

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, AUGUST 9, 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:

Approve and authorize Chair to sign a Vacancy Form requesting 2 medical assistants for Public Health.

Receive and place on file Linn County Outstanding Warrant Report (over 1 year old) submitted by Linn County Auditor's Office.

Resolution 2023-8-108

A Resolution approving a one lot final plat to be named Silver Estate Second Addition...

The following description is a summary of Resolution No. 2023-8-108 as passed and approved by Linn County Board of Supervisors, effective August 9, 2023.

SILVER ESTATE SECOND ADDITION (Case # JPS20-0015) to Linn County, Iowa, containing four (4) lots, numbered lot 1, Outlot A, Outlot B, and lettered lot A has been filed for approval, a subdivision of real estate located in the SW NW of Section 1, Township 85 North, Range 06 West of the 5th P.M., Linn County, Iowa, described as follows:

Beginning at the West Quarter Corner of Section 1, Township 86 North, Range 6 West of the Fifth Principal Meridian, Linn County; thence N89°09'44"W along the south line of the Northeast Quarter of Section 2, Township 86 North, Range 6 West of the Fifth Principal Meridian, 229.94 feet; thence N1 567.93 feet; thence N89°39'06"E, 230.51 feet to the east line of said Northeast Quarter; thence N0°59'51' W along said east line, 93.86 feet; thence S89°58'27"E along the north line of the South Half of the Southwest Quarter of the Northwest Quarter of said Section 1, a distance of 932.40 feet; thence S0°59'51"E along the east line of the west 56.5 rods of said Southwest Quarter of the Northwest Quarter, 665.74 feet to the south line of said Northwest Quarter; thence S89°58'36"W along said south line, 932.38 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 2023-8-109

A Resolution approving a Residential Parcel Split for SILVER ESTATE THIRD ADDITION...

The following description is a summary of Resolution No. 2023-8-109 as passed and approved by Linn County Board of Supervisors, effective August 9, 2023.

SILVER ESTATE THIRD ADDITION (Case # PPS20-0016) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, a subdivision of real estate located in the NE NE of Section 3, Township 84 North, Range 7 West of the 5th P.M., Linn County, Iowa, described as follows:

Commencing at the Northeast Corner of Section 2, Township 86 North, Range 6 West of the Fifth Principal Meridian; thence S0°59'51"E along the east line of the Northeast Quarter, 767.29 feet to the point of beginning; thence continuing S0°59'51"E along said east line, 331.76 feet; thence S89°00'09"W, 240.48 feet; thence N0°59'51'W, 209.29 feet; thence S89°00'09"W, 157.51 feet; thence N0°59'51'W, 122.47 feet; thence N89°00'09"E, 397.99 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.linncountyiowa.gov.

Approve and authorize Chair to sign a renewal agreement between Linn County and Robert Braksiek, MD., Medical Director of the Linn County Correctional Center, effective July 1, 2023 through June 30, 2025 for an amount of \$53,742 yearly.

Approve and authorize Chair to sign a Physicians' Service Agreement between Linn County and local physicians effective July 1, 2023 through June 30, 2025 at a rate of \$609.50 per visit at the Linn County Correctional Center.

Approve and authorize Chair to Sign Edward Byrne Memorial Assistance Grant Program FY 2023 Local Solicitation Certifications and Assurances by the Chief Executive of the Applicant Unit of Local Government.

Approve and authorize Chair to sign a 2023 Byrne Justice Assistance Grant-- Governing Body Review between Linn County Sheriff's Office and the Cedar Rapids Police Department. Available grant assistance funds are \$68,778.00.

Approve and authorize Chair to sign a 28E Agreement between Cedar Rapids Community School District and Linn County Child Development Center Regarding Statewide Voluntary Preschool Program for four-year old children.

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and Linn County Advocate, Inc. for the Fostering Thriving Communities Through Expanded Public Defense Project in the amount of \$389,120.00.

Approve and authorize Chair to sign all appurtenant documents related to the Iowa Economic Development Authority (IEDA) contract 20-DRH-020 for the Dows Pocket Neighborhood project as required for the Community Development Block Grant Disaster Recovery (CDBG-DR) program.

Motion by Zumbach, seconded by Rogers to approve minutes of August 8, 2023 as printed.

Motion by Rogers, seconded by Running-Marquardt to approve claims for payable checks dated 8-9-2023 #71011852 - #71011916 in the amount of \$577,548.16 and ACH in the amount of \$927,935.92, for a total of \$1,505,484.08. Approve payable voided checks in the amt. of \$660.00.

Motion by Rogers, seconded by Running-Marquardt to approve \$101,000.00 of American Rescue Plan Act dollars for the Marion's Central Plaza project.

Discussion: The Board thanked Mayor Nicolas AbouAssaly and Jill Ackerman, Marion Chamber, for attending today's meeting.

VOTE: Rogers – Aye Zumbach – Aye Running-Marquardt – Aye

Public Comment: Ed Zeilka, Cedar Rapids, thanked the Board for spelling out all of the acronyms on the Board's agenda.

Motion by Zumbach, seconded by Rogers to appoint Brittany Hannah to the Food Systems Council, term ending December 31, 2027.

Motion by Rogers, seconded by Running-Marquardt to go into a closed session to discuss pending litigation, pursuant to Code of Iowa 21.5(1)(c).

VOTE: Rogers – Aye Zumbach – Aye Running-Marquardt – Aye

Motion by Rogers, seconded by Running-Marquardt to go out of closed session.

VOTE: Rogers – Aye Zumbach – Aye Running-Marquardt – Aye

Adjournment at 10:21 a.m.

Respectfully submitted,

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

APPROVED BY:

LOUIS J. ZUMBACH, Chairperson
Board of Supervisors