

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JANUARY 5, 2022 11:00 A.M.

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

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

Motion by Walker, seconded by Zumbach to approve consent agenda as follows:

Resolution 2022-1-5

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the LOST-BRIDGE 1053(22), hereafter referred to as "the project" is in the best interest of Linn County, Iowa, and the residents thereof. The project is defined as bridge replacement on Bertram Road, over Indian Creek; and
WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and
WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Linn County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and
IT IS THEREFORE RESOLVED by Board to accept the bid from Peterson Contractors, Inc in the amount of \$2,425,608.45 and awards the associated contract(s) to the same;
BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and
BE IT FURTHER RESOLVED by the Board of Supervisors of Linn County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Bradley J. Ketels, the Linn County Engineer for Linn County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let on 12/22/2021.
Dated at Cedar Rapids, Iowa, this 5th day of January, 2022.

Resolution 2022-1-6

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the L-BRIDGE 1920(22), hereafter referred to as "the project" is in the best interest of Linn County, Iowa, and the residents thereof. The project is defined as bridge replacement on Hollenbeck Road over Bear Creek; and
WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and
WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Linn County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and
IT IS THEREFORE RESOLVED by Board to accept the bid from Taylor Construction, Inc in the amount of \$1,362,266.58 and awards the associated contract(s) to the same;
BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and
BE IT FURTHER RESOLVED by the Board of Supervisors of Linn County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Bradley J. Ketels, the Linn County Engineer for Linn County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let on 12/22/2021.
Dated at Cedar Rapids, Iowa, this 5th day of January, 2022.

Approve and authorize Chair to sign a 28E Agreement with the City of Fairfax for a PCC overlay, pavement markings and replace existing CMP culvert and concrete box culvert on shared portions of Lefebure Road and Fairfax Road.

Approve and authorize Chair to sign the 2021 Weed Commissioner's Report.

Approve and authorize Chair to sign the 2022 County Weed Commissioner Certification Form.

Approve purchase order #PO222 for \$66,997.00 to Pritchards Lake Chevrolet for a 2021 Ford Transit for Options.

Approve purchase order #PO223 for \$22,740.00 to McGrath Chevyland for a 2022 Chevrolet Malibu for Linn County Community Services.

Motion by Rogers, seconded by Zumbach to approve claims for AP checks #71005466-#71005572 in the amount of \$534,933.46 and AP ACH in the amount of \$4,077,533.30.

Luke Maloney, Building Official, discussed both ordinance amendments below noting that there are no changes and no oral or written objections. Second Consideration on an ordinance amending the Code of Ordinances, Linn County, Iowa by amending provisions in Chapter 12, Fire Code of the Linn County Code of Ordinances. (Updating Building, Fire, Plumbing, and Mechanical codes to the 2021 versions with amendments and Second Consideration on an ordinance amending the Code of Ordinances, Linn County, Iowa by amending provisions in Chapter 105, Articles II, IV, & V of the Linn County Code of Ordinances. (Updating Building, Fire, Plumbing, and Mechanical codes to the 2021 versions with amendments).

Motion by Rogers, seconded by Zumbach to approve upon second consideration of an ordinance amending the Code of Ordinances, Linn County, Iowa by amending provisions in Chapter 12, Fire Code of the Linn County Code of Ordinances. (Updating Building, Fire, Plumbing, and Mechanical codes to the 2021 versions with amendments

Motion by Rogers, seconded by Zumbach to approve upon second consideration on an ordinance amending the Code of Ordinances, Linn County, Iowa by amending provisions in Chapter 105, Articles II, IV, & V of the Linn County Code of Ordinances. (Updating Building, Fire, Plumbing, and Mechanical codes to the 2021 versions with amendments)

Brent Oleson, Deputy Dir. of Policy & Community Relations, discussed second consideration of Linn County Public Ordinance establishing the various voting precincts in Linn County, Iowa and defining the boundaries and listing of the populations thereof pursuant to the Code of Iowa noting that the only change is formatting of the ordinance.

Motion by Rogers, seconded by Zumbach to approve upon second consideration of Linn County Public Ordinance establishing the various voting precincts in Linn County, Iowa and defining the boundaries and listing of the populations thereof pursuant to the Code of Iowa.

Ashely Balius, General Assistance Dir., discussed an amendment to a contract between Linn County and Waypoint Services to provide assistance with completing the application and screening clients for the Linn County Emergency Rent Assistance program effective August 16, 2021 to August 16, 2023.

Motion by Rogers, seconded by Walker to authorize Chair to sign an amendment to a contract between Linn County and Waypoint Services to provide assistance with completing the application and screening clients for the Linn County Emergency Rent Assistance program effective August 16, 2021 to August 16, 2023.

Balius discussed an amendment to a contract between Linn County and Hawkeye Area Community Action Program (HACAP) to process applications and make assistance awards to Linn County residents for the Linn County Emergency Rent Assistance program effective August 16, 2021 to August 16, 2023.

Motion by Rogers, seconded by Walker to authorize Chair to sign an amendment to a contract between Linn County and Hawkeye Area Community Action Program (HACAP) to process applications and make assistance awards to Linn County residents for the Linn County Emergency Rent Assistance program effective August 16, 2021 to August 16, 2023.

Balius discussed a contract between Linn County and Willis Dady Homeless Services to provide housing stability services at the Linn County Overflow Shelter through the shelters' 2021-2022 operation using Emergency Rent Assistance (ERA) funds.

Motion by Rogers, seconded by Walker to authorize Chair to sign a contract between Linn County and Willis Dady Homeless Services to provide housing stability services at the Linn County Overflow Shelter through the shelters' 2021-2022 operation using Emergency Rent Assistance (ERA) funds.

Public Comment: Charlie Nichols, Planning & Development Dir., stated that Clenera contacted his office yesterday about delaying the public hearings for the Coggon Solar project for a few more weeks. Nichols noted that there is a lot of media surrounding this project and they already have everything set up including audio and visual.

Tom Fitzgerald, Clenera (via phone), stated that he reached out to Nichols and staff yesterday requesting a delay for the first reading on January 10th. There are a lot of concerns and they are working with local organizations for this project. Fitzgerald doesn't think they are at a point that they can sign an agreement with anyone and is requesting a delay of two or three weeks.

Chairperson Rogers asked if Fitzgerald is available Friday at 1:30pm CST. The Board will formally take action on his request to delay the meetings.

The Board received and placed on file a letter from Dennis Beatty regarding the Coggon Solar Project.

Motion by Rogers, seconded by Walker to approve the following re-appointments: Christine Hodel to the Building Board of Appeals, term ending December 31, 2024; Matt Shaver and Erik Munson to the Electrical Board of Appeals, term ending December 31, 2024; Brian Rogers to the Plumbing Board of Appeals, term ending December 31, 2024; and Al Varney to the Mechanical Board of Appeals, term ending December 31, 2024.

The Board recessed at 11:18 a.m. and reconvened at 1:30 p.m. to review proposed Fiscal Year 2023 budgets. Present: Dawn Jindrich, Finance Dir.; Sara Bearrows, Budget Dir.; Sharon Gonzalez, Treasurer; and Kelly Geater, Deputy Treasurer.

Treasurer - proposed appropriations are over the Board's guidelines by \$44,668 due to increased postage costs.

Sharon Gonzalez presented the budget summary including Key Performance Indicators and one Offer: 12 360 degree cameras (\$15,000).

Motion by Walker, seconded by Zumbach to approve Treasurer FY23 expenditures in the amount of \$3,800,712 and revenue in the amount of \$2,600,092.

Adjournment at 2:15 p.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors