

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
FRIDAY, JANUARY 26, 2018 1:30 P.M.

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

Chairperson Harris called the meeting to order.

The Board reviewed the FY19 Conservation Budget. Present: Steve Tucker, Finance Dir., Dawn Jindrich, Budget Dir., Dennis Goemaat, Conservation Dir., Randy Burke, Outdoor Rec. Planner, Ryan Schlaeder, Comm. Outreach & Marketing Spec., George Kanz and Hillary Hughes, Conservation Board members and 7 additional Conservation staff members.

Steve Tucker presented the budget noting that Conservation's FY 19 proposed appropriation equals the Board's guidelines.

Dennis Goemaat presented an extensive PowerPoint presentation regarding the Conservation Department and budget summary.

Randy Burke presented projects in progress and near completion. He also presented a capital project request for updating the geo thermal system for the Wickiup Hill Education Center.

Motion by Rogers, seconded by Houser to approve FY 19 Conservation expenditures in the amount of \$6,693,961; revenue in the amount of \$2,361,845; operating transfer from general basic in the amount of \$750,000 and operating transfer to debt service in the amount of \$1,500,000.

Supervisors Rogers and Houser (users of conservation parks and facilities) thanked conservation staff for all they do and Supervisor Oleson stated that Conservation is a model department on how to present a budget and asked that other county departments take note of that.

Supervisor Rogers presented LIFTS FY19 Offers as follows: Helping Hand Video Series - \$4,000 and 40th Anniversary branding in the amount of \$2,500.

Jindrich stated that she will send out the final version of the Offers to the Board to be discussed on Wednesday, January 31st. She stated that the Offers that have been submitted do not exceed what is available and the Board needs to decide how much to put in the Offer pot. She also stated that taxpayers will have a countywide levy rate decrease in the amount of 76 cents per thousand just due to the Mental Health fund.

Adjournment at 2:41 p.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors