

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, DECEMBER 1, 2021 11:00 A.M.

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

Chairperson Walker called the meeting to order and led the pledge of allegiance.

Public Comment (on any subject pertaining to board business):

Pramod Dwivedi, Public Health Dir., reported on a new variant considered as a "variant of concern". It has a large number of mutations and was first reported by South Africa on Nov. 24. He will keep the Board apprised of any cases in Iowa/Linn County.

Motion by Rogers, seconded by Walker to approve Consent Agenda as follows:

Resolution 2021-12-186

WHEREAS, pursuant to Section 331.903(1), Code of Iowa, Jerry Vander Sanden, Linn County Attorney, has submitted to the Board of Supervisors, Linn County, Iowa, for approval of Heidi C. Weiland, for appointment as Assistant County Attorney, and WHEREAS, the Board of Supervisors, Linn County, Iowa, finds Heidi C. Weiland to be qualified to serve as Assistant County Attorney and that the appointment of Heidi C. Weiland will not exceed the number of assistants authorized for the Linn County Attorney's Office by the Board of Supervisors, Linn County, Iowa.
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, that the appointment of Heidi C. Weiland as Assistant County Attorney by Jerry Vander Sanden, Linn County Attorney, is hereby approved.

Resolution 2021-12-187 RECLASSIFY ROAD TO AREA SERVICE "A"

WHEREAS, Linn County has jurisdiction on Wildlife Road and is reclassifying a section of the road from Class B to Class A; and
WHEREAS, Linn County Board of Supervisors, after consultation with the County Engineer, has the authority to classify roads within the County as Area Service "A", "B" or "C" roads pursuant to Iowa Code Section [309.57](#); and
WHEREAS, the Linn County Board of Supervisors, after consulting with the Linn County Engineer, desire to designate a portion of Wildlife Road in Linn County on the Area Service "A" System to provide for standard maintenance.
THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LINN COUNTY that Linn County does hereby establish the road described as an Area Service "A" road with standard road maintenance.
Wildlife Road beginning at the centerline of Lewis Access Road north approximately 1,303 feet to the city limits of
Center Point in Section 16, Township 85 North, Range 8 West, as indicated on the attached aerial.

Resolution 2021-12-188

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the LOST-BR 1053 RELOCATE (22), hereafter referred to as "the project" is in the best interest of Linn County, Iowa, and the residents thereof. The project is defined as bridge relocation from Bertram Road to the Indian Creek Nature Center; and
WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and
WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Linn County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and
IT IS THEREFORE RESOLVED by Board to accept the bid from Peterson Contractors Inc. in the amount of \$184,373.00 and awards the associated contract(s) to the same;
BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and
BE IT FURTHER RESOLVED by the Board of Supervisors of Linn County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Bradley J. Ketels, the County Engineer for Linn County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let on 1/26/2021.

Accept a quotation of \$101,645 from Kleiman Construction, Inc. for the Morgan Creek Park Ranger House Derecho Repair project and authorize Chair to sign an agreement for the Morgan Creek Park Ranger House Derecho Repair project.

Approve and authorize Chair to sign an "Adopt-A-Roadside" for Troop 214 to adopt Wright Brothers Blvd from Club Road to Spanish Road.

Motion by Rogers, seconded by Walker to approve minutes of Nov. 29, 2021 as printed.

Motion by Rogers, seconded by Walker to open a public hearing on the fiscal year 2022 proposed budget amendment.

Sara Bearrows, Budget Dir., presented proof of publication. There were no oral or written objections.

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

Motion by Rogers, seconded by Walker to approve fiscal year proposed 2022 budget amendment and adopt Resolution 2021-12-189 amended appropriations:

FISCAL YEAR 2022 BUDGET APPROPRIATIONS. Expenditures cannot exceed the following fiscal year 2022 appropriations by organization:

1	BOARD OF SUPERVISORS	\$	33,647,277
2	AUDITOR		2,860,788
3	RECORDER		1,577,261
4	TREASURER		3,594,219
5	COUNTY ATTORNEY		5,576,414
6	IT		4,022,219
9	RISK		330,351
10	CIVIL SERVICE		17,904
11	HUMAN RESOURCES		1,083,802
12	FACILITIES		2,934,390
13	FACILITIES - BOARD BUILDINGS		1,144,172
14	FINANCE & BUDGET		687,887
16	PURCHASING		479,562
21	SHERIFF		26,948,439
24	MEDICAL EXAMINER		711,800
27	COURT EXPENSE		42,500
29	JUVENILE JUSTICE		185,300
30	DHS - STATE WELFARE		317,077
33-34	LCCS		17,724,294
35	YOUTH SERVICES		4,440,691
36	VETERAN AFFAIRS		605,151
37	PUBLIC HEALTH		6,756,462
40	PLANNING & DEVELOPMENT		1,642,474
42	LIFTS		2,153,578
45	SOIL CONSERVATION		193,625
46	CONSERVATION		17,337,065
61	ENGINEER		26,100,813
65	CIP		4,918,300
86	BONDS		5,501,880
			<u>\$ 173,535,695</u>

Darrin Gage, Dir. of Policy & Admin., presented FY 2022 rural library appropriations for eleven city libraries.

Motion by Rogers, seconded by Walker to approve FY 2022 rural library appropriations, and authorize Chair to sign individual contracts for library services and authorize release of payment to individual libraries upon receipt of their respective contracts.

Motion by Rogers, seconded by Walker to approve claims for AP checks #71005120 - #71005203 in the amt. of \$191,714.56 and AP ACH in the amt. of \$1,583,968.29; ASAC in the amt. of \$ \$2,161.98 and Area Ambulance in the amt. of \$5,349.00.

Board Member Reports - Supervisor Rogers reported that he met at Kirkwood to discuss legislative priorities and challenges re: Mental Health and Regions.

The Board received and placed on file a letter from Government Finance Officers Assoc. (GFOA) re: annual comprehensive financial report for FY ending June 30, 2020 qualifies for GFOA's Certificate of Achievement for Excellence in Financial Reporting.

The Board recessed at 11:17 a.m. and reconvened at 1:30 p.m. to review proposed Fiscal Year 2023 budgets. Present: Dawn Jindrich, Finance Dir.; Sara Bearrows, Budget Dir.; Charlie Nichols, Ande Henricks and Luke Maloney, Planning & Development.

Planning & Development - FY 23 proposed appropriations request meets department guidelines.

Charlie Nichols, Planning & Development Dir., presented the budget narrative including issues and challenges impacting the department. He also presented the following budget Offers:

- Food Systems Coordinator – (shared with Sustainability Office)
- Code Compliance Officer (dedicated to rental and property maintenance inspections). A vehicle will need to be added to the request.
- Middle Cedar Watershed Mgt. Authority Funding Contribution
- Lower Cedar Watershed Mgt. Authority Funding Contribution

Chairperson Walker noted that the Food Systems Coordinator position is important and necessary. He does wonder how it will work out being split between two departments.

Motion by Rogers, seconded by Walker to approve FY 23 Planning & Development appropriations in the amount of \$1,590,620 and revenues in the amount of \$348,896.

Juvenile Justice – FY 23 proposed appropriation is over the Board's guidelines by \$7,717.00 due to the estimated increase in the State of Iowa Indigent Defense Fund reimbursement charged to counties.

Motion by Rogers, seconded by Walker to approve FY 23 Juvenile Justice appropriations in the amount of \$193,017.

Adjournment at 2:28 p.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors