

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JANUARY 19, 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:

Approve and authorize the Chair to sign a Vacancy Form requesting a temporary part-time 30 hours per week custodian to cover an extended medical leave for the Facilities Department.

Approve and authorize Chair to sign a Vacancy Form requesting a Communications Specialist for Public Health.

Approve and authorize Chair to sign a Vacancy Form requesting a Health Equity Program Manager for Public Health.

Approve and authorize Chair to sign a Vacancy Form requesting a Senior Environmental Chemist for Public Health.

Receive and place on file the Recorder's Quarterly Report for October 1 through December 31, 2021.

Receive and place on file Treasurer's (Auto Dept.) Report to the County Auditor Receipts and Disbursement for the month of December, 2021.

Receive and place on file Treasurer's Semi-Annual and Semi-Annual Settlement Reports.

Resolution 2022-1-12

A Resolution approving a four-lot final plat to be named Kettelkamp First Addition. The following description is a summary of Resolution No. 2022-1-12 as passed and approved by Linn County Board of Supervisors, effective January 19, 2022.

Kettelkamp First Addition (Case # JPS21-0019) to Linn County, Iowa, containing four (4) lots, numbered lot 1, lettered lot A and lot B, and outlot A, a subdivision of real estate located in the NWSW of Section 11, Township 83 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows:

Beginning at the NW Corner of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 11; thence S01°14'49"E, 628.59 feet; thence S88°15'35"W, 176.49 feet; thence S04°53'56"E, 801.54 feet to the centerline of Martin Creek Road; thence N76°31'39"W along said centerline, 269.96 feet; thence S82°15'01"W along said centerline, 605.11 feet; thence N84°25'08"W along said centerline, 328.25 feet to the west line of said Lot 4 if extended S-ly; thence N01°13'40"W along said extension and along said west line, 216.01 feet; thence S88°46'20"W along the north line of said Lot 4, 165.00 feet to the SE Corner of Lot 3, said Auditor's Plat No. 86; thence N01°13'40"W along the west line of said Lot 3, 264.00 feet; thence S88°46'20"W along the north line of said Lot 3, 165.00 feet to the centerline Hindman Road; thence N01°13'40"W along said centerline, 568.63 feet; thence N88°14'27"E, 656.22 feet; thence N01°18'05"W, 330.55 feet; thence N01°01'55"W, 337.78 feet to the south line of Parcel A, Plat of Survey No. 19; thence N88°15'35"E along said south line, 656.20 feet; thence S01°14'49"E, 337.55 feet to the Point of Beginning, containing 38.46 acres which includes 1.80 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.linncountyiowa.gov.

Resolution 2022-1-13

A Resolution approving a three-lot final plat to be named Wall & Walvatne First Addition.

The following description is a summary of Resolution No. 2022-1-13 as passed and approved by Linn County Board of Supervisors, effective January 19, 2022.

Wall & Walvatne First Addition (Case # JF21-0027) to Linn County, Iowa, containing three (3) lots, numbered Lot 1, Lot 2, and Lot A, a subdivision of real estate located in the SESW of Section 21, Township 85 North, Range 8 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the South Quarter corner of Section 21 and the Northeast Corner of Government Lot 3, Section 28, Township 85 North, Range 8 West of the 5th P.M., Linn County, Iowa; Thence S 00°52'36" W along the East line of said Government Lot 3 to the Southeast Corner of said Government Lot 3 a distance of 1,326.05 feet; Thence S 89°19'54" W along the South line of said Government Lot 3 to the centerline of Wildlife Road a distance of 206.78 feet; Thence Northwesterly along the arc of a 565.00 foot radius curve concaved Southwesterly along said centerline (chord bears N 27°52'29" W a distance of 134.72 feet); Thence N 30°59'07" W along said centerline a distance of 443.34 feet; Thence N 31°33'49" W along said centerline a distance of 524.04 feet; Thence Northwesterly along the arc of a 970.00 foot radius curve concaved Northeasterly along said centerline (chord bears N 26°59'14" W a distance of 180.17 feet); Thence S 89°19'54" W along the North line of the South 1,113.7 feet of that part of said Government Lot 3, lying westerly of said centerline to the East bank of the Cedar River a distance of 758.35 feet; Thence N 37°46'30" W along said East bank a distance of 99.20

feet; Thence N 40°59'20" W along said East bank to the North line of said Government Lot 3 a distance of 178.99 feet; Thence N 89°26'57" E along said North line of Government Page 2
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Lot 3 to the Southwest corner of the Southeast Quarter of the Southwest Quarter of said Section 21 a distance of 504.01 feet; Thence N 00°28'19" E along the West line of said Southeast Quarter of the Southwest Quarter to the Northwest corner of said Southeast Quarter of the Southwest Quarter a distance of 1,312.65 feet; Thence N 89°28'16" E along the North line to the Northeast corner of said Southeast Quarter of the Southwest Quarter a distance of 1,317.39 feet; Thence S 00°55'51" W along the East line of said Southeast Quarter of the Southwest Quarter to said South Quarter corner and the Point of Beginning a distance of 1,312.37 feet.

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.linncountyiowa.gov

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and the Housing Fund for Linn County for the Linn County Providing Assistance to Community Homeowners (PATCH) Program for up to \$1,000,000 with a performance period of November 17, 2021 through September 30, 2023.

Approve and authorize Linn County Juvenile Detention and Diversion Services Director to electronically sign a Memorandum Of Understanding between Mental Health/Disability Services of the East Central Region and Linn County Juvenile Detention and Diversion Services effective immediately thru June 30th, 2022 for an amount of \$10,000.

Approve and authorize Chair to sign a Decat Contract # DCAT4-22-035 between Linn County and the Iowa Department of Human Services for Professional Development Trainings and Coordination Services, effective February 1, 2022 through June 30, 2023 with a cost not to exceed \$25,000.

Approve purchase order #PO229 to CDWG to purchase 5 Microsoft Surface Pro tablets for Options totaling \$9,782.60.

Motion by Zumbach, seconded by Walker to approve claims for AP checks #71005659-#71005723 in the amt. of \$325,733.84; AP ACH in the amt. of \$2,215,225.33 and Area Ambulance in the amt. of \$30,495.20.

Motion by Zumbach, seconded by Walker to approve a \$16.04 charge with no invoice.

Motion by Rogers, seconded by Walker to approve the Sustainability and Resiliency Committee member appointments as follows: John Zakrasek, Emmanuel Mussamba, Preston Moore, Tasje Carrasco, A. Grant Nordby, John Peloquin, Bob Greene, Sophia Demartino, Rafaela Cadena, Jo Beer, Laura Krouse, Josh Henick, Thomas Wieseler, Tim Keegan, and Laura Barr.

Board Member Reports: Supervisor Rogers stated that yesterday was the Solid Waste Agency meeting and Supervisor Zumbach was voted Chair.

Supervisor Zumbach added that they have been attending solar meetings the last couple of weeks.

The Board received and placed on file a letter from Nelson Baethke regarding proposed CO2 pipeline.

Motion by Rogers, seconded by Zumbach to re-appoint Al Moorman and John Burke as trustees for Fire District #7, terms ending December 31, 2024.

The Board recessed at 11:04 a.m. and reconvened at 1:30 p.m. to review FY 23 budgets. Also present: Dawn Jindrich, Finance Dir., Sara Bearrows, Budget Dir., Matt Majeski State Welfare, Steve O'Konek, EMA Dir., Auditor Joel Miller, Rhonda Betsworth, Matt Warfield and Cliff Crimmins, Deputy Auditor's.

State Welfare - Proposed appropriations is under the Board's guidelines by \$10,000 due to a reduction in rent.

Matt Majeski stated that they relocated to the Community Services Building two years ago and that has been working out very well. He explained challenges both short and long term.

Motion by Rogers, seconded by to approve FY 23 State Welfare appropriations in the amount of \$307,077 and revenues of \$112,421.

Emergency Management Agency - Proposed budget exceeds the Board's guidelines by \$181,200 due to siren maintenance costs added (took over sirens from Duane Arnold).

Steve O'Konek presented a budget narrative.

Motion by Rogers, seconded by Walker to approve FY 23 Emergency Management Agency expenditures in the amount of \$1,002,184 and revenue in the amount of \$999,184.

Auditor - Proposed FY 23 budget meets the Board's guidelines.

Rhonda Betsworth and Matt Warfield presented the budget summary.

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When asked if the Auditor expects to receive any funding for updating election systems, Auditor Miller responded that he has not received any information that there will be Federal, State or private funds for election infrastructure which has been deemed as critical infrastructure in the United States.

Motion by Walker, seconded by Rogers to approve FY 23 Auditor total expenditures in the amount of \$2,814.967 and total revenue in the amount of \$32,510.

Auditor Miller presented the following Offer: Elections Compliance - \$10,000.

Jindrich stated that if the Offer is not approved, they could look at funding through the self-insurance fund.

Supervisor Walker wanted to thank the Auditor's staff that are working the late solar meetings and hanging in there with the Board.

Auditor Miller thanked Dawn Jindrich for nominating Deputy Betsworth for the Exceptional Contribution Award and it was nice to see the interdepartmental relationship resulting in an employee receiving a monetary award for a job well done.

Adjournment at 2:57 p.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Amanda Hoy, Executive Assistant
and Rebecca Shoop, Deputy Auditor

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors