

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, NOVEMBER 29, 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.

Motion by Rogers, seconded by Walker to approve minutes of November 24, 2021, as printed.

Brent Oleson, Deputy Dir. of Policy & Community Relations, discussed a Memorandum of Agreement between Linn County Conservation and Barry & Gilda Boyer for the exchange of a construction easement and permanent easement in specified real property generally described as Greenbranch Lane that the county needs for construction of the future Biechler Bridge. This agreement was approved by the Conservation Board.

Motion by Rogers, seconded by Walker to Authorize Chair to sign Memorandum of Agreement between Linn County Conservation and Barry & Gilda Boyer for the exchange of a construction easement and permanent easement in specified real property generally described as Greenbranch Lane.

Discussion: Oleson stated that he will be asking the Board to set a public hearing at a future date.

VOTE: All aye

Darrin Gage, Dir. of Policy & Admin., discussed an Agreement between Linn County and Kleiman Construction, Inc. for the Morgan Creek Park Ranger House Derecho Repair project in the amount of \$101,645.00, noting that this is 1 of 30 plus projects due to Derecho damages. The Board will approve Wednesday.

Matt Warfield, Deputy Auditor, presented results of recount board for November 2, 2021 Fairfax Mayor election.

Motion by Rogers, seconded by Walker to approve appointments of Dr. Dustin Arnolds and Erica Bernard to the Linn County Board of Health for terms effective January 1, 2022 and ending December 31, 2024.

The Board recessed at 11:07 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., and Phil Lowder, IT Dir.

Motion by Walker, seconded by Rogers to approve payroll authorizations (longevity).

Information Technology (IT) - FY23 proposed appropriations exceed the Board's guidelines by \$138,338.

Lowder presented his budget summary including a FY21 recap and Key Performance Indicators (KPI's). He has two Offers: WIFI AP upgrade/replacements - \$100,000 and security software/appliance enhancements - \$50,000.

Motion by Rogers, seconded by Walker to approve IT FY23 appropriations in the amount of \$4,205,491.

Adjournment at 2:28 p.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors