

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, MAY 18, 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 2022-5-71

RESOLUTION ESTABLISHING THE MINIMUM RATE OF COMPENSATION
FOR PRECINCT ELECTION OFFICIALS

WHEREAS, Iowa Code, Section 49.20 establishes the minimum rate of compensation for precinct election officials who serve on the election boards, the Linn County Auditor requests that the rate of compensation be increased and set at the rates established below. At the Auditor's discretion, Precinct Election Officials may be paid a lump sum as hazard pay for working on election day and temporary election personnel may be paid hazard pay via an increase in their hourly wages.

For Primary Election, June 7, 2022 and elections thereafter:

Rate per full day for Chairpersons who supervise Precinct Election Officials \$350.00

Rate increase per full day for Chairpersons for each additional

consecutive calendar year worked beginning with 2022 \$25.00

Capped full day rate for Chairpersons \$500.00

Rate per full day for Precinct Elections Officials \$225.00

WHEREAS, the Precinct Election Officials who attend a school of instruction will be paid up to an hourly rate of fifteen dollars (\$15.00) for the duration of instruction; and a flat rate of up to fifty dollars (\$50.00) for self-paced online instruction.

WHEREAS, the Precinct Election Officials will be compensated at the rate of fifteen dollars (\$15.00) per hour for preparation of the polling place prior to Election Day.

WHEREAS, the Precinct Election Officials are also reimbursed actual mileage due to them at the federal rate (IC Sec 49.125).

NOW THEREFORE BE IT RESOLVED that the rate of compensation for Precinct Election Officials who serve on the election board in Linn County be set at the rates indicated above, effective June 1, 2022.

PASSED AND APPROVED this 18th day of May, 2022.

Resolution 2022-5-72

RESOLUTION FOR INTERFUND TRANSFER

WHEREAS, it is desired to transfer monies from the General Basic fund to the Secondary Roads fund and,

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa,

NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows:

The sum of \$1,561,775 is ordered to be transferred from the General Basic fund to the Secondary Roads fund, as allowed under the Code of Iowa maximum transfer limits.

PASSED AND APPROVED this 18th day of May 2022.

Resolution 2022-5-73

RESOLUTION FOR INTERFUND TRANSFER

WHEREAS, it is desired to transfer monies from the General Basic fund to the Capital Projects fund and,

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa,

NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows:

The sum of \$3,639,157 is ordered to be transferred from the General Basic fund to the Capital Projects fund, as allowed under the Code of Iowa maximum transfer limits.

PASSED AND APPROVED this 18th day of May 2022.

Resolution 2022-5-74

RESOLUTION FOR INTERFUND TRANSFER

WHEREAS, it is desired to transfer monies from the General Supplemental fund to the General Basic fund and,

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa,

NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows:

Section 1. The sum of \$8,195,910 is ordered to be transferred from the General Supplemental fund to the General Basic fund, to replace FICA, IPERS and insurance costs paid from the General Basic fund.

Section 2. The Auditor has been directed to correct his books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

PASSED AND APPROVED this 18th day of May 2022.

Resolution 2022-5-75

RESOLUTION FOR INTERFUND TRANSFER

WHEREAS, it is desired to transfer monies from the Rural Services fund to the Secondary Roads fund and,

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa,

NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows:

The sum of \$2,553,343 is ordered to be transferred from the Rural Services fund to the Secondary Roads fund, as allowed under the Code of Iowa maximum transfer limits.
PASSED AND APPROVED this 18th day of May 2022.

Resolution 2022-5-76

A Resolution approving a final plat to be named Bannockburn Estates Tenth Addition. The following description is a summary of Resolution No 2022-5-76 as passed and approved by Linn County Board of Supervisors, effective May 18, 2022.
Bannockburn Estates Tenth Addition (Case # JF22-0009) to Linn County, Iowa, containing one (1) lot, numbered lot 1, a subdivision of real estate located in the SESW of Section 17, Township 83 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows: BANNOCKBURN ESTATES TENTH ADDITION TO LINN COUNTY, IOWA is Lot 10, Bannockburn Estates Second Addition to Linn County, Iowa as recorded in Book 1940, Pages 596-618 of the Records of the Linn County, Iowa Recorder on April 13, 1989, containing 3.02 acres, subject to easements, covenants and restrictions of record.
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 2022-5-77

A Resolution approving a final plat to be named Clinton Acres First Addition. The following description is a summary of Resolution No. 2022-5-77 as passed and approved by Linn County Board of Supervisors, effective May 18, 2022.
Clinton Acres First Addition (Case # JF22-0011) to Linn County, Iowa, containing four (4) lots, numbered Lot 1 and Lot 2, lettered Outlot A and Outlot B, a subdivision of real estate located in the NWNW of Section 26, Township 84 North, Range 8 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing as a point of reference at the N $\frac{1}{4}$ corner of said Section 26; thence S87°47'05"W along the north line of said NW $\frac{1}{4}$ NW $\frac{1}{4}$, 1690.91 feet to the east line of the West 16 rods of the East 40 Rods of said N $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$; thence S00°59'22"E along said east line, 50.52 feet to the south right of way line of Blairs Ferry Road and the Point of Beginning; thence continuing S00°59'22"E along said east line, 601.74 feet to the south line of said N $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$; thence S88°03'52"W along said south line, 264.04 feet to the west line of the East 40 Rods of said N $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$; thence N00°59'22"W along said west line, 597.76 feet to said north line; thence N87°12'11"E along said north line, 264.13 feet to the Point of Beginning, containing 3.63 acres.
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 2022-5-78

A Resolution approving a two-lot final plat to be named Dobson Parcel First Addition. The following description is a summary of Resolution No. 2022-5-78 as passed and approved by Linn County Board of Supervisors, effective May 18, 2022.
Dobson Parcel First Addition (Case # JF22-0008) to Linn County, Iowa, containing two (2) lots, numbered Lot 1 and Lot 2, a subdivision of real estate located in the NENE of Section 8, Township 86 North, Range 8 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the Northeast Corner of Lot 2, Croxell First Addition to Linn County, Iowa; thence South 1 ° 01' 41" East 47 4.51 feet along the East line of said Lot 2 to the Southeast Corner thereof; thence South 89° 51' 39" West 612.64 feet along the South line of said Lot 2 to the Southwest Corner hereof; thence North 2° 21' 59" East 472.15 feet along the West line of said Lot 2 to the Northwest Corner thereof; thence North 89° 35' 27" East 584.65 feet along the North line of said Lot 2 to the point of beginning, containing 6.50 acres subject to covenants, easements and restrictions of record.
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 2022-5-79

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 #
Cogil, Margaret 14202-52007-01051 2021
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.
Dated at Cedar Rapids, Linn County, Iowa, this 18th day of May, 2022.

Resolution 2022-5-80

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 427.8 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 #
Becker, John	14292-53028-00000	2021	
Corum, Kazuko	14243-55004-01000	2021	
Davidson, Kenneth	7139D	2021	
Faeth, Vikki	14233-28006-00000	2021	
Franks, Mable	14272-03020-00000	2021	
Frazier, John	14204-04003-00000	2021	
Hadenfeldt, Larry	05092-88009-00000	2021	
Harnish, Cathleen	14231-52014-00000	2021	
Langham, Portia	14201-01008-00000	2021	
Lawrence, Irene	14082-26002-01001	2021	
Null, Mary	13262-81002-00000	2021	
Prenosil, Debra	470196N1519	2021	
Schirmer, Cathleen	14153-33001-00000	2021	
Seaborn, James	14352-26007-00000	2021	
Thibodeaux, Ronald	14154-04002-00000	2021	
Varvaris, Katherine	14143-83007-00000	2021	
Wiltsey, George	04044-77003-00000	2021	

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.

Dated at Cedar Rapids, Linn County, Iowa, this 18th day of May, 2022.

Approve a \$2,724.37 claim to buyout a farm lease for 8.4 acres of tillable land acquired by the County for District 1 Road shop and termination of the farm of lease.

Approve a budget allocation of \$40,000 to the Cedar Rapids Metro Economic Alliance and \$10,000 to the Marion Economic Development Corporation (MEDCO) from FY'23 approved \$50,000 budget line-item for economic development group membership/investments.

Approve and authorize Chair to sign a Consulting and Advisory Services Agreement between Linn County and collectively L&L Murphy, Associates and Grant Consulting LLC related to consulting and lobbying services for the term of July 1, 2021 through June 30, 2022 for \$60,000

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and the City of Central City for Marion Road Water Main Improvement Project in the amount of \$137,289.00.

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and the City of Fairfax for Water Supply System in the amount of \$425,000.00.

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and the City of Walford for Wastewater Treatment Facility Improvements UV Disinfection Project in the amount of \$300,000.00.

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and the Discovery Living for Healthy, Safe Homes for Individuals with Intellectual Disabilities in the amount of \$50,000.00.

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and the Willis Dady Emergency Shelter, Inc. for On-Site Mental Health Care for Individuals Experiencing Homelessness at Willis Dady Homeless Services in the amount of \$75,000.00.

Approve and authorize Chair to sign a renewal agreement with NetSuite at a total 60-month cost of \$1,064,271 to be invoiced annually, for Linn County's enterprise resource planning system.

Approve and authorize Chair to sign a renewal agreement with GovSense at a total 60-month cost of \$337,500 to be invoiced annually, for Projects and Grants, Public Health's permitting system and system support.

Approve and authorize Chair to sign FY22 Decat Contract # DCAT4-22-035, Professional Development trainings and Coordination Services, 1st Amendment, between the Linn County Board of Supervisors and the Department of Human Services.

Approve and authorize Chair to sign FY23 Decat Contract # DCAT4-18-016, Decat Management and Fiscal Services, 5th Amendment and Renewal, in the amount of \$98,824 between the Linn County Board of Supervisors and the Department of Human Services.

Approve and authorize Chair to sign FY23 Decat Contract # DCAT4-19-066, CPPC, 7th Amendment and Renewal, in the amount of \$20,000 between the Linn County Board of Supervisors and the Department of Human Services.

Approve and authorize Chair to sign a contract amendment #3 5883HC08, between Linn County Community Services - Ryan White Program and Iowa Department of Public Health for an additional \$2,792 for the period of April 1, 2022 to March 31st, 2022, for a total amended contract total equaling \$868,966.

Approve and authorize Chair to sign a Wellmark Blue Cross Blue Shield Insurance Fiscal Year 2023 Renewal effective July 1, 2023

Approve and authorize Chair to sign a Delta Dental Insurance Fiscal Year 2023 Renewal effective July 1, 2023

Approve and authorize Chair to sign Health Solutions Wellness Rewards Renewal effective July 1, 2023

Approve and authorize Chair to sign Adopt-A-Roadside for Troop 214 to adopt Wright Brothers Blvd from Club Road to Spanish Road.

Approve and authorize Chair to sign a Fiscal Year 2023 Transit Purchase of Service Contract between East Central Iowa Council of Governments (ECICOG) and Linn County to provide public transit effective July 1, 2022

Approve purchase order PO299 to Solutions Management Group for on-site services for DocuWare upgrade for the IT Department In the amount of \$11,625.00

Motion by Rogers, seconded by Walker to approve claims (including void/reissue) for AP checks #71007023-#71007099 in the amount of \$134,713.67 and AP ACH in the amount of \$1,392,321.15 for a total of \$1,527,034.82.

Brent Oleson, Deputy Dir. of Policy & Community Relations, discussed setting a public hearing for June 6, 2022 at 11 a.m. for conveyance by gift of real estate parcel owned by Linn County in Hull's 3rd.

Motion by Rogers, seconded by Walker to set public hearing for June 6, 2022 at 11 a.m. for conveyance by gift of real estate parcel owned by Linn County described as Hull's 3rd Out Lot C N' S 59' Lot 9 & N 1' S 59' W 24' STR/LB 10 to City of Cedar Rapids.

Discussion: Oleson added that most of the land is owned by City of Cedar Rapids and reverted to the county in the 1960's.

VOTE: All Aye

Motion by Rogers, seconded by Walker to approve upon third and final consideration ordinance 9-5-2022 rezoning case JR22-0006, request by Anthony Clinton, owner, to rezone approximately 3.63 acres located at 8717 Blairs Ferry Rd, from the RR3 (Rural Residential 3-Acre) zoning district to the USR (Urban Services Residential) zoning district.

Chairperson Rogers stated that he is supportive of signing the letter of intent for Foundation 2 due to the sensitive nature and timing for real estate.

Motion by Rogers, seconded by Walker to authorize Chair to sign a letter of intent committing the Linn County Board of Supervisors to fund Foundation 2's total request of \$2 million for the purchase and renovation of a building as outlined in their round one American Rescue Plan Act (ARPA) application.

Motion by Rogers, seconded by Walker to open public hearing for FY22 proposed budget amendment.

Sara Bearrows, Budget Dir., discussed the budget amendment. Proof of publication was presented. There were no oral or written objections. She noted that there have been some changes in trend due to the move from cash to accrual basis accounting adjustments. Also, labor agreements take place in June instead of September.

Wendy Hartman, Cedar Rapids, asked if the ARPA funds are factored into next year's budget and Bearrows responded that was handled in a previous amendment as well as in the FY23 budget (increase in grant revenue and expenditures).

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

Motion by Rogers, seconded by Walker to approve resolution 2022-5-81
FISCAL YEAR 2022 BUDGET APPROPRIATIONS

Expenditures cannot exceed the following fiscal year 2022 appropriations by organization:

1	BOARD OF SUPERVISORS	\$	35,789,967
2	AUDITOR		2,996,768
3	RECORDER		1,577,261
4	TREASURER		3,594,219
5	COUNTY ATTORNEY		5,658,083
6	IT		4,292,477
9	RISK		330,351
10	CIVIL SERVICE		17,904
11	HUMAN RESOURCES		1,160,570
12	FACILITIES		3,002,036
13	FACILITIES - BOARD BUILDINGS		1,238,172
14	FINANCE & BUDGET		710,887
16	PURCHASING		479,562
21	SHERIFF		27,750,373
24	MEDICAL EXAMINER		736,800
27	COURT EXPENSE		57,500
29	JUVENILE JUSTICE		195,300
30	DHS - STATE WELFARE		317,077
33-34	LCCS		17,879,518
35	YOUTH SERVICES		4,465,117
36	VETERAN AFFAIRS		544,197
37	PUBLIC HEALTH		7,564,741
40	PLANNING & DEVELOPMENT		1,666,074
42	LIFTS		2,166,765
45	SOIL CONSERVATION		194,502
46	CONSERVATION		14,212,858
61	ENGINEER		26,421,121
65	CIP		6,241,583
86	BONDS		5,801,776
		\$	<u>177,063,559</u>

Public Comment: Wendy Hartman, Cedar Rapids, asked how far in advance the agenda for today's meeting was made available online. She also questioned the amount of the annual contract for L & L Murphy, Associates and Grant Consulting LLC from Monday's meeting. Hartman added that Monday the Board discussed video conferencing at the jail and asked if that means there will no longer be in person visits going forward. There has been a lot of talk lately about mental health and she wonders how that would affect the inmates and their families mental health.

Ben Rogers, speaking as Supervisor, clarified that agendas are published at least 24 hours in advance as required by law. The annual contract is \$60,000/year for the county's lobbyists. Rogers added that he isn't sure if video visitation would be a hybrid model and would need to check with the Sheriff.

Board Member Reports: Supervisor Walker met with Erin Foster regarding Access Center experiences; met with representative from Peninsula Gaming yesterday regarding the progress of their pending application; met with Amanda Zorn regarding Henry Davidson Youth Center Scholarship Program; attending Courts Coalition meeting later today; will be attending the Smart Cities Smart Counties Conference Monday-Wednesday next week (will call into meetings); Learning Institute next week; attended Unsnapping event last Saturday as well as the It Takes a Village event at the Harris Building.

Supervisor Zumbach highlighted that there was a Secondary Roads issue regarding bridges and sand that was brought to his attention this week and it was addressed and taken care of that day.

Chairperson Rogers stated that his calendar of events is somewhat similar to Supervisor Walkers; one on one meeting with representatives from Peninsula Gaming regarding their application; participated in Solid Waste Agency Board meeting; monthly Area Substance Abuse Council meeting; met with representatives of the Recovery Center this morning; at 2 p.m. today there will be a statewide celebration of Access Centers in Iowa City.

The Board received and placed on file correspondence from the City of Cedar Rapids regarding a voluntary annexation and a proposed annexation moratorium agreement.

Page 6
May 18, 2022

Motion by Rogers, seconded by Zumbach to appoint the following: Melissa Cullum to the LCCS Board for a term ending 12/31/25; Theresa Werner to the Options Advisory Committee for a term ending 12/31/25; Jennifer Porter to the Options Advisory Committee for a term ending 12/31/25; Tricia Kitzmann to the Ryan White/Home Health Advisory Committee for a term ending 12/31/25; and Chris Keleher to the Ryan White/Home Health Advisory Committee for a term ending 12/31/25.

Adjournment at 11:24 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors