

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, AUGUST 10 2022 11:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Roger and Supervisor Walker. Absent: Vice Chairperson Zumbach
(personal business). 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 Consent Agenda as follows:

Resolution 2022-8-123

VACATE EXCESS ROAD RIGHT-OF-WAY

WHEREAS, the Linn County Board of Supervisors desire to vacate a portion of excess road right-of-way, more particularly described as follows.

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. Said vacated area = 11,963 sf or 0.27 acres.

WHEREAS, pursuant to Chapter 306.12 and 306.13 of the Code of Iowa, notice was published in the Cedar Rapids Gazette, a copy of said notice being attached hereto, and WHEREAS, all adjoining land owners, all utility companies and the Iowa Department of Transportation have been

notified by certified mail pursuant to Chapter 306.12 of said vacation and the hearing thereon, and WHEREAS, the Linn County Board of Supervisors pursuant to the aforesaid notice held a hearing on the proposed vacation of the aforementioned right-of-way, and WHEREAS, it being deemed in the best interest of Linn County to vacate said right-of-way, and WHEREAS, this vacation is subject to easements of record at time of the public hearing including a utility easement, and

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Linn County Board of Supervisors this date met in lawful session to vacate as described below:

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. Said vacated area = 11,963 sf or 0.27 acres.

Resolution 2022-8-124

A RESOLUTION APPROVING AMENDMENTS TO THE 28E AGREEMENT FOR THE

MENTAL HEALTH/DISABILITY SERVICES OF THE EAST CENTRAL REGION (MHDS-ECR)

WHEREAS, Linn County is a member county of the Mental Health/Disability Services of the East Central Region (ECR); and, WHEREAS, the Linn County Board of Supervisors approved the 28E Agreement for Mental Health/Disability Services of the East Central Region pursuant to Resolution No. 2013-9-163, passed on September 25, 2013; and, WHEREAS, the ECR Governing Board recommends amending the language of the 28E

Agreement to follow Iowa Code Section 331.390; and, WHEREAS, the Linn County Board of Supervisors believes that the recommended amendments are in Linn County's best interests. BE IT THEREFORE RESOLVED that the Linn County Board of Supervisors approves the amendments to the 28E Agreement for Mental Health/Disability Services of the East Central Region recommended by the ECR Governing Board on July 28, 2022.

Resolution 2022-8-125

The following description is a summary of Resolution No. 2022-8-125 as passed and approved by Linn County Board of Supervisors, effective August 10, 2022. Wilder Acres First Addition (Case # JF22-0020) to Linn County, Iowa, containing three (3) lots, numbered lot 1, lot 2 and lettered lot A, a subdivision of real estate located in the NWSW of Section 14, Township 82 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the W ¼ Corner of said Section 14; thence N00° 33' 56"W along the west line of said SW¼ NW¼, 655.51 feet; thence N89° 48' 34"E, 382.53 feet to the centerline of Palisades Access Road; thence S21 ° 47' 58"W along said centerline, 202.85 feet; thence S-ly along said centerline on an arc of 137.50 feet of a 600.09-foot radius curve to the left, having a chord length of 137.19 feet bearing S15° 14' 04"W; thence S08° 40' 10"W along said centerline, 253.43 feet; thence S-ly along said centerline on an arc of 88.40 feet of a 400.00-foot radius curve to the right, having a chord length of 88.22 feet bearing S15° 00' 01"W to the north line of the SW¼ of Section 14; thence N89° 50' 47''E along said north line, 1813.08 feet to the west bank of the Cedar River; thence S38° 13' 12"W along said west bank, 226.00 feet; thence S35° 10' 53"W along said west bank, 315.72 feet; thence S25° 49' 01"W along said west bank, 140.04 feet; thence S22° 51' 29"W along said west bank, 108.70 feet; thence S22° 33' 46"W along said west bank, 71.05 feet to the south line of said Lot 5; thence S89° 48' 27"W along said south line of Lot 5, 1535.84 feet to the west line of said SW ¼; thence N02° 15' 28"W along said west line, 728.02 feet to the Point of Beginning, containing 33.34 acres which includes 1.26 acres of road right of way.

The following description is a summary of Resolution No. 2022-8-125 as passed and approved by Linn County Board of Supervisors, effective August 10, 2022. Wilder Acres First Addition (Case # JF22-0020) to Linn County, Iowa, containing three (3) lots, numbered lot 1, lot 2 and lettered lot A, a subdivision of real estate located in the NWSW of Section 14, Township 82 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the W ¼ Corner of said Section 14; thence N00° 33' 56"W along the west line of said SW¼ NW¼, 655.51 feet; thence N89° 48' 34"E, 382.53 feet to the centerline of Palisades Access Road; thence S21 ° 47' 58"W along said centerline, 202.85 feet; thence S-ly along said centerline on an arc of 137.50 feet of a 600.09-foot radius curve to the left, having a chord length of 137.19 feet bearing S15° 14' 04"W; thence S08° 40' 10"W along said centerline, 253.43 feet; thence S-ly along said centerline on an arc of 88.40 feet of a 400.00-foot radius curve to the right, having a chord length of 88.22 feet bearing S15° 00' 01"W to the north line of the SW¼ of Section 14; thence N89° 50' 47''E along said north line, 1813.08 feet to the west bank of the Cedar River; thence S38° 13' 12"W along said west bank, 226.00 feet; thence S35° 10' 53"W along said west bank, 315.72 feet; thence S25° 49' 01"W along said west bank, 140.04 feet; thence S22° 51' 29"W along said west bank, 108.70 feet; thence S22° 33' 46"W along said west bank, 71.05 feet to the south line of said Lot 5; thence S89° 48' 27"W along said south line of Lot 5, 1535.84 feet to the west line of said SW ¼; thence N02° 15' 28"W along said west line, 728.02 feet to the Point of Beginning, containing 33.34 acres which includes 1.26 acres of road right of way.

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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 chiller maintenance contracts between Linn County and Daikin effective July 1, 2022 through June 30, 2023 for the following buildings:

- Community Services Center for \$2,796.00
- Dr. Percy and Lileah Harris Building for \$4,484.00
- Public Service Center for \$4208.00

Approve and authorize Chair to sign a Linn County Children's Mental Health FY23 Assistance Program Provider Agreement between Linn County and Families, Inc., effective July 1, 2022 to June 30, 2023 for various services and rates.

Approve and authorize Chair to sign Linn County FY23 Provider and Program Participation Amendment for Substance Abuse Commitments effective July 1, 2022 to June 30, 2023 for various services and rates with the following providers:

- Mercy Medical Center, Cedar Rapids, Iowa
- Associates for Behavioral Healthcare

Approve a proposal from Cook Appraisal to complete an appraisal of Linn County-owned property located at 1944 County Home Road, Marion, Iowa for a fee not to exceed

\$4,500, and authorize the chairperson to sign an acknowledgment accepting and agreeing to the terms and conditions of the proposal.

Approve and authorize Chair to sign a proposal in the amount of \$89,997.05 from Pro Maintenance, Inc. to complete a floor coating project at the Linn County LIFTS building.

Adoption of Linn County's Deferred Compensation Program Plan Document, Adoption Agreement and Summary Plan Description along with all other related documents and forms.

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and Ecumenical Community Center Foundation for the Just Getting There ARPA Boost/Helping Hands Ministry Project in the amount of \$60,000.00.

Approve and authorize Chair to sign a contract between Linn County Community Services - General Assistance Department and ILMIR, Inc to provide for online service applications for our General Assistance Department effective immediately and continues until terminated at a cost of \$300 a month.

Approve and authorize Chair to sign a 36-month lease agreement at \$299.18 per month with Gordon Flesch Company, Inc. for a copier for the Department of Human Services.

Approve and authorize Chair to sign a 36-month lease agreement at \$192.28 per month with Gordon Flesch Company, Inc. for a copier for the Engineer/Secondary Roads Department.

Approve purchase order #PO338 to Lynch Ford for a 2022 Chevrolet Equinox for the Juvenile Detention Center in the amount of \$34,770.00.

Approve Liquor License for Indian Creek Nature Center, 5300 Otis Rd. SE, Cedar Rapids, noting all conditions have been met.

Motion by Rogers, seconded by Walker to approve minutes of Aug. 8 & 9, 2022 as printed.

Motion by Walker, seconded by Rogers to approve Claims for AP checks #71008011-#71008067 in the amt. of \$245,711.36 and AP ACH in the amt. of \$501,155.77 for a total of \$746,867.13.

Supervisor Walker read the following Proclamation: Recognizing the positive contribution and professional work by Camille Bonar.

Motion by Walker, seconded by Rogers to approve said Proclamation.

Discussion: Supervisor Walker commended Camille Bonar and noted that the Linn County interns were instrumental in the response to the Derecho two years ago and that leadership ability does not have an age limit.

Chairperson Rogers also commended Camille Bonar noting her caliber of intellect and community spirit she has demonstrated.

VOTE: All Aye

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Board Members Reports: Supervisor Walker is having lunch later today with several employees of color from Linn County (committing to doing this every month); going live on KCRG at 4:30 today to talk about the work Linn County did two years ago in response to the Derecho as well as recognizing the recent publication of a report on community resilience and recovery; later this evening he organized a dinner meeting with individuals who are knowledgeable with embarking on an endeavor to create an app for young people in the community (particularly students of color) to score on the app performance for community providers to offer incentives (Finish Line, etc.); and will speak at an event in Atlanta next week that is bringing together nonprofits to build future leaders.

Chairperson Rogers reported that he attended a Mental Health Access Center executive team monthly meeting; participated in a Community Services Board meeting; participating in a quick introduction on a zoom Make It Ok Ambassador training program today; participating in a Mental Health Access Center Advisory Committee meeting; and participating in a phone call with the Iowa County Administrator located in Dodgeville, Wisconsin, regarding a solar array in their county (interested in knowing the impact and their experiences).

The Board received and placed on file handwritten notes from individuals (some signed, some not) who are interested in renewable energy in support of the solar meetings happening at the end of this month.

The Board received and placed on file an email from Pramod Dwivedi regarding an invitation for him to speak at the National Academics of Sciences, Engineering, and Medicine's Societal Experts Action Network Symposium.

Supervisor Walker continued to say that Dwivedi was sharing the email with him asking if he also wanted to attend. Walker stated that he cannot recognize enough the work that Linn County Public Health has accomplished under the leadership of Dwivedi especially while operating in the midst of a pandemic and the Derecho. He is continuously being invited to speak at these conferences and is being recognized for doing things that not many people in the country are doing. He is well respected among his peers.

Motion by Rogers, seconded by Walker to appoint Chris Kascel as Medical Examiner Investigator, term ending 12/31/22.

Adjournment at 11:17 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors