

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
FRIDAY, JANUARY 17, 2019 1:30 P.M.

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

The Board reviewed proposed Fiscal Year 2021 budgets. Also present: Dawn Jindrich, Finance Dir.; Sara Bearrows, Budget Dir.; Brad Ketels, County Engineer; Nichole Brown, Engineer Financial Analyst; Matt Majeski and Irene Holsworth, Dept. of Human Services; Darrin Gage, Dir. of Policy & Admin., Ashley Balius, General Assistance, Phoebe Trepp, Willis Dady & Continuum of Care and Joi Alexander, Communications Mgr.

Engineer - FY21 proposed appropriation equals the Board's guidelines. The allowable appropriation was based on the maximum transfer from the general basic and rural basic funds, other revenue, and use of fund balance.

Nichole Brown presented the budget detail and Brad Ketels presented the Key Performance Indicators (KPI's).

The following Offer was presented: Automated Vehicle Locating (AVL) - \$90,000.00.

Discussion continued regarding the policy when reports come in that road conditions are poor (icy, etc.) after 6:00 p.m. The existing policy is that the Road Dept. will work between 4:00 a.m. and 6:00 p.m.

Motion by Rogers, seconded by Walker to approve Engineer's FY21 total expenditures in the amount of \$17,573,374 and revenue and transfers in the amount of \$17,455,958.

Road Clearing - Proposed road clearing budget equals the Board's guidelines.

Motion by Rogers, seconded by Walker to approve Road Clearing FY21 appropriations in the amount of \$419,820.

State Welfare - The proposed FY21 appropriation is under the Board's guidelines by \$289,567 as a result of a decrease in rent expense due to DHS's move to the Linn County Community Services Building. Rent at the Iowa Building was previously \$24,331 per month or \$291,975 annually. Future rent expense will be \$1,714 per month or \$20,568 annually for the Harambe House. DHS will continue to pay custodial costs of \$24,113 in the form of a Facilities chargeback.

Motion by Rogers, seconded by Walker to approve DHS FY21 appropriations in the amount of \$317,077.

Board of Supervisors - The FY21 proposed appropriation meets the Board's guidelines. No adjustments to operations were made.

Motion by Rogers, seconded by Walker to approve Board of Supervisors FY21 appropriations in the amount of \$1,200,236.

Gage presented the following Offers:

- Policy & Community Development Specialist - \$34,141
- Linn County Day Center and Overflow Shelter - \$150,000
- Pioneer Cemetery Maintenance - \$20,000
- Public Serv Center Security Improvements - Option 1: \$92,238 Option 2: \$184,476

Joi Alexander presented the following Offers and KPI's:

- Crisis Communications Playbook - \$9,900
- Communications College Internship Program - \$10,000

Gage presented the Linn County Capital Improvement Plan for FY 2021 - FY 2025

Motion by Rogers, seconded by Walker to approve the FY21 Capital Improvement Plan in the amount of \$1,195,000.

Facilities - Proposed FY21 appropriations meets the Board's guidelines.

Motion by Walker, seconded by Rogers to approve Facilities FY21 appropriations in the amount of \$2,919,813 (revised).

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Adjournment at 3:15 p.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Rhonda Betsworth, Deputy Auditor

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors