

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, AUGUST 30, 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 Zumbach, seconded by Rogers to approve minutes of August 28, 2023 as printed.

Motion by Rogers, seconded by Running-Marquardt to approve claims for payable checks dated 8/30/23 #71012063-#71012118 in the amt. of \$132,379.63 and ACH in the amt. of \$2,451,209.85, for a total of \$2,583,589.48; payable voided checks in the amt. of \$900.00.

Motion by Rogers, seconded by Running-Marquardt to approve Consent Agenda as follows:

Approve and authorize Chair to Sign renewal Service Agreement and Letter of Agency with Windstream effective August 10, 2023 through August 10, 2024 for an amount of \$4,514.80 Monthly Reports.

Resolution 2023-8-114 A Resolution approving a Residential Parcel Split for CLARK FARM FIRST. The following description is a summary of Resolution No. 2023-8-114 as passed and approved by Linn County Board of Supervisors, effective August 30, 2023.

CLARK FARM FIRST (Case # PPS23-0006) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A has been filed for approval, a subdivision of real estate located in the NE SW of Section 13, Township 83 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows:

Part of Parcel B of Plat of Survey No. 2530 recorded in Book 1 1048 Pages 43-44, Office of the Recorder, Linn County, Iowa, described as follows:

Commencing as a point of reference at the NW corner of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 13, Township 83 North, Range 5 West of the 5th Principal Meridian; thence N88°17'44"E along the north line of said NE $\frac{1}{4}$ SW $\frac{1}{4}$, 791.50 feet to the Point of Beginning; thence NOI $\frac{1}{4}$ 4743"W, 117.00 feet; thence S88°05'24"E, 499.60 feet; thence SOO°36'58"W, 84.53 feet; thence N88°04'35"E, 695.45 feet; thence S09°34'16"W, 56.13 feet; thence S88°04'35"W, 686.71 feet; thence SOO°36'58"W, 164.09 feet; thence N89°05'25"W, 486.76 feet; thence NOI $\frac{1}{4}$ 4743"W, 188.03 feet to the Point of Beginning, containing 4.32 acres which includes 0.08 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 2023-8-115 VACATE EXCESS ROAD RIGHT-OF-WAY AND CONVEYANCE OF THE VACATED RIGHT-OF-WAY

WHEREAS, the Linn County Board of Supervisors desire to vacate a portion of excess road right-of-way and Quit Claim unto the adjoining property owners, more particularly described as follows.

Parcel A, Plat of Survey #2731 as recorded in Book 11521 Page 73804 of the Linn County, Iowa Recorder on July 12, 2023, being part of the SW1/4 SE1/4 Section 13-82-5, Linn County, Iowa.

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, quit claim deed, and the hearing thereon, and

WHEREAS, the Linn County Board of Supervisors pursuant to the aforesaid notice held a hearing on the proposed vacation and quit claim deed 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 convey said vacated right-of-way to adjoining property owners listed below, and

No.	Property Owner	Legal Description
1	Stacy S & Nathaniel R Ross	N 36RDS W 45RDS SW SE E OF RDS

WHEREAS, the vacation and quit claim deed 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 that the subject section of road be ordered vacated and closed and do hereby Quit Claim unto the adjoining property owners, all our right, title, interest, estate, claim and demand, the vacated property listed above subject to the right of utilities to continue in possession of any easement existing at the time of vacation. See Exhibit "A" attached. in Linn County, Iowa, be and the same is hereby vacated and conveyed, and shall no longer be deemed public road right-of-way and authorizes chair to execute the quit claim deed on behalf of Linn County.

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and The Salvation Army for the Salvation Army EDS Rapid Page 1 of 490 Response Unit Project in the amount of \$65,880.00.

Approve and authorize Chair to sign a Quit Claim Deed to Stacey S & Nathaniel R Ross of Linn County, Iowa's interest of vacated right-of-way in Parcel A, Plat of Survey #2731 as recorded in Book 11521 Page 73804 of the Linn County, Iowa Recorder on July 12, 2023, being part of the SW1/4 SE1/4 Section 13-82-5, Linn County, Iowa.

Approve and authorize Chair to sign contract 5884HC08 Amend 1 LCCS, between Linn County Community Services – Ryan White Program and Iowa Department of Public Health for an additional \$10,383 effective April 1, 2023 to March 31st, 2024 for a total amended contract equaling \$958,910.

Deputy Auditor Matt Warfield gave a summary of his request on Monday for reallocation of ARPA funds. He noted that he did not include additional security equipment on Monday which brings the total to \$801,210.00.

Motion by Rogers, seconded by Running-Marquardt to approve the reallocation of \$801,210.00 for the Election Services American Rescue Plan Act (ARPA) award with regards to scope of approved projects.

Deputy Recorder Dawn Froese, presented a request for a Fall Fiscal Year 2024 budget amendment to carry over funds for the Recorder's Office in the amount of \$134,134.00 which is from the document management fund. The Board will approve it next week.

Jessica Black, Admin. Asst., gave a recap from Monday's presentation on the Economic and Community Development Fund grant requests. The Board scored each of the 22 applicants of which \$100,000 is available.

Motion by Rogers, seconded by Running-Marquardt to approve the Economic and Community Development Fund grant requests as follows: African Amer. Museum - \$12,500; Hope Comm. Develop. Assoc. - \$12,000; Kids First Law Center - \$12,000; Trees Forever - \$11,250; ARC of East Central Iowa - \$5,250; Riverview Center - \$11,500; Affordable housing Network - \$6,000; Kirkwood Comm. College - \$6,000; Lisbon Hist. Preserv. Comm. - \$6,000; Discovery Living - \$5,250; Families Helping families - \$5,000; Marion Public Lib. Found - \$5,000; Cedar Rapids Freedom Festival - \$2,250.

Deputy Auditor Rhonda Betsworth presented and explained the 2023 Homestead Credit (including Disabled Veterans), Homestead 65+ Exemption & Military Exemption Allowances & Disallowances.

Motion by Rogers, seconded by Running-Marquardt to approve the 2023 Homestead Credit (including Disabled Veterans), Homestead 65+ Exemption & Military Exemption Allowances & Disallowances.

Public Comment:

Chairperson Zumbach stated that the Board and Conservation Board went on a tour yesterday of Pinicon Ridge and Buffalo Creek Parks. He encouraged residents to check them out and extended a shout out to the Conservation Dept.

Adjournment at 10:16 a.m.

Respectfully submitted,

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

APPROVED BY:

LOUIS J. ZUMBACH, Chairperson
Board of Supervisors