

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, NOVEMBER 29, 2023 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center. Present: Chairperson Zumbach (via phone), Vice Chairperson Rogers and Supervisor Running-Marquardt. Board members voting “AYE” unless otherwise noted.

Vice Chairperson Rogers called the meeting to order and led the Pledge of Allegiance.

Motion by Rogers, seconded by Running-Marquardt to approve claims for payable checks dated 11/29/2023 #71012950-#71012985 in the amount of \$175,607.90 and ACH in the amount of \$110,022.18 for a total payment of \$285,630.08; to approve payable Voided ACH in the amount of \$516.33.

Motion by Rogers, seconded by Running-Marquardt to approve consent agenda as follows:

Approve revision 1.2 of the 2024 Secondary Road Five-Year Construction Program with the Iowa Department of Transportation (IDOT).

Approve and authorize the Chair to sign an amendment to the subaward agreement between Linn County and Ely City Hall for the Ely Drinking Water Treatment Facility amended to Increasing Ely's Drinking Water Capacity with Addition of Well 3 Project.

Approve and authorize the Chair to sign the Iowa Department of Transportation (IDOT) Final Contract Construction Voucher for an overlay project on Walker Road. Project STP-S-C057(165)-5E-57.

Authorize the purchase order PO534 for \$27,600 to Cedar Valley painting and Wallpaper for painting the interior of the new Emergency Management Agency (EMA) building.

Motion by Rogers, seconded by Running-Marquardt to approve Employment Change Roster (payroll authorizations) as follows:

SHERIFF’S OFFICE

Deputy Sheriff	Caleb Bullard	Termination/resignation 12/4/23
Senior Account Clerk	Deanna Baker	Termination/resignation 12/1/23

LIFTS

LIFTS Driver	Terry Grant	New hire—FT 12/11/23 55A \$20.42
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PUBLIC HEALTH

Environmental Health Tech	Cassidy Hanson	Termination/resignation 12/1/23
Intern	Emma Bernick	Termination/internship completed 10/1/23
Intern	Madeline McCabe	Termination/internship completed 10/1/23

SOIL CONSERVATION

Soil Health Coordinator	Marissa Cartwright	Correction to hire date 12/11/23
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Motion by Rogers, seconded by Running-Marquardt to appoint Laura Ondler to the Food Systems Council for a term effective immediately through December 31, 2026.

The Board recessed at 10:02 a.m. and reconvened at 1:30 p.m. to review and discuss the following FY2025 budgets. Present: Dawn Jindrich, Finance Dir.; Sara Bearrows, Budget Dir.; and Carter Baldwin, LIFTS Dir.

Motion by Rogers, seconded by Running-Marquardt to approve minutes of November 21 & 22, 2023 as printed.

LIFTS – Proposed appropriations are \$1,423 over guidelines for operational increases.

Carter Baldwin, LIFTS Dir., presented his budget and Key Performance Indicator’s (KPI’s).

Motion by Rogers, seconded by Running-Marquardt to approve LIFTS FY25 appropriations in the amount of \$2,228,088 and revenues in the amount of \$1,272,392.

Baldwin presented his Offer: upgrade bus 47 to an electric bus - \$74,000 minimum.

Juvenile Justice – Proposed appropriations meet the Board’s guidelines.

Motion by Rogers, seconded by Running-Marquardt to approve Juvenile Justice FY25 appropriations in the amount of \$213,479.

Adjournment at 2:09 p.m.

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Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Amanda Hoy, Executive Assistant

APPROVED BY:

LOUIS J. ZUMBACH, Chairperson
Board of Supervisors