

LINN COUNTY BOARD OF SUPERVISORS
 CEDAR RAPIDS, LINN COUNTY, IOWA
 WEDNESDAY, FEBRUARY 9, 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 (via phone). Board members voting "AYE" unless otherwise noted.

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

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

Resolution 2022-2-22 PETITION for SUSPENSION of FISCAL 2023 / ASSESSMENT 2021
 PROPERTY TAXES

WHEREAS, the Linn County Board of Supervisors is this day presented with the attached petitions for suspension of taxes and/or special assessments pursuant to Section 427.9 of the Code of Iowa and; WHEREAS, the properties for which assessments against these Petitioners are made lie within Linn County and; WHEREAS, these Petitioners are unable to contribute to the public revenue by reason of age, infirmity, or both. NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, this date met in lawful session that the attached petitions be approved for the following Petitioners, parcels, and tax years:

PETITIONER	PARCEL #	TAX YEARS	Special #
Allison, Marla	18344D	2020	

The Linn County Treasurer is ordered to suspend the collection of taxes assessed against these Petitioners, their polls or estates, for the above parcels for the above tax years as indicated.

Resolution 2022-2-23 2022 County Five Year Program Resolution 0.3 Linn County
 Secondary Roads

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Linn County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2022), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be ADDED to the Program's Accomplishment year:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
L-USHERS FERRY RD--73 - 57 L-USHERS FERRY RD(22) 50923	On USHERS FERRY RD, from 42ND ST NE to OAK CREEK DR NE 4" HMA OVERLAY OVER EXISTING SEAL COAT. PROJECT WILL BE LET AND ADMINISTERED BY CITY OF CEDAR RAPIDS. LINN COUNTY WILL BE INVOICED FOR THEIR PORTION OF THE SHARED ROAD.	37 0.610 miles	366 HMA Paving Local	\$227,000
L-LWC 655--73 -57 DL-LWC 655(22) 50924	On PRAIRIE CHAPEL RD, Over INDIAN CREEK, S8 T84 R06 REPLACING THE BRIDGE WITH A LOW WATER CROSSING. STRUCTURE IS ON A CLASS C ROAD.	0.000 miles 221320	320 Bridges Local	\$75,000
L-BR 1053 RELOCATE--73 - 57 LOST-BR 1053 RELOCATE(22) 50939	On BERTRAM RD, Over INDIAN CREEK, S30 T83 R06 RELOCATING EXISTING TRUSS BRIDGE BEING REPLACED TO INDIAN CREEK NATURE CENTER FOR HISTORICAL PURPOSES.	588 0.000 miles 220850	320 Bridges Local	\$185,000

Fund	Accomplishment Year		
	Previous Amount	New Amount	Net Change
Local	\$2,017,000	\$2,504,000	\$487,000
Farm-to-Market	\$2,300,000	\$2,300,000	\$0
Special	\$5,015,000	\$5,015,000	\$0
SWAP	\$0	\$0	\$0
Federal Aid	\$8,000	\$8,000	\$0
Totals	\$9,340,000	\$9,827,000	\$487,000

Approve a temporary construction easement request from the City of Cedar Rapids on property located NW of 1018 5th SE, Cedar Rapids as part of the City's 11th Avenue SE and 5th Street SE Roadway and Utility Improvements project and authorize Supervisor Ben Rogers to execute any and all documents related to the temporary construction easement

Approve and authorize Chair to sign an Iowa Certified Local Government 2021 Annual Report for the Linn County Historic Preservation Commission

Approve and authorize Chair to sign the Title VI Non-Discrimination Agreement between the Iowa Department of Transportation and Linn County, Iowa.

Approve and authorize Chair to sign the US Department of Transportation Standard Title VI/Non-Discrimination Assurances form.

Approve purchase order PO234 to Illowa Culverts & Supply Co. for corrugated metal culverts in the amount of \$54,777.00 for the Secondary Road Department

Approve purchase order PO237 to Metal Culverts for plastic culverts in the amount of \$11,420.00 for the Secondary Road Department

Approve Liquor License for Airport National Public Golf Course, noting all conditions have been met.

Motion by Rogers, seconded by Zumbach to approve minutes of February 7 & 8, 2022 as printed.

Motion by Zumbach, seconded by Rogers to approve claims for AP Checks #71005948 - #71006015 in the amt. of \$92,719.73; AP ACH in the amt. of \$180,928.86; Area Ambulance in the amt. of \$30,495.20; ASAC in the amts. of \$1,147.34 and \$6,706.35.

Erin Foster, MHAC Dir., presented a contract between Linn County Mental Health Access Center (MHAC) and Anaheim Security effective March 1, 2022 for 24 months with a total of \$189,440.78 for the first year of security. They are ending their contract with Per Mar Security Services.

Motion by Rogers, seconded by Zumbach to approve contract between Linn County Mental Health Access Center (MHAC) and Anaheim Security effective March 1, 2022 for 24 months with a total of \$189,440.78 for the first year of security.

Sara Bearrows, Budget Dir., presented the Fiscal Year 2023 SF 634 resolution on total maximum property tax dollars.

Motion by Rogers, seconded by Zumbach to authorize publication of Max Levy Notice.

Motion by Rogers, seconded by Zumbach to set the public hearing for maximum property tax dollars to be on March 2, 2022 at 11:00 a.m.

Brent Oleson, Deputy Dir. of Public Policy & Comm. Relations, presented a Resolution disposing of an interest in real estate via a long term 20-year real estate lease between Linn County Conservation, Linn County and Feed Iowa First for the exclusive use of approximately 17 acres legally described as Outlot A, Squaw Creek Ridge Second Addition to Linn County, Iowa.

Motion by Rogers, seconded by Zumbach to adopt Resolution 2022-2-24
APPROVING DISPOSAL OF REAL ESTATE INTEREST WITH LONG-TERM LEASE
WHEREAS, Linn County, Iowa, holds title to a parcel of real estate described as follows:
Outlot A, Squaw Creek Ridge Second Addition to Linn County, Iowa.
And WHEREAS, Linn County Conservation and Linn County, Iowa, ("Landlord") desire to enter in to a long-term leasehold of 20 years with FEED IOWA FIRST, an Iowa Non-profit Corporation ("Tenant"), whose address is 1506 10th Street SE, Cedar Rapids, IA 52401. for the use of the 17 acre parcel legally described as Outlot A, Squaw Creek Ridge Second Addition to Linn County, Iowa,
And WHEREAS, after public hearing and reviewing the terms of the lease, it has been determined by the Board of Supervisors, Linn County, Iowa, that Linn County Conservation, and Linn County, Iowa, shall enter into a long-term leasehold of 20 years for the use of the parcel described above,
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, this date met in lawful session, and that a 20 year lease by the Linn County Conservation Board and Linn County, Iowa for the parcel described above be entered into with FEED IOWA FIRST, an Iowa Non-profit Corporation.
BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors, Linn County, Iowa, and the Chairperson of the Linn County Conservation Board be authorized to sign the Leasehold Agreement for said parcel described above for the benefit described in the lease agreement to FEED IOWA FIRST, an Iowa Non-profit Corporation, and to file and record said lease upon execution.

Oleson presented a list of allocations of Fiscal Year 2022 Witwer Grants that received two or more votes from the Board.

Motion by Rogers, seconded by Zumbach to approve FY 22 Witwer Grant allocations to the following (total \$80,000):

- Families Helping Families of Iowa \$2,500
- Peer Action Disability Support 3,500
- Mt. Mercy Univ. Jump Start Academy 4,500
- Alburnett Lions Club 3,000
- Cedar Rapids Public Library Found. 2,500
- Cedar Rapids Comm. Schools Found. 1,650

• African American Museum of Iowa	\$5,000
• Willis Dady Homeless Services	5,000
• Central City Senior Dining	5,000
• Young Parents Network Inc.	3,350
• Area Substance Abuse Council	3,500
• Troy Mills Historical Society	5,000
• Riverview Center	5,000
• The Academy for Scholastic & Personal Success Expansion Program	9,000
• Tanager Place	5,000
• Community Health Free Clinic	3,000
• Kids First Law Center	3,500
• Catherine McAuley Center	3,000
• Refugee Immigrant Assoc. & Hoover Community School	7,000

Oleson presented a summary and report of the public hearing of the 2021 Redistricting/Reprecincting Process and submitted the 2021 Linn County Temporary Redistricting Commission's Supervisor District Plan #1 as prepared by the Legislative Services Agency (LSA). The Board will make a decision on Friday, February 11, 2022 at 11:00 a.m.

Board Member Reports - Supervisor Zumbach reported that he and Supervisor Rogers attended the Solid Waste Agency (SWA) opening of the last cell on County Home Rd.

Chairperson Rogers reported that members of the SWA Board are working on visioning out the next 20 years. This is the final cell until it closes in 2044.

Legislative Update - Darrin Gage, Dir. of Policy & Admin., asked the Board to direct the county lobbyists to register in favor of four bills that he discussed yesterday.

Motion by Rogers, seconded by Zumbach to direct lobbyists to register in favor of HF 2166, amends definition of a central county purpose (allows Supervisor's to bond without a referendum up to \$1.5 million) regarding flood plains.

Motion by Rogers, seconded by Zumbach to direct lobbyists to register in favor of HSB 648 - allows the notice to bidders to require bidders to file a statement showing their financial standing, list of their equipment and experience with similar work and allows entity to reject a bid if the bidder has not performed in accordance with the improvement project and allows the use of design build.

Motion by Rogers, seconded by Zumbach to direct lobbyists to register in favor of HSB 665, allows for the electronic submission of bids for public improvement projects.

Motion by Rogers, seconded by Zumbach direct lobbyists to register in favor of HF2288, amends the definition of a central county purpose regarding IT and protection against cybersecurity event.

Adjournment at 11:27 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors