

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, MAY 25, 2022 11:00 A.M.

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

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

Chairperson Rogers asked for a moment of silence for the Texas elementary school shooting yesterday.

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

Resolution 2022-5-84

APPROVING A PROPERTY USE REQUEST FOR PERMISSION TO UTILIZE LINN COUNTY ROADS FOR THE PURPOSE OF THE 2022 PIGMAN TRIATHLON. WHEREAS, Alex Syhlman, Race Director for the Pigman Triathlon, has requested permission to use McClintock Road, Lewis Bottom Road, Palo Marsh Road, and crossing over Blairs Ferry Road into Palo for the purpose of conducting the Iowa's Pigman Sprint Triathlon on Sunday, June 5, 2022, WHEREAS, the Linn County Engineer's Department, Linn County Sheriff's Office, and the Risk Management Department have recommended approval of this request, NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Linn County, Iowa, that the above request is herewith approved subject to the following conditions: 1. The personnel sponsoring the Triathlon will provide three Law Enforcement Officers, with patrol vehicles, for traffic control at the intersection of Palo Marsh Road and Lewis Bottoms Road (McClintock Road) as required by the Sheriff's Office. The applicant will contact the Linn County Sheriff's Office Extra-Duty Scheduling personnel at 892-6176 to schedule these officers. 2. The personnel sponsoring the Triathlon will advise the participants to obey all traffic regulations as required by the Linn County Sheriff's Office and the Linn County Engineer. 3. The personnel sponsoring the Triathlon will oversee the proper conduct of the event. 4. That the applicant will have each participant sign a participant's release which has Linn County named on the release. 5. That the applicant agrees to save Linn County and its employees harmless from all liability and has a liability insurance policy in limits satisfactory to the Board of Supervisors.

Resolution 2022-5-85

A Resolution approving a three lot final plat to be named Brannaman Acres First Addition. The following description is a summary of Resolution 2022-5-85 as passed and approved by Linn County Board of Supervisors, effective May 25, 2022.

Brannaman Acres First Addition (Case # JPS22-0001) to Linn County, Iowa, containing three (3) lots, numbered lot 1, lettered lot A and outlot A, a subdivision of real estate located in the SWNW of Section 6, Township 82 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the Center of said Section 6; thence S02°39'37"E along the east line of said NE ¼ SW¼, 36.50 feet; thence N89°58'17"W, 249.66 feet; thence N50°17'46"W, 47.94 feet to the south line of said SE¼ NW¼; thence S88°51'04"W along the south line of said SE¼ NW¼ and SW¼ NW¼, 2195.07 feet to the west line of said SW¼ NW¼; thence N02°05'51"W along said west line, 568.65 feet to the centerline of Abbe View Road; thence N88°51'43"E along said centerline, 2358.39 feet; thence SE-ly along said centerline on an arc of 222.84 feet of a 140.00 foot radius curve to the right, having a chord length of 200.05 feet, bearing S45°32'28"E to the east line of said SE ¼ NW ¼ ; thence S00°03'26"W along said east line, 425.27 feet to the Point of Beginning, containing 32.60 acres which includes 2.67 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.

Approve and authorize Chair to sign a software Enterprise Agreement renewal between Environmental Systems Research Institute, Inc. (ESRI) and Linn County to extend the GIS software licensing through July 9, 2025 in the amount of \$483,000.

Approve and authorize Chair to sign a Tender Agreement to officially transfer projects STBG-SWAP-C057(142)- -FG-57 and STBG-SWAP-C057(138)- - FG-57 from Horsfield Construction, Inc. to Dyersville Ready Mix & Subsidiary.

Approve and authorize Chair to sign a final contract amendment #3 5882HC08, between Linn County Community Services - Ryan White Program and Iowa Department of Public Health for the period of April 1, 2021 to March 31st, 2022. Funds are being moved within contract between line items.

Approve and authorize Chair to sign a Provider Contract - Rate Sheet between Linn County Community Services- Options and the MHDS -East Central Region for the period of July 1, 2022 to June 30th, 2023.

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Approve and authorize Chair to sign a FY23 Decat Contract # DCAT4-22-016 Protective Program Contract, 1st Amendment and Renewal, in the amount of \$44,935 between the Linn County Board of Supervisors and the Department of Human Services.

Approve and authorize Chair to sign FY23 Decat Contract # DCAT4-22-027 Regional PSSF Wraparound for DHS Cedar Rapids Service Area Contract, 1st Amendment and Renewal, in the amount of \$28,854 between the Linn County Board of Supervisors and the Department of Human Services.

Approve and authorize Chair to sign a 28E Agreement between Linn County and the City of Ely for a rock overlay project on Rogers Creek Road from Rogers Grove Road to the bridge near the eastern city limits.

Award bid and approve purchase order P0301 for signposts to Barco Municipal Products Inc. in the amount of \$12,883.75 for the Secondary Road Department.

Award bid and approve purchase order P0302 for a tandem axle truck to Thompson Truck & Trailer Inc. in the amount of \$141,225.00 for the Secondary Road Department.

Motion by Rogers, seconded by Zumbach to approve minutes of May 24, 2022 as printed.

Motion by Rogers, seconded by Zumbach to approve Claims for AP checks #71007100 - #71007140 in the amt. of \$80,059.70 and ACH in the amt. of \$1,028,278.63 for a total of \$1,108,338.33; and to approve voids totaling \$676.21.

Motion by Rogers, seconded by Zumbach to reappoint Stephanie Lientz and Charlie Nichols (Alternate) to the Indian Creek Watershed Management Authority, terms ending Sept. 2025.

Adjournment 11:02 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors