

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, AUGUST 5, 2020 11:00 A.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.

The Board met in joint session with the following members of the Linn County Board of Health: Dr. Mary Tarbox, Board Chair; Leslie Wright, Board Vice-Chair. and Dr. Jim Levett (via phone). Also present: Pramod Dwivedi, Public Health Dir. and the Mayors of Fairfax, Robins, Alburnett and Prairieburg.

The two boards and mayors held a lengthy discussion supporting a Proclamation requesting authority from the Governor to enact localized responses to the COVID-19 pandemic.

Motion by Rogers, seconded by Walker to adopt Proclamation requesting authority from the Governor to enact localized responses to the COVID-19 pandemic.

Motion by Rogers, seconded by Walker to adjourn the joint meeting at 11:41 a.m.

Chairperson Rogers called the meeting to order and led the Pledge of Alliance.

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

Resolution 2020-8-93

A Resolution approving a Final Plat to be named Sadecky Addition. The following description is a summary of Resolution No. 2020-8-93 as passed and approved by Linn County Board of Supervisors, effective August 5, 2020.

Sadecky Addition (Case # JF20-0003) to Linn County, Iowa, containing two (2) lots, numbered Lot 1 and lettered lot A, a subdivision of real estate located in the SESW of Section 6, Township 82 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows: Parcel B, Plat of Survey #982, as recorded in Book 5075, Page 204 of the Records of the Linn County, Iowa Recorder on March 13, 2003, being a part of the Southeast Quarter of the Southwest Quarter of Section 6, Township 82 North, Range 6 West of the Fifth Principal Meridian, Linn County, Iowa.

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 2020-8-94

A Resolution approving a Residential Parcel Split to be named Votroubek Acres First Addition. The following description is a summary of Resolution No. 2020-8-94 as passed and approved by Linn County Board of Supervisors, effective August 5, 2020.

Votroubek Acres First Addition (Case # JPS20-0008) to Linn County, Iowa, containing three (3) lots, numbered Lot 1, lettered Lot A and outlot A, a subdivision of real estate located in the SWSE of Section 28, Township 82 North, Range 7 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing as a point of reference at the S 1/4 Corner of said Section 28; thence S89°59' 19"E along the south line of said SW 1/4 SE 1/4, 614.80 feet to the Point of Beginning; thence N02°32'10"W, 414.24 feet; thence N89°20' 01"E, 339.78 feet; thence S01°49'25"E, 418.06 feet to said south line; thence N89°59'19"W along said south line, 334.73 feet to the Point of Beginning, containing 3.22 acres which includes 0.32 acres of road right of way.

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

Approve and authorize Chair to sign an Agreement for Services between Linn County and Martin Gardner Architecture, P.C. for an Opinion of Probable Costs for the renovation of the house located at 622 Dows Road, Cedar Rapids, IA 52402 with an estimated cost of \$3,000.

Approve and authorize Chair to sign a Farm Management Agreement between Linn County and the Sustainable Iowa Land Trust with a cost not to exceed \$12,000 as listed on Exhibit C

Approve and authorize Chair to sign a 28E Agreement between Linn County and Cedar County for an asphalt paving project on Business 30.

Approve and authorize Chair to sign a Linn County Fiscal Year 2021 Provider and Program Participation Agreement for Substance Abuse Commitments between Linn County and Mercy Medical Center, Cedar Rapids, Iowa.

Approve and authorize Chair to sign a Linn County Children's Mental Health Assistance Program Fiscal Year 2021 provider agreements with Life Connections; Alli Center LLC; Mercy Medical Center, Cedar Rapids, Iowa; The ARC of East Central Iowa; and PRK Williams, Inc., d/b/a To the Rescue.

Approve a request for an extension and review of funding received from Mental Health/Disability Services (MH/DS) East Central Region to Support My Care Community in the amount of \$121,260.00

Approve and authorize Chair to sign the 2020 Byrne Justice Assistance Grant (JAG) Program Award, Governing Body Review between Linn County and the City of Cedar Rapids for equal division of the \$42,098 grant award.

Approve and authorize Chair to sign a Pre-Employment Training Agreement for Richard Aaron Byrd, new employee of the Linn County Sheriff's Office, in the amount of \$34,750.99

Approve and authorize Chair to sign a Pre-Employment Training Agreement for Ben Helms, new employee of the Linn County Sheriff's Office, in the amount of \$31,895.22

Approve and authorize Chair to sign a Pre-Employment Training Agreement for Ryan Liercke, new employee of the Linn County Sheriff's Office, in the amount of \$31,895.22

Approve and authorize Chair to sign a Pre-Employment Training Agreement for Bradyn Miller, new employee of the Linn County Sheriff's Office, in the amount of \$31,895.22

Approve and authorize Chair to sign a Pre-Employment Training Agreement for Sam Olson, new employee of the Linn County Sheriff's Office, in the amount of \$31,895.22

Agree to sponsor or co-sponsor a USDA-NRCS Watersheds & Flood Prevention Operations Program grant application on behalf of the Lower Cedar Watershed Management Authority.

Approve Liquor License renewal for Edith Lucielle's Bait Shack, 6913 Mt. Vernon Rd. SE, noting all conditions have been met.

Motion by Rogers, seconded by Oleson to approve minutes of August 3 & 4, 2020 as printed.

Pramod Dwivedi presented an update on Linn County's response to COVID-19 as follows:

- Extremely busy with active cases that are on the rise.
- Receiving several communications asking for reopening guidance from schools.
- Training seven additional contact tracers.

Dawn Jindrich, Finance Dir., presented two new COVID-19 budget requests: \$300 for stanchions for the Juvenile Justice Center lobby and \$4,000 for additional employee face masks.

Motion by Rogers, seconded by Walker to approve \$300 for stanchions for the Juvenile Justice Center lobby and \$4,000 for additional employee facemasks.

Supervisor Oleson asked Jindrich to place on Monday's agenda a discussion regarding the CARES act funds.

Jindrich also stated that there was a news release from ISAC with a breakdown by counties which is to be split with cities. This will need to go through the FEMA process first.

Supervisor Walker left meeting at this time.

Motion by Rogers, seconded by Oleson to approve upon third & final consideration Ordinance Amendment #9-8-2020, rezoning case JR20-0001, request of Joseph and Leslie Sadecky, owners, to rezone 28.82 acres located in the 5000 block of Honey Grove Rd from the AG (Agricultural) zoning district to RR2 (Rural Residential 2-Acre Area) zoning district.

Garth Fagerbakke, Facilities Manager, presented an amendment to the Mental Health Access Center.

Motion by Rogers, seconded by Oleson to approve and authorize Chair to sign Amendment Number 1 to a professional services agreement between Linn County and Design Dynamics for the Mental Health Access Center renovation project in the amount of \$4,500.

Fagerbakke also presented an amendment for the Fillmore Building Reroofing project.

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Motion by Rogers, seconded by Oleson to approve and authorize Chair to sign Amendment Number 2 to a professional services agreement between Linn County and Design Dynamics for the Fillmore Building Reroofing project in the amount of \$2,900.

Motion by Oleson, seconded by Rogers to approve Claims #70615088-#70615196 in the amt. of \$187,960.53; ACH in the amt. of \$1,665,172.78 and ASAC in the amt. of \$877.76.

Adjournment at 11:58 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors