

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JULY 7, 2021 11:00 A.M.

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

Chairperson Walker called the meeting to order and led pledge of allegiance.

Motion by Rogers, seconded by Zumbach to move Auditor's Office vacancy form from Consent to Regular Agenda.

Motion by Rogers, seconded by Walker to approve amended consent agenda as follows:

Resolution 2021-7-107

A Resolution approving a Residential Parcel Split to be named Attwood Estates First Addition.

The following description is a summary of Resolution No. 2021-7-107 as passed and approved by Linn County Board of Supervisors, effective July 7, 2021.

Attwood Estates First Addition (Case # JPS20-0021) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, a subdivision of real estate located in the NWNW of Section 8, Township 85 North, Range 8 West of the 5th P.M., Linn County, Iowa, described as follows: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 8; THENCE NORTH 88°06'24" EAST ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER OF THE NORTHWEST QUARTER A DISTANCE OF 197.54 FEET TO THE CENTERLINE OF URBANA ROAD; THENCE SOUTH 55°19'27" EAST ALONG SAID CENTERLINE 573.09 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 55°19'27" EAST ALONG SAID CENTERLINE 375.45 FEET; THENCE SOUTH 34°40'33" WEST, 332.90'; THENCE NORTH 55°19'27" WEST, 331.25 FEET; THENCE NORTH 27°06'44" EAST, 335.82 FEET TO THE POINT OF BEGINNING, CONTAINING 2.70 ACRES, MORE OR LESS, INCLUDING 0.43 ACRES, MORE OR LESS, WITHIN 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.linncounty.org.

Resolution 2021-7-108

A Resolution approving a final plat to be named Norris Acres First Addition.

The following description is a summary of Resolution No. 2021-7-108 as passed and approved by Linn County Board of Supervisors, effective July 7, 2021.

Norris Acres First Addition (Case # JF21-0008) to Linn County, Iowa, containing five (5) lots, numbered Lot 1, Lot 2, Lot 3 and Lot 4, and lettered Lot A, has been filed for approval, a subdivision of real estate located in the SWSW of Section 31, Township 85 North, Range 7 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the NE Corner of Lot 1, Brosh's First Addition to Linn County; thence N89°44'44"E along the south line of Lot 2, Huff's First Addition to Linn County, 213.27 feet; thence N89°39'19"E, 457.94 feet to the east line of said NW FRL ¼SW¼; thence S00°16'20"E along said east line and along the east line of SE¼ SW¼, 1777.64 feet to the centerline of North Center Point Road; thence N46°25'50"W along said centerline, 927.96 feet to the east line of Lot 2, said Brosh's Addition; thence N00°22'08"W along said east line, 1134.36 feet to the Point of Beginning, containing 22.40 acres which includes 1.28 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.linncounty.org

Authorize Chair to sign contract amendment #6 5881HC08, between Linn County Community Services - Ryan White Program and Iowa Department of Public Health for the period of April 1, 2020 to March 31, 2021 for a total contract equaling \$764,828 (Funding Source correction made by IDPH from Contract Amendment #5).

Approve Native Wine Permit for Culver's Garden Center & Greenhouse, 1687 Old Dubuque Rd., noting all conditions have been met.

Motion by Rogers, seconded by Zumbach to approve minutes of July 6, 2021 as printed.

Motion by Zumbach, seconded by Rogers to approve Claims for AP checks #71003042 - #71003101 in the amt. of \$142,572.67 and AP ACH in the amt. of \$2,135,078.78.

Motion by Rogers, seconded by Zumbach to approve and authorize Chair to sign a Vacancy Form requesting a Deputy Auditor - Tax Services for the Auditor's office.

Discussion: Chairperson Walker stated that they only moved the item from the Consent Agenda in case Auditor Miller wanted to speak on the matter.

VOTE: All Aye.

Motion by Rogers, seconded by Zumbach to approve upon second consideration of an ordinance amending the Code of Ordinances, Linn County, Iowa by amending provisions in Chapter 107, Unified Development Code, related to Home Occupations and Floodplain Overlay District.

Motion by Rogers, seconded by Zumbach to remove from the agenda the presentation and approval of tax levies for Fiscal Year 2021-2022 tax collections (delay is result of Dept. of Management software).

Board Member Reports: Supervisor Rogers reported that he is participating in meetings re: child assessment center.

Chairperson Walker reported that he has had a chance to speak to a group of graduate students re: local policy and government.

The Board received and placed on file a letter from Iowa Economic Development encouraging Board to participate in regional tourism offices and an email from Ned Woofoc re: systemic violence and blacks.

Motion by Walker, seconded by Zumbach to appoint Sara Alden, 4124 Greens Grove Rd, Center Point to the Linn County Board of Adjustment, term ending December 31, 2025.

Discussion: Rogers stated that Ms. Alden is very vocal against the solar project and wanted full transparency.

VOTE: All Aye

Motion by Rogers, seconded by Zumbach to go into a closed session pursuant to Iowa Code Section 21.5. (1)(j) to discuss the purchase or sale of real estate.

VOTE: Walker - Aye Rogers - Aye Zumbach - Aye

Motion by Rogers, seconded by Walker to go out of closed session.

VOTE: Walker - Aye Rogers - Aye Zumbach - Aye

Adjournment at 11:37 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors