

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JULY 5, 2023 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center. Present: Chairperson Zumbach, Vice Chairperson Rogers and Supervisor Running-Marquardt. Board members voting "AYE" unless otherwise noted.

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

Motion by Rogers, seconded by Running-Marquardt to approve Consent Agenda as follows:

Resolution 2023-7-96

A Resolution approving a one lot final plat to be named Bales Addition.

The following description is a summary of Resolution No. 2023-7-96 is passed and approved by Linn County Board of Supervisors, effective July 5, 2023.

Beginning at the Northwest Corner of Plauer Addition to Linn County, Iowa; thence S0° 31' 15"E along the west boundary of said Plauer Addition, 606.32 feet; thence N70° 15' 21"E along said west boundary, 52.95 feet; thence S0° 31' 15"E along said west boundary, 726.84 feet; thence S88°42'46"W along the south line of the Northwest Quarter of the Southeast Quarter of Section 5, Township 85 North, Range 5 West of the Fifth Principal Meridian, a distance of 262.44 feet; thence N0°25'47" W along the east line of the west 52 rods of said Northwest Quarter of the Southeast Quarter as monumented, 1317.66 feet; thence N89° 03'05"E along the north line of said Southeast Quarter, 210.33 feet to the point of beginning.

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.linncounty.org

Resolution 2023-7-97 A RESOLUTION AUTHORIZING AND DIRECTING THE EAST CENTRAL IOWA COUNCIL OF GOVERNMENTS (ECICOG) TO SUBMIT AN APPLICATION AND ASSOCIATED DOCUMENTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY DERECHO TREE REPLACEMENT PROGRAM (CDBG-DR) TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY WHEREAS, on August 10, 2020, Linn County, Iowa experienced a severe derecho storm that significantly impacted the County's tree canopy in parks and on other publicly owned land; and WHEREAS, the Linn County, Iowa Board of Supervisors ("Board") supports efforts to replace some of the tree canopy lost to the 2020 derecho storm with a more diverse mix of native trees, which provide a wide range of storm mitigation and economic benefits to the community; and WHEREAS, the Board finds that it is necessary, desirable, and in the best interest of the public to apply for a \$276,000 grant through the CDBG-DR Tree Canopy and Tree Replanting Program to the Iowa Economic Development Authority to purchase and plant native trees on public land in Linn County, and WHEREAS, accordingly, Linn County entered into a Service Agreement with ECICOG to prepare and submit a CDBG-DR a grant application and associated documents. BE IT THEREFORE RESOLVED that the Linn County Board of Supervisors hereby authorizes and directs the Chairperson to sign and execute on behalf of Linn County any additional documents required for the application as presented to the Board of Supervisors, and hereby authorizes ECICOG to submit the CDBG-DR application and the associated documents for the project referenced above to the Iowa Economic Development Authority.

Authorize Chair to sign a renewal contract between Linn County Community Services and St. Lukes Hospital for services provided at the Mental Health Access Center effective July 1, 2023 to June 30, 2024.

Award bid and authorize Chair to sign a contract for Salt/Sand Storage Building for District 1 Shop to Freedom Buildings in the amount \$60,474.46 for the Secondary Road Department.

Approve Class B Retail Alcohol License for Bass Farms, 840 Bass Lane, noting all conditions have been met.

Motion by Zumbach, seconded by Running-Marquardt to approve minutes of June 26, 27, 28 & 30, 2023 as printed.

Motion by Rogers, seconded by Running-Marquardt to approve Claims for AP checks #71011502-#71011509 in the amt. of \$1,361,195.10 and AP ACH in the amt. of \$7,001.16 for a total of \$1,368,196.26.

Heather Meader, Public Health, presented a Vacancy Form requesting a Patient Advocate position for Public Health. This position will be funded through three existing grants. She stated that she is confident that the grants will continue.

Motion by Rogers, seconded by Running-Marquardt to approve a Vacancy Form requesting a Patient Advocate position for Public Health.

Motion by Zumbach, seconded by Rogers to remove the following from the agenda: Authorize Chair to sign all documents related to the closing of the Linn County General Obligation Land and Water Legacy bonds, Series 2023A (Documents were authorized on June 14th by Resolution).

Motion by Rogers, seconded by Running-Marquardt to approve the following Employment Change Roster (payroll authorizations):

TREASURER'S OFFICE

Universal Clerk Jill Hansen Transfer to Planning & Development 06/23/23

PLANNING & DEVELOPMENT

Code Comp. Officer Veronica Lujan Step increase/contract 07/09/2357D \$27.76 – 57E \$29.27

SHERIFF'S OFFICE

Communications Oper. Mary Kelchen Termination/resignation 07/28/23
Deputy Sheriff Tremaine Sideeq Step increase/contract 07/12/23 D1 \$33.39 – D2 \$34.73
Deputy Sheriff Caleb Bullard Step increase/contract 07/23/23D4 \$37.41 – D5 \$38.85
Deputy Sheriff Patrick O'Hare Step increase/contract 07/23/23D4 \$37.41 – D5 \$38.85
Deputy Sheriff Bradyn Miller Step increase/contract 07/27/23 D2 \$34.73 – D3 \$36.05
Deputy Sheriff Samuel Olson Step increase/contract 07/27/23D2 \$34.73 – D3 \$36.05
Detention Officer Scott Annis New hire – FT 07/10/23 TB \$29.68 New position
Detention Officer Shea Grove New hire – FT 07/10/23 TB \$29.68 New position
Detention Officer Justin Mackie New hire – FT 07/10/23 TB \$29.68 New position

LIFTS

LIFTS Driver Erick Wolfmeyer Declined Dispatcher position 05/31/23

COMMUNITY SERVICES

Direct Support Staff Margie Tinstma Termination/retirement 8/31/23

JUVENILE DETENTION

Youth Leader Cassandra Cokefair New hire – FT 07/10/23 55A \$20.42 + \$.25

Replaces C. Koerner

PUBLIC HEALTH

PH Program Planner Jacqueline Montoya Step increase/contract 07/11/23 38B \$29.58 – 38C \$31.82

Motion by Zumbach, seconded by Rogers to make the following appointments: Veterans Affairs Commission Pam Zane (re-appoint) and Zach Grimm (re-appoint) - Terms: July 1, 2023, to June 30, 2026; Compensation Board Steve Jackson Sr. (re-appoint) – Term: July 1, 2023 – June 30, 2027 Juvenile Detention & Diversion Services Advisory Committee Tony Robinson (replacing David Dostal) Michaela Ruppert (replacing Melissa McCollister) - Terms: July 1, 2023, to June 30, 2026 Bertram Township Dixie Long, (replacing Dennis Uthof) – Term: 6/28/2023 – 12/31/2024.

Adjournment at 10:09 a.m.

Respectfully submitted,

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

APPROVED BY:

LOUIS J. ZUMBACH, Chairperson
Board of Supervisors