE FROM THE COUNTY SYSTEM

The following description is a summary of Resolution 2019-10-145 as passed and approved by the Linn County Board of Supervisors on October 30, 2019. The resolution became effective upon adoption.

Iowa Code Section 445.16 authorizes the Board of Supervisors to abate taxes upon written recommendation from the County Treasurer. The County Treasurer determined that it is impractical to pursue collection of certain outstanding tax amounts and provided the Board of Supervisors with a written recommendation to abate said taxes.

The County Treasurer provided a description of tax assessments recommended for abatement and the list is attached to Resolution 2019-10- as Attachment A.

The Resolution provides that taxes assessed against the property as listed in Attachment A in the total amount of \$11,101.00 are abated.

The full text of Resolution No. 2019-10-145 may be reviewed in the Linn County Auditor's Office located in the Jean Oxley Public Service Center at 935 Second Street SW, Cedar Rapids, Iowa, during regular business hours, 8 am to and 4:30 pm Monday through Friday, or on the Linn County web site at LinnCounty.org/Resolutions.

Resolution 2019-10-146

APPROVING A PROPERTY USE REQUEST FOR PERMISSION TO UTILIZE THE LINN COUNTY COURTHOUSE FOR A MOCK TRIAL ON NOVEMBER 2, 2019.

WHEREAS, Regis Middle School, Mock Trial Regional Coordinator, has requested permission to use courtrooms at the Linn County Courthouse, for the purpose of conducting a High School Mock Trial on Saturday, November 2, 2019,

WHEREAS, the Linn County Facilities Department, Linn County Sheriff's Office and the Risk Management Department have recommended approval of this request,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Linn County, Iowa, that the above request is herewith approved subject to the following conditions:

1. The personnel sponsoring the Mock Trial will follow the direction as given by the Linn County employees.
2. The personnel sponsoring the Mock Trial will be responsible for seeing that all courtroom furniture and items are returned to the same place they were before the Mock Trial started.
3. The personnel sponsoring the Mock Trial will oversee the proper conduct of the event.
4. The applicant will accept the appropriate Linn County issued fee(s) associated with the cleaning of the facility following the event.

Resolution 2019-10-147

RESOLUTION FOR INTERFUND TRANSFER

WHEREAS, it is desired to transfer monies from the Rural Services fund to the Secondary Roads fund

and,

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows:

The sum of \$2,373,032 is ordered to be transferred from the Rural Services fund to the Secondary Roads fund, as allowed under the Code of Iowa maximum transfer limits.

Resolution 2019-10-148

WHEREAS, it is desired to transfer monies from the General Supplemental fund to the General Basic fund and,

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows:

Section 1. The sum of \$7,397,399 is ordered to be transferred from the General Supplemental fund to the General Basic fund, to replace FICA, IPERS and insurance costs paid from the General Basic fund.

Section 2. The Auditor has been directed to correct his books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

Resolution 2019-10-149

WHEREAS, it is desired to transfer monies from the General Basic fund to the Conservation Reserve fund
and,

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows:

Section 1. The sum of \$750,000 is ordered to be transferred from the General Basic fund to the Conservation Reserve fund in accordance with the strategic plan adopted by the Conservation Board and funded at \$250,000 annually, in addition to the \$500,000 fiscal year 2013 approved offer for ongoing funding to the Conservation Reserve fund.

Section 2. The Auditor has been directed to correct his books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

Resolution 2019-10-150

WHEREAS, it is desired to transfer monies from the General Basic fund to the Capital Projects fund and,

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows:

The sum of \$1,203,234 is ordered to be transferred from the General Basic fund to the Capital Projects fund, as allowed under the Code of Iowa maximum transfer limits

Approve and authorize Ben Rogers to sign an Agreement for Work on a Private Property between Linn County and the City of Cedar Rapids at 211 8th Avenue SW retroactive to October 29, 2019.

Approve and authorize Chair to sign an Application to Adopt-A-Roadside for Cammie & Eric Machholz to adopt Jordans Grove Road from County Home Road south ½ mile.

Approve and authorize Chair to sign a Purchase of Service Agreement between The Area Substance Abuse Council (ASAC) and Linn County for Residential Substance Abuse Treatment beds effective July 1, 2019 through June 30, 2020 at a cost of \$40.26 per day for a maximum of 30 days per client.

Approve and authorize Chair to sign Second Amendment to Contract number DCAT4-19-017, entitled 'Wraparound Services for DHS Involved Child Welfare Families,' between Linn County and the Iowa Department of Human Services, effective 11/30/19.

Approve and authorize Chair to sign Third Amendment to Contract number DCAT4-18-020, entitled 'Relative Wraparound Fund,' between Linn County and the Iowa Department of Human Services, effective 11/30/19.

Authorize Chair to sign purchase order #5591 for \$8,031.00 to Hawkeye Material for shelving for the storage room in the Harris Building.

Motion by Rogers, seconded by Oleson to approve minutes of October 28, 2019 as printed.

Motion by Rogers, seconded by Oleson to approve variance application for open burning permit for landscape waste for Richard Hanson, 3440 Midway Rd., Toddville.

Motion by Oleson, seconded by Rogers to approve Claims #70611193-#70611260 in the amt. of \$47,388.68 and ACH in the amt. of \$737,025.27.

Board Member Reports: Supervisor Oleson reported that the Solid Waste Agency will be sending a proposal to the city of Marion to add 20 years of life to the landfill.

Supervisor Rogers reported that he attended the Urban County Coalition meeting and worked on legislative priorities; attended MHDD Regional Governance Board and Advisory Committee (introduced the new CEO); attended Access Center planning group meeting as well as a meeting with key stakeholders re: Access Center.

Adjournment at 10:05 a.m.

Vice Chairperson Rogers called the meeting back to order at 10:06 a.m.

Public Comment: Rachel Schramm, 5640 Prairie Hill Ct., Marion, stated that she worked for the Linn County Health Dept. and left employment a year ago. While she was employed, she became pregnant and began to research Linn County's maternity leave policy. As a fairly new employee she had not earned enough paid time to be paid for

the 12 weeks of guaranteed leave. She stated that Linn County is a leader in so many ways and she asked the Board to look at their policies. The reason she is coming before the Board now is because there are three women that work for the Health Dept. that are currently on maternity leave and are not being paid.

Ben Rogers, speaking as Linn County Supervisor, thanked Schramm for taking the time to come before the Board and advocating for something that is very important. Deputy Auditor Rebecca Stonawski has also spoken under Public Comment regarding this matter and Human Resources has been made aware that the Board is receiving comments about this.

Adjournment at 10:15 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Vice Chairperson
Board of Supervisors