

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, OCTOBER 18, 2023 10:00 A.M.

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

Motion by Zumbach, seconded by Rogers to approve minutes of Oct. 17, 2023 as printed.

Motion by Rogers, seconded by Running-Marquardt approve claims for payable checks dated 10/18/2023 #71012561-#71012623 in the amt. of \$161,274.26 and ACH in the amt. of \$984,758.79 for a total of \$1,146,033.05.

Motion by Rogers, seconded by Running-Marquardt to remove the following from the Consent Agenda: Resolution Approve revision 0.1 of the 2024 Secondary Road Five-Year Construction Program with the Iowa Department of Transportation.

Motion by Rogers, seconded by Running-Marquardt to approve Consent Agenda as amended:

Receive and place on file the Linn County Recorder's Quarterly Report for July 1 through September 30, 2023.

Receive and place on file the Linn County Treasurer's (Auto Dept.) Report to the County Auditor Receipts and Disbursements for the Month of September 2023.

Receive and place on file the Linn County Auditor's Quarterly Report for the quarter ending 9/30/23 in the amount of \$2,824.32. The total auditor's transfer fees are deposited by the Recorder with the County Treasurer in the amount of \$11,945.00.

Approve and authorize Chair to sign an acceptance of proposal between Linn County and Classic Spray Form Insulation to insulate the building at 2957 Hwy. 13, Marion for \$68,264.00.

Approve and authorize Chair to sign an acceptance of proposal between Linn County and DW Zinser Company to demolish a building at 2957 Hwy 13, Marion, for \$37,900.00.

Approve and authorize the Chair to sign a Joint Funding Agreement between the United States Geological Survey (USGS), U.S. Department of Interior, and Linn County for a stream gaging station in the amount of \$3,250.00.

Adopt the Linn County Workplace Violence Policy RM-008.

Authorize the Chair to approve a purchase order PO#517 in the amount of \$65,522.96 to Stivers Ford Lincoln of Waukee, IA for a replacement vehicle for the Conservation Department.

Authorize the Chair to approve a purchase order PO#520 in the amount of \$15,522.00, to Xcessories Squared for signposts for the Secondary Road Department.

Authorize the Chair to approve a purchase order PO#521 in the amount of \$8,933.30 to Workspace Inc. of Des Moines, IA. to purchase office chairs for the Linn County Planning and Development Department.

Supervisor Rogers read the following Proclamation: First Responders' Day, October 28, 2023.

Motion by Rogers, seconded by Running-Marquardt to approve said Proclamation.

Erin Foster, MHAC, presented the Linn County Mental Health Access Center Fiscal Year 2024 Quarter One Report.

Foster also presented the Clinical Affiliation Agreement between Linn County and Kirkwood Community College. The Board asked for legal review and will approve on Monday.

Sonia Evans, Finance & Budget, presented a request for the reallocation of ARPA funds to cover additional costs for the Linn County Treasurer's office protective glass project in the amount of \$6,345.25.

Motion by Zumbach, seconded by Rogers to approve the reallocation of ARPA funds to cover additional costs for the Linn County Treasurer's office protective glass project in the amount of \$6,345.25.

Darrin Gage, Dir. of Policy & Admin., presented information pertaining to the selection of an architect for the Linn County Engineer's Office and Secondary Road Main Shop project. The review team recommends Emergent Architecture.

Motion by Zumbach, seconded by Rogers to approve the recommendation of Emergent Architecture as architect for the Linn County Engineer's Office and Secondary Road Main Shop project.

Motion by Zumbach, seconded by Rogers to open a public hearing on the Fiscal Year 2024 proposed budget amendment.

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

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

Motion by Rogers, seconded by Running-Marquardt to approve Fiscal Year 2024 proposed budget amendment and adopt an amended appropriations Resolution 2023-10-137.

FISCAL YEAR 2024 BUDGET APPROPRIATIONS

Expenditures cannot exceed the following fiscal year 2024 appropriations by organization:

1	BOARD OF SUPERVISORS	\$	23,596,828
2	AUDITOR		3,258,838
3	RECORDER		1,822,345
4	TREASURER		4,027,343
5	COUNTY ATTORNEY		5,979,253
6	IT		4,328,340
9	RISK		398,981
10	CIVIL SERVICE		19,244
11	HUMAN RESOURCES		1,091,201
12	FACILITIES		3,164,282
13	FACILITIES - BOARD BUILDINGS		1,451,292
14	FINANCE & BUDGET		793,606
15	SUSTAINABILITY		163,208
16	PURCHASING		505,108
21	SHERIFF		30,379,603
24	MEDICAL EXAMINER		860,800
27	COURT EXPENSE		32,500
29	JUVENILE JUSTICE		213,479
30	DHS - STATE WELFARE		307,077
33-34	LCCS		12,306,978
35	YOUTH SERVICES		4,846,805
36	VETERAN AFFAIRS		610,874
37	PUBLIC HEALTH		7,762,893
40	PLANNING & DEVELOPMENT		1,843,000
42	LIFTS		2,194,014
45	SOIL CONSERVATION		216,351
46	CONSERVATION		18,769,642
61	ENGINEER		26,034,871
65	CIP		9,010,424
86	BONDS		5,794,177
			\$ 171,783,357

Public Comment: Supervisor Running-Marquardt welcomed the Prairie High School students in attendance at today’s meeting and encouraged them to continue outside government class to participate in government and she looks forward to seeing them as possible leaders in the community.

The Board placed on file an invitation to the Veteran Day services on Nov. 11th.

Adjournment at 10:36 a.m.

Respectfully submitted,

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

APPROVED BY:

LOUIS J. ZUMBACH, Chairperson
Board of Supervisors