

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JULY 6, 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 Walker to approve claims for AP checks #71007620 - #71007682 in the amt. of \$110,164.51 and AP ACH in the amt. of \$2,089,259.67 for a total of \$2,199,424.18; and voids in the amt. of \$375.00. Voided #71007264 ReIssue #71007683.

Motion by Rogers, seconded by Walker to approve Employment Change Roster (payroll authorizations) NOTE: There was no Roster submitted for approval.

Rhonda Betsworth, Deputy Auditor, presented property tax levies for FY 2022-2023 tax collections.

Motion by Rogers, seconded by Walker to approve property tax levies for FY 2022-2023 tax collections.

Public Comment: Wendy Hartman, Cedar Rapids, questioned the county's transparency and accessibility and what rises to the level of being published in the newspapers. She gave examples of solar meetings and the conversion therapy ordinance and how the public can be made aware of agenda items in advance of a meeting.

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

Resolution 2022-7-107

A RESOLUTION APPROVING THE CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE LINN COUNTY CORRECTIONAL CENTER VIDEO VISITATION REMODEL PROJECT WHEREAS, the Linn County Board of Supervisors (the "Board") on June 15, 2022 awarded a contract for the "Linn County Correctional Center Video Visitation Remodel Project" (the "Project"), to Unzeitig Construction Co. (the "Contractor") and fixed the amount of the performance and/or payment bonds required for the Project; and, WHEREAS, the contract for the Project is duly signed by the Contractor, and the contract appears to be in proper form; and, WHEREAS, the Contractor filed satisfactory performance and/or payment bonds in the amount fixed by the Board. BE IT THEREFORE RESOLVED that the Board hereby approves the aforementioned contract and performance and/or payment bonds, authorizes the Board chairperson to execute said contract, and declares the contract and performance and/or payment bonds binding upon the parties thereto.

Resolution 2022-7-108

A Resolution approving a one lot final plat to be named Peyton's Second Addition. The following description is a summary of Resolution No.2022-7-108 as passed and approved by Linn County Board of Supervisors, effective July 6, 2022.

Peyton's Second Addition (Case # JPS21-0009) to Linn County, Iowa, containing one (1) lot, numbered lot 1, a subdivision of real estate located in the SENW of Section 3, Township 86 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows: COMMENCING AT THE CENTER OF SAID SECTION; THENCE NORTH 00°53'54" WEST (ASSUMED BEARING), 60.00 FEET ALONG EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION TO THE POINT OF BEGINNING; THENCE SOUTH 88°42'31" WEST, 336.29 FEET; THENCE NORTH 00°53'54" WEST, 467.03 FEET; THENCE NORTH 88°42'31" EAST, 458.62 FEET TO THE WEST RIGHT-OF-WAY LINE OF CN RAILROAD; THENCE SOUTH 11°21'38" EAST, 474.33 FEET ALONG SAID WEST LINE; THENCE SOUTH 88°42'31" WEST, 208.46 FEET TO THE EAST LINE OF SAID QUARTER-QUARTER SECTION AND THE POINT OF BEGINNING; CONTAINING 5.379 ACRES, SUBJECT TO 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

Approve and authorize Chair to sign a certificate of self-insurance for Linn County's contracts with Linn County Early Childhood Board for the Nurturing Parent Program - Short term.

Approve and authorize Chair to sign a certificate of self-insurance for Linn County's contracts with Linn County Early Childhood Board for the Nurturing Parent Program - Long term.

Approve and authorize Chair to sign a certificate of self-insurance for Linn County's contracts with Linn County Early Childhood Board for the Early Care and Educational Supportive Services.

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Approve Liquor License for Culver's Garden Center & Greenhouse, 1682 Dubuque Rd., noting all conditions have been met.

Motion by Rogers, seconded by Walker to approve minutes of June 28 & 29, 2022 as printed.

Motion by Rogers, seconded by Walker to make the following appointments to the General Assistance Advisory Board: Kelly Foresman, term from 7/1/22 - 6/30/24 replacing Randy Knudson who served out his second and final term; Jena Maloney serving her first term from 7/1/22 - 6/30/24 replacing Renne Grummer-Miller who served out her second and final term; Danielle Rodriguez serving her first term from 7/1/22 - 6/30/24 replacing Monica Tate who served out her second and final term; and Kristi Tisl serving her second term from 7/1/22 - 6/30/24.

Adjournment at 11:10 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors