

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JULY 20, 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 move the following from the consent agenda to the regular agenda noting errors in the legal description:

Set public hearing date and time of Monday August 1, 2022 at 11:00am to vacate all of A portion of Town of Western, located in the NE 1/4 SW 1/4 , Section 34, T. 82N., R.06W. of the 5th P.M., Linn County, Iowa described as follows: The east half of the alley lying adjacent to the west line of Lots 93, 94 and 95 of said Town of Western and the north half of Sycamore Street lying adjacent to said Lot 93.Said vacated area = 9,323 sf or 0.4 acres.

Set public hearing date and time of Monday August 1 at 11:00am to vacate all of A portion of Town of Western, located in the NE 1/4 SW 1/4 , Section 34, T. 82N., R.06W. of the 5th P.M., Linn County, Iowa described as follows: The east half of the alley lying adjacent to the west line of Lots 85 and 86 of said Town of Western and the south half of the alley lying adjacent to the north line of said Lot 86. Said vacated area = 3498 sf or 0.66 acres.

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

Receive and place on file Auditor's Quarterly Report for the quarter ending 6/30/22 in the amount of \$4,669.57. Total Auditor transfer fees deposited by Recorder with the County Treasurer in the amount of \$13,470.00.

Receive and place on file the Linn County Outstanding Warrant Report submitted by Linn County Auditor's Office.

Receive and place on file Treasurer's (Auto Dept.) Report to the County Auditor Receipts and Disbursements for the Month of June, 2022.

Resolution 2022-7-110

A RESOLUTION ACCEPTING WORK COVERING THE WANATEE PARK OFFICE ADDITION PROJECT WHEREAS, Design Dynamics, Inc., the Project Architect for the Wanatee Park Office Addition Project" (the "Project") inspected the completed work for the Project and certifies that that the contractor performed the work in compliance with the terms of the contract for said project.

BE IT THEREFORE RESOLVED that the Linn County Board of Supervisors finds and determines that the contractor completed the work of constructing the Project in accordance with the terms of the contract, and that the work is hereby accepted and approved.

PASSED AND APPROVED this 20th day of July, 2022.

Resolution 2022-7-111

A Resolution approving a two lot final plat for Smith Acres First Addition.

The following description is a summary of Resolution No. 2022-7-111 as passed and approved by Linn County Board of Supervisors, effective July 20, 2022

Smith Acres First Addition (Case # JPS22-0008) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, a subdivision of real estate located in the NENE of Section 26, Township 86 North, Range 7 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing as a point of reference at the N ¼ Corner of said Section 26; thence N89°40'45"E along the north line of said Section 26, 1848.05 feet to the Point of Beginning; thence continuing N89°40'45"E along said north line, 372.45 feet; thence S00°27'09"W, 199.94 feet; thence S87°20' 18"W, 367 .17 feet; thence N01 °05'28"W, 214.94 feet to the Point of Beginning containing 1.76 acres which includes 0.34 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 2022-7-112

A Resolution approving a two-lot final plat for Kendall Acres First Addition.

The following description is a summary of Resolution No. 2022-7-112 as passed and approved by Linn County Board of Supervisors, effective July 20, 2022.

Kendall Acres First Addition (Case # JPS22-0009) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, a subdivision of real estate located in the NESW of Section 35, Township 82 North, Range 8 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing as a point of reference at the N ¼ Corner of said Section 35; thence S01 °45'35"E along the east line of the W ½ of said Section 35, 2929.76 feet to the Point of Beginning; thence continuing S01°45'35"E along said east line, 412.41 feet; thence N89°27'39"W, 275.28 feet; thence N02°40'22"W, 249.12 feet; thence N00°29'30"E, 153.64 feet; thence N88°30'07"E, 272.99 feet to the Point of Beginning, containing 2.59 acres which includes 0.38 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 2022-7-113

A Resolution approving a two lot final plat to be named Young Farm First Addition. The following description is a summary of Resolution No. 2022-7-113 as passed and approved by Linn County Board of Supervisors, effective July 20, 2022. Commencing as a point of reference at the NE Corner of said Section 5; thence S00°33'38"E along the east line of said Section 5, 609.63 feet to the Point of Beginning; thence continuing S00°33'38"E along said east line, 311.30 feet; thence N89°59'04"W, 694.63 feet; thence N00°21'44"W, 325.92 feet; thence S88°46'37"E, 693.81 feet to the Point of Beginning, containing 5.08 acres which includes 0.34 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 Linn County FY23 Provider and Program Participation Amendment for Substance Abuse Commitments with Unity Point St Lukes Hospital effective July 1, 2022 through June 30, 2023.

Approve and authorize Chair to sign the Linn County Children's Mental Health Assistance Program provider agreements effective July 1, 2022 through June 30, 2023 at various hourly rates for the following providers:

- Abbe Center for Community Mental Health
- Mercy Medical Center, Cedar Rapids, Iowa
- The ACR of East Central Iowa
- Tanager Place
- Melissa Wehr
- Unity Point St Lukes Hospital
- Alli Center, LLC
- Four Oaks Family and Children's Services
- Brooke ARP PLC dba Envision Therapy Associates
- Heat & Solutions LLC
- Mount Vernon Family Counseling
- Alicia Gerber LMHC LLC dba Guiding Light Christian Counseling Center
- Lisa Ferretti LISW, LLC
- Life Connections

Approve and authorize Chair to sign an agreement between Pictometry International Corporation, Linn County Assessor's Office, Linn County GIS, City of Cedar Rapids Assessor's Office, and City of Cedar Rapids GIS for a joint aerial imagery project effective July 1, 2022 through June 30, 2028 in a total amount of \$907,148.12 with Linn County GIS amount of \$278,406.00.

Approve and authorize Chair to sign an Adopt-A-Roadside Application for Alburnett FFA to adopt C Ave Ext between Roosevelt St and County Home Rd.

Award bid and authorize Chair to sign contract to AgVantage FS for estimated 30,000 gallons of LP gas to be delivered to the various Secondary Road Department locations in the amount of \$47,100.00.

Approve and authorize Chair to rescind two copier lease agreements for the Auditor's Office that were approved by the Board on 3/16/22 in the amount of \$175.30 and \$154.92 per month.

Approve and authorize Chair to approve 36-month lease agreement with Gordon Flesch Company, Inc. at \$154.92 per month for a copier for the Auditor's Office.

Approve and authorize Chair to approve 36-month lease agreement with Gordon Flesch Company, Inc. at \$258.08 per month for a copier for the Auditor's Office.

Approve and authorize Chair to approve 36-month lease agreement with Gordon Flesch Company, Inc. at \$217.37 per month for a copier for the East Central Region.

Award bid and approve purchase order P0335 for Mobile Radio and Base Station Replacement to Racom Corporation in the amount of \$7,228.96 for the Secondary Road Department.

Motion by Rogers, seconded by Walker to approve AP checks #71007763-#71007819 in the amount of \$220,390.09 and AP ACH in the amount of \$1,479,758.35 for a total of \$1,700,148.44.

Motion by Rogers, seconded by Zumbach to set public hearing date and time of Monday August 1, 2022 at 11:00am to vacate all of A portion of Town of Western, located in the NE 1/4 SW 1/4, Section 34, T.82N., R.07W. of the 5th P.M., Linn County, Iowa described as follows: The east half of the alley lying adjacent to the west line of

Lots 93, 94 and 95 of said Town of Western and the north half of Sycamore Street lying adjacent to said Lot 93 and the alley lying between said Lots 94 and 95.

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Said vacated area = 11,963 sf or 0.27 acres and set public hearing date and time of Monday August 1 at 11:00am to vacate all of a portion of Town of Western, located in the NE 1/4 SW 1/4, Section 34, T. 82N., R.07W. of the 5th P.M., Linn County, Iowa described as follows: The east half of the alley lying adjacent to the west line of Lots 85 and 86 of said Town of Western and the south half of the alley lying adjacent to the north line of said Lot 86. Said vacated area = 3498 sf or 0.08 acres.

Erin Foster, Access Center Dir., gave a quarter four update on the Linn County Mental Health Access Center highlighting the changes and statistics of those utilizing the services.

Discussion continued regarding funding challenges in the future as well as any opportunities for expanding services.

Board Member Reports: Supervisor Walker attended a farewell dinner held in Iowa City, met with an organization that submitted an ARPA request; attended a conversation that was hosted by Tamara Marcus talking about work she did in the arctic (looking forward to reading her dissertation); trying to help a gentlemen who reached out through Partners for Justice; attended Employee Recognition Breakfast this morning; will be giving a tour to someone job shadowing the board; met with former Governor Terry Branstad regarding solar; will attend special Board of Health meeting tomorrow morning; will attend the Linn County Intern Networking Event.

Chairperson Rogers and Supervisor Zumbach attended the Solid Waste Agency Board meeting; met with former Governor Terry Branstad regarding solar; attended Employee Recognition Breakfast this morning; reading ADA proclamation at the Kernels game this Saturday.

Supervisor Walker placed on file a letter requesting a time change for the scheduled Wolf Carbon Solutions Public Forum for Linn County.

Motion by Rogers, seconded by Walker to appoint Matt Sandvick and Melissa McCollister to the Linn County Juvenile Detention and Diversion Advisory Committee for a three-year term ending October, 2025.

Motion by Rogers, seconded by Walker to enter into a closed session to discuss pending litigation, pursuant to Code of Iowa 21.5(1)(c).

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 12:22 p.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Amanda Hoy, Executive Assistant

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors