

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JUNE 17, 2020 12:00 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.

Chairperson Rogers called the meeting to order and led the pledge of allegiance.

Public Comment: Anthony Brown, Iowa City, Iowa, commented with regard to an email to Stacey Walker concerning his arrest by the Cedar Rapids Police Dept. and taken to the Linn County Correctional Center where he was placed on the "board". He is calling for the removal of the "board", for the Supervisors to support a full pardon of him for chewing gum and asked for a recommendation for a full pardon to Gov. Reynolds.

Motion by Rogers, seconded by Oleson to approve Consent Agenda as follows:

Approve and authorize Chair to sign a Vacancy Form requesting a Summer Intern for the Linn County Attorney's Office

Approve and authorize Chair to sign a Vacancy Form requesting an Environmental Health Specialist for the Public Health Department

Approve and authorize Chair to sign a Vacancy Form requesting an Elections Systems Manager for the Auditor's office

Receive and place on file Treasurer's (Auto Dept.) Report to the County Auditor Receipts and Disbursements for the Month of May, 2020.

Receive and place on file the Sheriff's Quarterly Report for January 1 to March 31, 2020 totaling \$1,621,039.

Resolution 2020-6-70

A Resolution approving a Residential Parcel Split to be named Axeland Acres Addition. The following description is a summary of Resolution 2020-6-70 as passed and approved by Linn County Board of Supervisors, effective June 17, 2020
Axeland Acres Addition (Case # JF20-0004) to Linn County, Iowa, containing four (4) lots, numbered Lot 1, lettered Lot A, Outlot A and Outlot B, has been filed for approval, a subdivision of real estate located in the SESE of Section 24, Township 82 North, Range 7 West of the 5th P.M., Linn County, Iowa, described as follows: Tract One: Beginning at the Northeast Corner of the Southeast Quarter of the Southeast Quarter of Section 24, Township 82 North, Range 7 West, of the fifth Principal Meridian, Linn County, Iowa; Thence S02°19'24"E, along the East Line of said Southeast Quarter of the Southeast Quarter, 1269.05 feet, to its intersection with the North Right-of-Way Line of Mable Road; Thence S89° 19'32"W, along said North Right-of-Way Line, 470.18 feet, to its intersection with the East Right-of-Way Line of Ely Road; Thence N58°12'15"W, along said East Right-of-Way Line, 70.58 feet; Thence N23°38'44"W, along said East Right-of-Way Line, 208.87 feet; Thence N27°55'47"W, along said East Right-of-Way Line, 500.55 feet; Thence S64°34'30"W, 49.99 feet, to a Point on the Centerline of said Ely Road; Thence S25°35'46"E along said Centerline 771.90 feet, to its intersection with the South Line of said Southeast Quarter of the Southeast Quarter; Thence S89°27'08"W, along said South Line, 36.43 feet; Thence N25°35'46"W, 154.85 feet; Thence Northwesterly, 1113.59 feet, along the Northeasterly Line of Parcel "A" of Plat of Survey No. 1444 and the Southeasterly Projection thereof, in accordance with the Plat thereof recorded in Book 6835 at Pages 174-176 of the records of the Linn County Recorder's Office, and along an arc of a 8544.37 foot radius curve, concave Northeasterly, whose 1112.80 foot chord bears N37°57'27"W, to its intersection with the West Line of said Southeast Quarter of the Southeast Quarter; Thence N02°14'20" W, along said West Line, 294.44 feet, to the Northwest Corner of said Southeast Quarter of the Southeast Quarter; Thence N89°27'19"E, along the North Line of said Southeast Quarter of the Southeast Quarter, 1314.56 feet, to the Point of Beginning. Tract Two: Commencing at the Southwest Corner of the Southeast Quarter of the Southeast Quarter of Section 24, Township 82 North, Range 7 West, of the fifth Principal Meridian, Linn County, Iowa; Thence N02°14'20"W, along the West Line of the Southeast Quarter of the Southeast Quarter of said Section 24, a distance of 48.66 feet, to its intersection with the North Right-of-Way Line of Wright Brothers Boulevard, and the Point of Beginning; Thence continuing N02°14'20"W, along said West Line, 789.91 feet, to its intersection with the Southwesterly Line of Parcel "A" of Plat of Survey No. 1444, in accordance with the Plat thereof recorded in Book 6835 at Pages 174-176 of the records of the Linn County Recorder's Office; Thence Southeasterly 1003.30 feet, along said Southwesterly Line and an arc of a 8644.37 foot radius curve, concave Northeasterly, whose 1002.73 foot chord bears S38°35'42"E, to the Southerly most corner thereof, and a Point on the North Right-of-Way Line of said Wright Brothers Boulevard; Thence S89°27'39"W, along said North Right-of-Way Line, 594.68 feet, to the Point of Beginning.

The full text of the Resolution may be inspected in the Linn County Auditor's Office located at 935 Second Street SW, Cedar Rapids, Iowa, during regular business hours, 8:00 a.m. to 4:30 p.m. Monday through Friday or on the Linn County website at www.linncounty.org.

Resolution 2020-6-71

A RESOLUTION APPROVING AN APPROPRIATIONS TRANSFER WITHIN THE LINN COUNTY FISCAL YEAR 2020 ANNUAL BUDGET

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WHEREAS, the Linn County Board of Supervisors previously approved the Linn County Fiscal Year 2020 Annual Budget; and,
WHEREAS, it has been determined that it is necessary to transfer appropriations within the Public Safety and Legal Services area of said budget; and,
WHEREAS, sufficient appropriations are available to provide for the necessary transfer; and,
WHEREAS, said transfer is within the Public Safety and Legal Services service area, and is made by resolution of the Board of Supervisors in accordance with Iowa Code Section 331.434(6).
NOW, BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors that appropriations within the Linn County Fiscal Year 2020 Annual Budget are revised as follows:

Organization	Transfer
05: Attorney	\$5,000
01: Board of Supervisors - (Board Other)	(\$5,000)

Approve and authorize Chair to sign a Linn County Employer of Record and Administrative Support Agreement between Linn County Early Iowa (ECI) Board and Linn County Board of Supervisors on behalf of Linn County Community Services effective July 1, 2020 through June 30, 2021 in the amount of \$105,349.

Approve and authorize Chair to sign a Professional Services Agreement between Linn County and Snyder & Associates, for a Tower Terrace Road National Environmental Policy Act (NEPA) and Design Study Report effective June 15, 2020 through March 31, 2020 in an amount not to exceed \$345,000.

Approve and authorize Chair to sign the Linn County Preservation Fiscal Year 2021 Grant Agreements with the grantees of the Historic Preservation Grant program as the Agreements signed by the grantees are received by Linn County. The agreements are as follows: Bruce more-\$5,000; City of Cedar Rapids Parks & Recreation Department-\$4000; Coggon Community Historical Society-\$4000; Genealogical Society of Linn County-\$1,465; Granger House Victorian Museum-\$4,000; National Czech & Slovak Museum-\$2,455; Linn County Historical Society, d.b.a. The History Center-\$2,180; Troy Mills Historical Society-\$5,700 for a total of \$28,800.00.

Approve and authorize Chair to sign a 28E Agreement with the City of Cedar Rapids for bridge inspection services to be completed by the contract with IIW.

Approve and authorize Chair to sign a 28E agreement with the City of Prairieburg to place rock and calcium chloride for stability on shared portions of Wagner Road.

Approve and authorize Chair to sign a 28E Agreement with the City of Fairfax for bridge inspection services to be completed by the contract with IIW.

Approve and authorize Chair to sign a 28E Agreement with the City of Marion for bridge inspection services to be completed by the contract with IIW.

Approve and authorize Chair to sign a 28E Agreement with the City of Walford for bridge inspection services to be completed by the contract with IIW.

Authorize Linn County Board of Supervisors Chair, to electronically sign Amendment 1 of Contract #5881HC08 between the Iowa Department of Public Health and Linn County Community Services/Ryan White Program authorizing an additional \$18,000.00 in funding for contract year April 1, 2020 - March 31, 2021 bring the contract total from \$374,937 to \$392,937.

Approve and authorize Chair to sign the FY21 Byrne Justice Assistance Grant (JAG) Program Award, Governing Body Review between Linn County and Foundation 2 for supplemental funds for the Mental Health Access Center in the amount of \$21,000. Name Erin Foster as Project Coordinator.

Approve and authorize Chair to sign a Fiscal Year 2021 Transit Purchase of Service Contract between East Central Iowa Council of Governments (ECICOG) and Linn County to provide public transit service effective July 1, 2020 through June 30, 2021

Approve the revision of the Paid Leave Policy Long Term Leave accruals (applicable to management/confidential employees) pursuant to bargained changes in the Sergeants' and County Attorneys' union contracts effective July 1, 2020.

Approve the carryforward of Fiscal Year 2020 unemployment fund balance (\$69,000) for use in Fiscal Year 2021 for diversity and inclusion (video, training, affirmative action, recruitment), employee engagement (speaker, event), and LC3 project management (coaching, team support for product, VOC and accountability work)

Approve and authorize Chair to sign the renewal of Health Solutions Master Services Agreement for FY21.

Authorize Chair to sign 36 month lease agreement at \$509.77/month with Gordon Flesch for a copier for the County Attorney's Office.

Motion by Rogers, seconded by Walker to approve minutes of June 15 & 16, 2020 as printed.

Update on Linn County's response to COVID-19 :

- Pramod Dwivedi, Public Health Dir. - deactivated unified command (ending today); next Town Hall meeting is June 19 (topic is mental health); reopening matrix on website; drinking water access (shut off in parks and public areas); Linn County has 1,056 cases with 80 deaths. Will know by the end of June how they will move forward (two incubation periods since the re-openings).

Sara Bearrows, Budget Dir., stated that she received one additional request in the amount of \$1,000 for signage related to COVID-19.

Motion by Rogers, seconded by Walker to approve \$1,000 for additional signage as a part of the COVID-19 budget.

Motion by Rogers, seconded by Walker to approve Change Order #1 from DW Zinser Company for the Building Demolition Project at 1006 2nd Street SW increasing the contract sum by \$2,500.

Public Comment:

Supervisor Walker stated that he was listening to reports this morning regarding the Black Lives Matter movement and he is encouraged by this movement, it is the right thing to do and a lot of good will come from this. What was striking to him was to hear from a young mother in California (after the fourth African American man was found hanging from a tree) who told her teenage son not to leave the house without her. White supremacy is alive and well.

Motion by Oleson, seconded by Rogers to approve Claims #70614584-70614676 in the amt. of \$255,323.27; ACH \$1,104,477.72; and Area Ambulance in the amt. of \$701.83.

Motion by Oleson, seconded by Rogers to approve payment to Stacey Walker in the amt. of \$1,230.48. Vote: Rogers & Oleson - Aye Walker - Abstain

Board Reports: Supervisor Oleson reported that the Solid Waste Agency is open for regular hours with appointments on Saturday and they will be presenting a proposal to the city of Marion regarding the 25-year expansion.

Supervisor Walker reported that he had the privilege and honor to meet three young women organizing a lot of the Black Lives Matter rallies and protests around town. He has been inspired by them and offered them work space on the third floor.

Chairperson Rogers reported that he attended a Solid Waste Agency meeting (via zoom) as well as his monthly ASAC meeting and weekly meetings with municipalities.

Motion by Rogers, seconded by Walker to appoint Lee Smith, Zach Grimm and Claire LeMay to the Veterans Affairs Commission, for terms ending June 30, 2023.

Adjournment at 12:28 p.m.

Respectfully submitted,

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

Approved:

BEN ROGERS, Chairperson
Board of Supervisor