

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, MAY 12, 2021 11:00 A.M.

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

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

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

Approve and authorize Chair to sign three (3) Vacancy Forms requesting LPN Correctional Center Nurses for the Sheriff's Office

Receive and place on file Auditor's Quarterly Report for the quarter ending 3/31/21 in the amount of \$39,928.60. Total Auditor transfer fees deposited by Recorder with the County Treasurer in the amount of \$10,315.00.

Receive and place on file Sheriff's Quarterly Report for July 1 through September 30, 2020, totaling \$1,558,129.

Receive and place on file Sheriff's Quarterly Report for October 1 through December 31, 2020, totaling \$1,766,579.

Receive and place on file Sheriff's Quarterly Report for January 1 through March 31, 2021, totaling \$1,563,741.

Resolution 2021-5-64

A RESOLUTION DECLARING SURPLUS COUNTY PROPERTY AND AUTHORIZING ITS DISPOSAL
WHEREAS, the Linn County Sheriff's Office is in possession of a vehicle identified as: 2017 Ford Interceptor SUV VIN 1FM5K8AR8HGC90983 AKA 17FD03; and,
WHEREAS, said vehicle no longer meets the needs of the Linn County Sheriff's Office, but is still usable to another organization; and,
WHEREAS, Foundation 2 is a non-profit organization that will accept the transfer of ownership for said vehicle for use by the Foundation 2 mental health liaison assigned to the Linn County Sheriff's Office; and,
WHEREAS, it is in the best interest of the public to transfer ownership of said vehicle to Foundation 2 in exchange for One Dollar (\$1.00).
BE IT THEREFORE RESOLVED the Linn County Board of Supervisors, this date met in lawful session, declares that the vehicle in possession of the Linn County Sheriff's Office identified as Ford Interceptor SUV, VIN 1FM5K8AR8HGC90983 is surplus property.
BE IT FURTHER RESOLVED the Linn County Board of Supervisors finds that there is no further public use for this property and authorizes the Linn County Sheriff's Office to transfer ownership of the same to Foundation 2 for One Dollar (\$1.00) with the understanding that Foundation 2 accepts said vehicle "as is" without warranty, guarantee, or representation of any kind, expressed or implied, and assumes all responsibility for the proper use, any required maintenance, and ultimately the disposal of said vehicle.

Resolution 2021-5-65

RESOLUTION APPROVING APPOINTMENT OF SPECIAL PROSECUTOR LINN COUNTY ATTORNEY
WHEREAS, pursuant to Section 331.903(1), Code of Iowa, Jerry Vander Sanden, Linn County Attorney, has submitted to the Board of Supervisors, Linn County, Iowa, for approval of Devra T. Hake, for appointment as Special Prosecutor Linn County Attorney, and
WHEREAS, the Board of Supervisors, Linn County, Iowa, finds Devra T. Hake to be qualified to serve as Special Prosecutor Linn County Attorney and that the appointment of Devra T. Hake will not exceed the number of assistants authorized for the Linn County Attorney's Office by the Board of Supervisors, Linn County, Iowa.
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, that the appointment of Devra T. Hake as Special Prosecutor Linn County Attorney by Jerry Vander Sanden, Linn County Attorney, is hereby approved.

Resolution 2021-5-66

RESOLUTION APPROVING APPOINTMENT OF SPECIAL PROSECUTOR LINN COUNTY ATTORNEY
WHEREAS, pursuant to Section 331.903(1), Code of Iowa, Jerry Vander Sanden, Linn County Attorney, has submitted to the Board of Supervisors, Linn County, Iowa, for approval of Jason D. Norwood, for appointment as Special Prosecutor Linn County Attorney, and
WHEREAS, the Board of Supervisors, Linn County, Iowa, finds Jason D. Norwood to be qualified to serve as Special Prosecutor Linn County Attorney and that the appointment of Jason D. Norwood will not exceed the number of assistants authorized for the Linn County Attorney's Office by the Board of Supervisors, Linn County, Iowa.
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, that the appointment of Jason D. Norwood as Special Prosecutor Linn County Attorney by Jerry Vander Sanden, Linn County Attorney, is hereby approved.

Approve and authorize Chair to sign a Palo Community Center Rental Agreement for the public meeting being held May 25, 2021 at 6:00 to discuss a solar lease process

Approve and authorize Chair to sign a Linn County Correctional Center Physicians' Service Agreement between Linn County and local physicians effective July 1, 2021 through June 30, 2023 at a rate of \$575 per visit to the physicians and \$30,000 yearly

to Mercy Medical Center for non-payer patients referred by Linn County Correctional Center.

Approve and authorize Chair to sign a Linn County Correctional Center Medical Director Service Agreement between Linn County and Robert Braksiek, M.D. effective July 1, 2021 through June 30, 2023 in the amount of \$50,700 annually.

Approve and authorize Chair to sign a renewal agreement between Linn County and the Juvenile Detention Medical Director effective July 1, 2021 through June 30, 2022 for an amount of \$27,318.

Approve and authorize Chair to sign contract number JUV-19-CB-6-001, entitled Fourth Amendment to the Tracking, Monitoring & Intervention, between Linn County, State of Iowa Juvenile Court Services, and the Iowa Department of Human Services, effective July 1, 2021 through June 30, 2022 for an amount not to exceed \$747,300.

Approve and authorize Chair to sign the Electronic Monitoring Agreement between Linn County and Juvenile Court Services for the 6th Judicial District Juvenile Court Services, effective July 1, 2021 through June 30, 2022 for an amount of \$8.50 per day

Authorize Linn County Board of Supervisors Chair, to electronically sign Contract #5881HC08 Amendment #5, between the Iowa Department of Public Health and Linn County Community Services/Ryan White Program authorizing total contract amount for \$764,828.00 in funding for contract year April 1, 2020 - March 31, 2021 for HIV Client Services Program.

Approve and authorize Chair to sign "Adopt-A-Roadside" for Mt Vernon Trailblazers to adopt Springville Rd from Hwy 151 to Secrist Rd.

Approve purchase order #P099 for \$10,507.36 to Lano Equipment Inc. for a snow plow for the Facilities Department.

Approve purchase order #P0108 for \$35,430.36 to Star Food Service Equipment and Repair for a conveyor dishwasher for the Correctional Center.

Motion by Rogers, seconded by Zumbach to approve minutes of May 10 & 11, 2021 as printed.

Motion by Rogers, seconded by Zumbach to approve AP check #71002302-#71002364 in the amt. of \$22,433.94 and AP ACH in the amt. of \$2,667,954.16.

Update on Linn County's response to COVID-19 presented by Pramod Dwivedi and Tricia Kitzmann:

Pfizer being expanded to kids 12-16, approved by food and drug administration.

Vaccine for Adolescents:

We welcome the news that the Pfizer-BioNTech COVID-19 vaccine has been authorized (Emergency Use Authorization) by the Food and Drug Administration for use in adolescents ages 12 to 15. At this hour the CDC's Advisory Committee on Immunization Practices is meeting to make a decision whether or not to recommend the vaccine use among this age group. Vaccinating children is key to raising the level of immunity in the population. And school administrators, teachers and parents could breathe easy. LCPH has already been working with our partners including schools, pharmacies and hospitals to vaccinate our adolescents.

Linn County Vaccine Allocation:

This week, we received 4,110 prime doses. The state does not require compliance with the vaccine utilization rate of 80%.

Last week we did not accept additional 800 vaccines allocated to LC.

Community Vaccination:

Another large 24-Hour COVID-19 Vaccine Clinic was held from Saturday, May 8 (9:00am) to Sunday, May 9 (9:00am) at the DoubleTree by Hilton Alliant Energy Convention Center in downtown Cedar Rapids. This was primarily to administer the 2nd dose from our previous 24 hour clinic held April 17th and 18th. The clinic, once again, was hosted by Reutzel Pharmacy, in collaboration with Linn County Public Health and the Iowa Pharmacy Association. Last month, approximately 1,000 individuals received vaccine. The clinic was held during day and night to accommodate shift workers and other populations that may need flexible hours for scheduling a vaccine appointment. Vaccine offered: Pfizer (2-dose) COVID-19 Vaccine. Age groups served: 16 and older

LCPH continues to vaccinate public by appointments only. Most local vaccine providers are offering walk-in appointments for COVID-19 vaccine

Find a vaccine provider at [Vaccines.gov](https://www.vaccines.gov). Call 211 or 800-244-7431. Vaccine navigation services are open to anyone 16 years old or older. Translation services are available.

Variant:

As reported last week, Iowa Department of Public Health announced two confirmed cases of the COVID-19 variant SARS-CoV-2 B.1.617

In Linn County as of 5/11/21...

As of 5/11/21					
	Partially or Fully Vaccinated (Initiated + Completed Series and Johnson & Johnson)		Fully Vaccinated (Completed Series and Johnson & Johnson)		Population
	#	%	#	%	#
Percent of Total Population	109,532	48.3%	91,254	40.3%	226,706
Percent of Eligible Population (16+)	109,532	60.7%	91,254	50.6%	180,375
Percent of 75+	12,991	82.2%	12,170	77.0%	15,813
Percent of 65+	30,737	84.1%	28,563	78.2%	36,529

LTCF & Group Homes:

We continue to have no outbreaks at any of our group LTCF and group homes. LCPH continues to track and monitor our cases. Hospitalizations remain low in our county.

Prevention:

Vaccine is the best tool to protect ourselves. Therefore, LCPH continues to urge our neighbors to get vaccinated.
The emergence of new variants underscores that it remains critical for LC residents to continue the mitigation efforts that we know work to slow the spread of COVID-19:
Get a COVID-19 vaccine
Wear a mask or face covering
Practice social distancing with those outside your household
Clean your hands frequently with soap and water
Stay home if you feel sick
Get tested if you are exposed to, or have symptoms of COVID-19
If you have been fully vaccinated for COVID-19, review CDC guidance below:
<https://www.cdc.gov/coronavirus/2019-ncov/vaccines/fully-vaccinated.html>
COVID-19 and Vaccine Administration by Numbers (Updated at 4:30pm, May 11, 2021)

Location	Number of Positive Cases	Number of Deaths	Vaccine Administered (Completed)/Single Dose
World-wide*	158,651,638	3,299,764	1,206,123,409
United States**	32,571,814	579,366	263,132,561
Iowa***	398,152	5,989	2,427,899 (1,107,210)/97,505

Linn County ¹	Number of Positive Cases	Number of Active Cases	Ever Hospitalized	Current Hospitalization	Death	Vax Administered**	Vax Completed + Single dose***
	20,810	1,247	1,114	11	344	195,000	84,924+6,807

* <https://www.who.int/emergencies/diseases/novel-coronavirus-2019>

** <https://www.cdc.gov/coronavirus/2019-nCoV/index.html>

*** <https://coronavirus.iowa.gov/>

¹ <https://c19-linncountygis-linncounty-gis.hub.arcgis.com>

An Emergency Use Authorization (EUA) is a mechanism to facilitate the availability and use of medical countermeasures, including vaccines, during public health emergencies, such as the current COVID-19 pandemic.

Informational Items:

For more COVID-19 information specific to Linn County, visit LinnCounty.org/COVID19. A report of COVID-19 Vaccine Administration Dashboard by counties is posted at <https://coronavirus.iowa.gov/>
Linn County Public Health continues to develop and share educational information about COVID-19 vaccines, such as COVID-19 Vaccine Basics and CDC's Facts about COVID-19 Vaccines.

Tools for providing information on COVID-19 vaccine can be found at LinnCounty.org/Vaccine and through the Centers for Disease Control and Prevention Communication Resources for COVID-19 Vaccines website.

For vaccine providers in Iowa, visit the Vaccinate Iowa webpage

A COVID-19 Public Service Announcement video is available on the Linn County YouTube page.

Older adults may call 211 for help from a vaccine navigator with scheduling an appointment for vaccine and transportation needs.

Visit the Centers for Disease Control and Prevention website for fully vaccinated individuals for guidance for fully vaccinated and unvaccinated people

Please sign up to receive email notifications for COVID-19 Status Updates to keep up-to-date on vaccine rollout updates and other important information regarding COVID-19 response.

For questions on COVID-19 vaccine in Linn County, call 319-892-6097. Stay tuned to local news outlets for updated information.

Darrin Gage, Dir. of Policy & Admin., stated that the Board Support Team met yesterday along with representative from the Treasurer's Office. A 30 day notice needs to be provided when the Board decides to open the building. It will be all or nothing, there will not be a hybrid model for re-opening, and would like to open July 1st.

Motion by Walker, seconded by Zumbach to instruct the Board Support Team to use the first week of July as a target date for Linn County buildings to re-open.

Motion by Rogers, seconded by Zumbach to set public hearing date for Monday June 21, 2021 at 5:30 pm to establish a Secondary Road Assessment District to improve Wayside Circle with a two inch asphalt overlay for the entire length of Wayside Circle and four inch patching in three locations and driveway transitions involving concrete driveway panel removal and replacement at a cost of \$118,185.00. The assessment district includes Blair Ridge Estates Addition lots 1-6 and lots 9-16 and Blair Ridge Estates 2nd Addition lots 1-2.

Motion by Rogers, seconded by Zumbach to update the Linn County Urban Renewal Plan to incorporate Tax Increment Financing into a portion of the Dows Farm development.

Motion by Walker, seconded by Rogers to approve permit fee waiver extension to August 10, 2021 for Derecho damaged structures.

Motion by Rogers, seconded by Zumbach to direct staff to take prepare the appropriate resolutions and take formal action in June for the November general election ballot referendum for continuation of a 1% Local Option Sales Tax with identical revenue expenditures in unincorporated Linn County to commence July 1, 2024 thru June 30, 2034, upon expiration of the current 10-year 1% Local Option Sales Tax.

Motion by Zumbach, seconded by Rogers to direct staff to prepare the resolution for the November general election ballot referendum to authorize gambling games at a casino to be developed in Linn County.

Motion by Zumbach, seconded by Rogers to open Public hearing on the fiscal year 2021 proposed budget amendment.

Sara Bearrows, Budget Dir., discussed fiscal year 2021 proposed budget amendment. Proof of publication was presented. There were no oral or written comments.

Motion by Rogers, seconded by Zumbach to close public hearing.

Motion by Rogers, seconded by Zumbach to approve Resolution:

SUMMARY OF RESOLUTION NO. 2021-5-67

FISCAL YEAR 2021 BUDGET APPROPRIATIONS

On May 12, 2021, the Linn County Board of Supervisors passed and approved Resolution 2021-5-67, effective upon its passage, entitled "Fiscal Year 2021 Budget Appropriations." The following description is a summary of the provisions of the resolution.

In accordance with Iowa Code Section 331.435, the Board of Supervisors may amend the adopted county budget, subject to Iowa Code Sections 331.423 through 331.426 and other applicable law, to permit increases in any class of proposed expenditures contained in the budget summary published under Iowa Code Section 331.434(3). The Resolution amends the Linn County, Iowa Fiscal Year 2021 budget and provides that expenditures cannot exceed the appropriations by organization as listed in the Resolution.

The full text of the resolution is available for inspection during regular business hours, 8:00 am to 4:30 pm, Monday through Friday, in the Linn County Auditor's Office located at 935 Second Street SW, Cedar Rapids, Iowa, or on the Linn County website at <https://www.linncounty.org/955/County-Resolutions>.

Motion by Rogers, seconded by Zumbach to approve Resolution 2021-5-68

APPOINTING MEMBERSHIP OF THE TEMPORARY COUNTY REDISTRICTING COMMISSION

WHEREAS, pursuant to Iowa Code Section 331.206, Linn County, Iowa uses Supervisor District Representation Plan "three", hereinafter referred to as plan "three", for the election of county supervisors, which provides for election from single-member equal-population districts in which the electors of each district elect one member who must reside in that district; and,

WHEREAS, pursuant to Iowa Code Section 331.210A, not later than May 15 of each year ending in one, counties which use plan "three" shall establish a Temporary County Redistricting Commission, hereinafter referred to as "Commission", as provided by said Section 331.210A, consisting of three, five, or seven members, and,

WHEREAS, pursuant to Iowa Code Section 331.210A, the majority party members of the Board of Supervisors shall appoint the minimum number of Commission members constituting a majority of the membership, and the minority party member(s) of the Board of Supervisors shall appoint the remaining number of members of the Commission; and,

WHEREAS, pursuant to Section 331.210A, each of the appointing authorities shall certify its appointees to the Commission to the Linn County Commissioner of Elections. NOW, BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors, this date met in lawful session, that a Temporary County Redistricting Commission for Linn County, Iowa, is hereby established.

BE IT FURTHER RESOLVED that the aforementioned Temporary County Redistricting Commission shall consist of five members, with three members appointed by the majority
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party members of the Linn County Board of Supervisors, Ben Rogers, and Stacey Walker, and two members appointed by the minority party member of the Linn County Board of Supervisors, Louis Zumbach.

BE IT FURTHER RESOLVED that the majority party members of the Linn County Board of Supervisors, Ben Rogers and Stacey Walker, hereby appoint Sarah Halbrook, Linda Langston, and Nate Willems as members of the Temporary County Redistricting Commission for Linn County, Iowa.

BE IT FURTHER RESOLVED that the minority party member of the Linn County Board of Supervisors, Louis Zumbach, hereby appoints Cindy Golding and Ralph Russell as members of the Temporary County Redistricting Commission for Linn County, Iowa.

BE IT FURTHER RESOLVED that the aforementioned appointees to the Temporary County Redistricting Commission for Linn County, Iowa, are hereby certified to the Linn County Commissioner of Elections as members of the Temporary County Redistricting Commission for Linn County, Iowa.

Board Member Reports: Supervisor Rogers attended Area Substance Abuse Council meeting and an LC3 planning session with Rob Lawton.

Supervisor Zumbach met with Ahmann Companies and Charlie Nichol's about the Dow's property; EMA meeting last night; lots of calls on proposed solar site and planning public meeting for the solar project.

Supervisor Walker lectured to a group of students at Georgetown last week; welcomed all of the Treasurer's from the 99 counties at their annual meeting today; gave tour of the Harris Building.

The Board received and placed on file the following correspondence: two letters from the City of Cedar Rapids regarding annexation requests and two letters from the US Dept. of Homeland Security regarding FEMA.

Adjournment at 11:50 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors