

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JANUARY 18, 2017 10:00 A.M.

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

The meeting was called to order and the Pledge of Allegiance was led by Chairperson Oleson.

Public Comment: Supervisor Rogers apologized to members of the History Center noting that their agenda item had been left off of the agenda. It has been rescheduled for Monday, January 23rd.

Motion by Rogers, seconded by Harris to approve consent agenda as follows:

Receive and place on file Auditor's Quarterly Report for the quarter ending 12/31/16 in the amount of \$9,463.22. Total Auditor transfer fees deposited by Recorder with the County Treasurer in the amount of \$13,145.00.

Receive and place on file Treasurer's (Auto Dept.) Report to the County Auditor Receipts and Disbursements for the Month of December 2016.

Receive and place on file Recorder's Quarterly Report ending December 31, 2016, in the amount of \$434,282.64. Fees were distributed to the Treasurer's Office on January 13, 2017 represented in Treasurer's Receipt # 1000064266.

Resolution 2017-1-11

A RESOLUTION ADOPTING DOCUMENTS PERTAINING TO LINN COUNTY'S COMPLIANCE WITH TITLE VI PROVISIONS OF THE CIVIL RIGHTS ACT OF 1964.

WHEREAS, Linn County has been a recipient of federal financial assistance from the U.S. Department of Transportation; and

WHEREAS, in receiving such financial assistance Linn County is mandated to comply with the provisions of Title VI of the Civil Rights Act of 1964; and

WHEREAS, the Iowa Department of Transportation has directed Linn County to adopt certain documents and put certain programs into place in order to comply with Title VI of the Civil Rights Act of 1964; and

WHEREAS, in order to continue receiving federal financial assistance from the U.S. Department of Transportation the adoption of certain documents and establishment of certain programs is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Linn County that:

1. The County Engineer is hereby designated the Title VI Coordinator for Linn County.
2. The *Linn County Title VI Non-Discrimination Agreement* is hereby adopted and that the Chairman of the Board of Supervisors and Title VI Coordinator are authorized to sign said agreement where required.
3. The *Standard DOT Title VI Assurances* are hereby adopted and that the Chairman of the Board of Supervisors is authorized to sign said document where required.
4. The *Title VI Notice to the Public* is hereby adopted and shall be posted where other public notices are displayed in the Linn County Public Service Center and County Engineer's Office. Furthermore, said notice shall be placed on the County's official website.
5. The Title VI Coordinator is authorized to take any other actions necessary and/or recommended by the Iowa Department of Transportation, U.S. Department of Transportation, or other designated authority to comply with the provisions of Title VI of the Civil Rights Act of 1964.

Motion by Harris, seconded by Rogers to approve minutes of January 11, 13 & 17, 2017 as printed.

Chairperson Oleson presented a request in the amount of \$2,500 for sponsorship for EcoFest Cedar Rapids for the April 22, 2017 (Earth Day) EcoFest event. He stated that due to a transition in staff, the deadline was not met. He stated that there are funds available in the economic development line item that did not get used. He will place this on next Wednesday's agenda.

Supervisor Harris stated that the Girl Scouts also missed their deadline and he will not be voting in favor of this.

Gary Jarvis, Asst. County Attorney, presented a Linn County Medical Examiner Service Agreement. He stated that it is the same as last years with the exception of the per case fee and monthly fee for Medical Examiner Investigator that have increased by 2.5%.

Motion by Rogers, seconded by Harris to authorize Chairperson to sign a Linn County Medical Examiner Service Agreement.

Lisa Powell, HR Director, presented a request for a *New Position/Vacancy Form* for an Intern (temporary) for Human Services to assist with coverage during staff replacement period. She would like to bring their summer intern back.

Motion by Rogers, seconded by Harris to approve request for a *New Position/Vacancy Form* for an Intern (temporary) for Human Services to assist with coverage during staff replacement period.

BOARD MEMBER REPORTS: Supervisor Rogers attended ASAC; met with the Director of Willis Dady along with Ann Hearn on a homeless initiative; attended a conference call of the Regional Governance Board for MHDD regarding budgets; gave the welcome address at Core Values kickoff and gave a building tour.

Discussion continued regarding the budget issues of the MHDD Region and how they fund going forward knowing that Johnson County is maxed out on their levy. It is not sustainable long term if county's cannot change their levy rates to become equitable partners.

Supervisors Harris stated that the Auditor's Office gave an update to the Board on Aumentum yesterday. He attended the 8:00 a.m. Aumentum meeting this morning and will attend conference call tomorrow. Hawkeye Downs Board meeting is tomorrow and Friday is the OPN Design meeting and the Urban Co. Coalition telecom. Monday is the Mayors meeting and Conservation Board meeting.

Supervisor Houser attended the Learning Institute; met with Facilities Manager regarding his budget; and attended Solid Waste Agency Board meeting (retreat has been rescheduled).

Chairperson Oleson attended Solid Waste Agency Board meeting; Metropolitan Planning Organization meeting; Working with the History Center on recognizing the family from the acquisition of land for Conservation and working on Marion alley art project.

Legislative Update: Chairperson Oleson updated the Board on tax consequences to taxpayers with regard to the backfill issue before the legislators.

Motion by Rogers, seconded by Houser to approve Employment Change Roster (Payroll Authorizations) as follows:

LIFTS

Mobility Coordinator	Terry Bergen	New Employee 1/3/17 37A \$22.88/hr. Filles new position
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Sheriff's Office

Special Deputy	Michael Mrstik	Termination 8/4/16
Special Deputy	Tyler Trier	Termination 12/19/16

Motion by Rogers, seconded by Houser to appoint the following:

ECICOG Board of Directors - Darrin Gage
ECICOG Region 10 Transportation Policy Committee - Ben Rogers
ECICOG Region 10 Passenger Transportation Advisory Committee - Ann Hearn
ECICOG Region 10 Transportation Technical Advisory Committee - Steve Gannon and Garret Reddish as alternate.
ECICOG Region 10 Regional Trails Advisory Committee - Randy Burke
ECICOG Revolving Loan Fund Committee - Josh Moore (of Bankers Trust)

Motion by Rogers, seconded by Houser to go into closed session to discuss pending litigation, pursuant to Code of Iowa 21.5(1)(c).

Oleson - Aye Rogers - Aye Harris - Aye Houser - Aye

Motion by Rogers, seconded by Harris to out of closed session.

Oleson - Aye Rogers - Aye Harris - Aye Houser - Aye

The Board recessed at 10:37 a.m. and reconvened at 1:30 p.m. to review the Fiscal Year 2018 budgets.

Also present: Steve Tucker, Financial Dir.; Mike Goldberg, EMA Dir.; Dan Biechler, Dennis Goemaat, Ryan Schlader, George Kanz, Randy Burke & Cindy Burke, Conservation.

Motion by Rogers, seconded by Harris to approve ACH in the amt. of \$1,135,221.04, Claims #70593374-#70593537 in the amt. of \$2,257,628.80 and segregated claims as follows: Potters Obsession - \$25.00 (no detailed receipt); Nichole Brown - \$20; Janell White - \$20; Mike Dougherty - \$20; Jennifer Corbett - \$20; Monica Miles - \$20 (all over one year old) and Area Substance Abuse Council - \$2,784.95.

Motion by Rogers, seconded by Houser to approve payment to Foundation 2 in the amt. of \$3,500.

VOTE: Oleson, Houser, Rogers - Aye Harris - Abstain

Tom Hardecopf, LIFTS Dir., presented Offer for security cameras in the amt. of \$24,310.

Steve Tucker stated that EMA's FY18 appropriations meet Board guidelines noting that EMA is not a county budget and they are funded primarily with money allocated from the general fund.

Supervisor Houser stated that the commission met last night and set Goldberg's budget for public hearing.

Mike Goldberg presented his budget briefing.

Motion by Rogers, seconded by Houser to approve EMA FY18 appropriations in the amt. of \$535,771.

Steve Tucker stated that Conservation's FY18 appropriations meet Board guidelines.

Dan Biechler presented Key Performance Indicators (KPI's).

Randy Burke presented recent land protections, recent achievements in progress and upcoming projects.

Dennis Goemaat presented the following Offers:

- Conservation Ecologist & Land Protection Specialist - \$80,000
- Project Coordinator - \$80,000
- Resource Technician - \$65,000

Motion by Rogers, seconded by Houser to approve Conservation FY18 expenditures in the amt. of \$6,179,675, revenue in the amt. of \$2,067,850 and general fund transfer in the amt. of \$750,000.

Discussion: Chairperson Oleson asked Tucker if Conservation's budget presentation has been helpful and if it would be a good model for other departments in regards to KPI's and how they should be presented.

Tucker stated that this is a great model and it makes their jobs easier when departments know how to put a budget together. He wishes that every department would give a narrative and justify their numbers like Conservation does.

Chairperson Oleson commended Conservation staff on their budget presentation and he encourages other departments to look at this model.

Biechler stated that Finance is very responsive and are always there to help them through things.

VOTE: All Aye

Supervisor Harris stated that the number of Offers received this year are more than he has seen in the six years he has been on the Board (since budgeting for outcomes started).

Chairperson Oleson stated that most of the Offers aren't one-time offers but positions and the Board is going to have to really look at them. In recent years, the Board has had a bias towards one-time offers. He suggested that in March or April they have a debriefing with the different departments and go over what they would like to see next year along with the KPI's that were presented.

Adjournment at 3:11 p.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Rebecca Shoop, Deputy Auditor
and Amanda Hoy, Executive Assistant

Approved by:

BRENT OLESON, Chairperson
Board of Supervisors