

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, MAY 29, 2018 9:00 A.M.

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

Chairperson Harris called the meeting to order.

Motion by Houser, seconded by Rogers to approve minutes of May 23, 2018 as printed.

Jeanette Shoop, DECAT Coord., met with the Board to discuss contract number DCAT4-19-009, entitled Promoting Safe and Stable Families (PSSF) Timely Family Reunification, between Linn County and the Iowa Department of Human Services. The Board will approve Wednesday.

Dawn Schott, Juvenile Detention & Diversion Services, met with the Board to discuss request for a Temporary Part Time Youth Leader position for Juvenile Detention & Diversion Services. An employee will be going on maternity leave and this will temporarily fill their position. The Board will approve Wednesday.

Schott presented contract number JUV-19-CB-6-001, entitled Tracking, Monitoring & Intervention, between Linn County, State of Iowa Juvenile Court Services, and the Iowa Department of Human Services. This is the sixth year of the contract with some minor tweaks. The Board will approve Wednesday.

Schott presented the Seventh Amendment to contract number SOLO JUV-14-LS-6-002, entitled In Home Day Treatment, between Linn County, Juvenile Court Services for the 6th Judicial District of Iowa (JCS), and the Iowa Department of Human Services. This is the annual renewal of the program. The Board will approve Wednesday.

Schott presented the Electronic Monitoring Agreement between Linn County and Juvenile Court Services for the 6th Judicial District Juvenile Court Services. This contract is regarding the utilization of the electronic monitors in their tracking program. The Board will approve Wednesday.

Steve Tucker, Finance Dir., met with the Board to discuss Engagement Letter for the fiscal year 2018 audit with Eide Bailly. The audit fee of \$66,700 is based on the final year of a three-year contract previously approved by the Board of Supervisors. The letter spells out what the audit firm and county will do and there are no changes. The Board will approve Wednesday.

Tucker also discussed Development Agreement between Linn County and Prospect Meadows. The agreement details all of the obligations of both parties. The Board will approve Wednesday.

Supervisor Rogers discussed using non-Mental Health/Disability Services (MH/DS) dollars to fund grant award to the Area Substance Abuse Council and Foundation 2. After the process concluded, he became aware that the MHDS funds could not be used for projects for these two entities. He would like the Board to consider using money from capital improvements to make good on their contributions to these organizations. He will put this item on the agenda next week for further discussion.

Supervisor Oleson discussed Memorandum of Agreement in support of the 1000 Mile Plan Roadway Pollinator Pilot Project between Linn County and the Monarch Research Project. This was given to him by the Monarch Research Project and he submitted it to the County Attorney, Risk Management and Secondary Roads for approval. The county would not be putting any money into this project. Oleson has a meeting Friday with Brad Ketels and Rob Roman at the McLeod barn.

James Hoffman and Hilery Livengood discussed the Monarch Research Project noting that their intent of this project is to restore milkweed (1.5 million stems in Linn County) using equipment, seed and labor (all provided by the Monarch Research Project) in the right of way under a permit granted by Linn County to mow, apply herbicide twice, plant and then Linn County Secondary Roads would come back for first and second year mowing's.

Supervisor Oleson added that the goal is for Rob Roman, Vegetation Management Specialist, to improve the Roadside Program.

Motion by Rogers, seconded by Houser to approve Memorandum of Agreement in support of the 1000 Mile Plan Roadway Pollinator Pilot Project between Linn County and the Monarch Research Project.

Discussion: Supervisor Oleson offered an amendment to authorize County Engineer to issue any necessary permits and was seconded by Rogers.

VOTE: All Aye

Motion by Rogers, seconded by Houser to approve Payroll Authorizations as follows:

AUDITOR'S OFFICE

Property Desc Spec Beth Ludwig Bid to Engineering 5/25/18

FACILITIES

Custodian Wesley Lokeijak New employee(temp) 5/29/18 10A \$16.12+\$.25 shift

COMMUNITY SERVICES

Social Worker Corinna Araujo Bumps to County Attorney 5/27/18

ENGINEERING

Account Technician Mary Lukes Returns to Auditor's Office during bid trial period 5/18/18

Adjournment at 9:45 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors