

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JUNE 1, 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 Rogers, seconded by Zumbach to approve Consent Agenda as follows:

Approve and authorize Chair to sign a Vacancy Form requesting a Code Compliance Officer for the Planning & Development Department.

Approve and authorize Chair to sign three Vacancy Forms requesting Youth Counselors for Juvenile Detention & Diversion Services.

Resolution 2022-6-86 ESTABLISH SPEED LIMIT

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and WHEREAS, such an investigation has been requested and has been completed by the Linn County Engineer. NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Linn County that the speed limit be established and appropriate signs be erected at the location described as follows:

- 45 mph on E Avenue NW from a point immediately east of Berger Lane to Cedar Rapids city limits in sections 21/28-83-8

The Board of Supervisors declares these signs to be legal, valid and enforceable and directs the County Engineer to erect said signs in accordance with the provisions of the Code of Iowa.

Resolution 2022-6-87 A RESOLUTION APPROVING AN APPROPRIATIONS TRANSFER

WITHIN THE LINN COUNTY FISCAL YEAR 2022 ANNUAL BUDGET

WHEREAS, the Linn County Board of Supervisors previously approved the Linn County Fiscal Year 2022 Annual Budget; and,
WHEREAS, it has been determined that it is necessary to transfer appropriations within the Public Safety and Legal Services area of said budget; and,
WHEREAS, sufficient appropriations are available to provide for the necessary transfer; and, WHEREAS, said transfer is within the Public Safety and Legal Services service area, and is made by resolution of the Board of Supervisors in accordance with Iowa Code Section 331.434(6). NOW, BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors that appropriations within the Linn County Fiscal Year 2022 Annual Budget are revised as follows:

Organization	Transfer
Medical Examiner	\$50,000
Board of Supervisors	(\$50,000)

Resolution 2022-6-88

A Resolution approving a two lot residential parcel split to be named Etwel Farm First Addition. The following description is a summary of Resolution No.2022-6-88 as passed and approved by Linn County Board of Supervisors, effective June 1, 2022.

Etwel Farm First Addition (Case # JPS21-0012) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, a subdivision of real estate located in the SWNW of Section 21, Township 85 North, Range 7 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing as a point of reference at the SE Corner of said SW ¼ NW ¼; thence N00°12'16"E along the east line of said SW¼ NW¼, 171.41 feet to the Point of Beginning; thence N89°15'20"W, 277.78 feet; thence N00°47'12"W, 169.49 feet; thence N88°44'42"E, 124.37 feet; thence N48°04'32"E, 34.74 feet; thence N21 °25'44"E, 61.10 feet; thence N57°51 '56"E, 75.33 feet to the west right of way line of E Otter Road; thence N87°39'04"E, 44.89 feet to the east line of said SW¼ NW¼; thence S00°12'16"W along said east line, 297.80 feet to the Point of Beginning, containing 1.41 acres which includes 0.30 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 2022-6-89

A Resolution approving a final plat to be named Hoge's First Addition. The following description is a summary of Resolution No. 2022-6-89as passed and approved by Linn County Board of Supervisors, effective June 1, 2022.

Hoge's First Addition (Case # JPS22-0004) to Linn County, Iowa, containing one (1) lot, numbered lot 1, a subdivision of real estate located in the NWSW of Section 5, Township 84 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing at the West Quarter Corner of Section 5; Thence S01'00'45"E 450.05 feet along the west line of the NW $\frac{3}{4}$ SW $\frac{1}{4}$ said Section 5; Thence N88'59' 15"E 60.00 feet to the point of beginning on the east right of way line of Whittier Road a County Road; Thence S86'26' 33"E 220.00 feet; Thence S58'34'07"E 295. 79 feet; Thence S01'47'31 "E 197.73 feet; Thence S86' 19' 39"W 462.11 feet to the east right of way line of said County Road; Thence N01'00'45"W 191.06 feet along the east right of way of said County Road; Thence S88'59' 15"W 20.00 feet along the east right of way of said County Road; Thence N01'00'45''W 100.00 feet along the east right of way of said County Road; Thence N88'59' 15"E 10.00 feet along the east right of way of said County Road; Thence NO 1 '00' 45"W 104.31 feet along the east right of way line of said County Road to the point of beginning. Containing 3.53 acres and subject to easements and restrictions of record. For the purpose of this description the west line of the SW $\frac{3}{4}$ of said Section 5 is assumed to bear S01'00'45"E.

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 annual elevator maintenance invoice with Schumacher Elevator Company effective July 1, 2022, through June 30, 2023, in the amount of \$45,243.06

Approve and authorize Chair to sign Law Enforcement Services contracts for law enforcement protection provided by the Linn County Sheriff's Office at a rate of \$39 per hour for the period of July 1, 2022 through June 30, 2023 for the cities as follows: Alburnett--43 hours/month, Bertram--6 hours/week, Center Point--21 hours/week, Central City--21 hours/week, Coggon--40 hours/month, Ely--25 hours/week, Fairfax--18 hours/week, Palo--87 hours/month, Prairieburg--9 hours/month, Springville--80 hours/month, Walford--20 hours/week, Walker--14 hours/week.

Approve and authorize Chair to sign Change Order Number 1, Revised for the Wanatee Park Maintenance Building Office Addition Project increasing the contract sum by \$5,017.00 to \$140,617.00

Approve purchase order #PO306 to Rolascreen for 6 rolling screen panels at the Mental Health Access Center in the amount of \$14,022.30.

Approve Cigarette Permit for Casey's Store #2789 located at 888 Vernon Valley Dr. SE, noting all conditions have been met.

Approve Application for Display Fireworks Permit for Jared Morris to conduct a display at 229 Abbotsford Rd. on July 9, 2022, noting all conditions have been met.

Motion by Rogers, seconded by Zumbach to approve minutes of May 31, 2022 as printed.

Motion by Rogers, seconded by Walker to approve Claims for AP checks #71007161 - #71007274 in the amt. of \$245,560.37 and AP ACH in the amt. of \$1,914,550.24 for a total of \$2,160,110.61.

Sonia Evans, Budget & Finance, presented an amendment #1 to the subaward agreement between Linn County and Willis Dady Homeless Services to provide On-Site Mental Health Care for Individuals Experiencing Homelessness at Willis Dady Homeless Services.

Motion by Rogers, seconded by Walker to approve an amendment #1 to the subaward agreement between Linn County and Willis Dady Homeless Services to provide On-Site Mental Health Care for Individuals Experiencing Homelessness at Willis Dady Homeless Services.

Adjournment at 11:03 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors