

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, SEPTEMBER 7, 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 Walker to approve Consent Agenda as follows:

Resolution 2022-9-142

A Resolution approving a residential parcel split for ArloAnn Sieck Addition, case JPS22-0014.

The following description is a summary of Resolution No. 2022-9-142 as passed and approved by Linn County Board of Supervisors, effective September 7, 2022. ArloAnn Sieck Addition (Case # JPS22-0014) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, a subdivision of real estate located in the NWSW of Section 34, Township 85 North, Range 8 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing at the Center of Section 34, said point being also the POINT OF BEGINNING; thence South 88°53'36" West, along the north line of the SW1/4 of Section 34 and the centerline of Grass Grove Road, 267.58 feet; thence South 01 °02'55" East, 393.45 feet; thence North 88°57'05" East, 364.83 feet; thence North 01 °02'55" West, 393.72 feet to a point on the north line of the SE 1/4 of Section 34 on the centerline of aforementioned centerline; thence, along said common line, South 88°57'05" West, 97.25 feet to the POINT OF BEGINNING, containing 3.30 acres, of which, 0.34 acre is public 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 2022-9-143

A Resolution approving a residential parcel split for Barner Farms First Addition, case JPS22-0005

The following description is a summary of Resolution No. 2022-9-143 as passed and approved by Linn County Board of Supervisors, effective September 7, 2022. Barner Farms First Addition (Case # JPS22-0005) to Linn County, Iowa, containing one (1) lot, numbered lot 1, a subdivision of real estate located in Section 27, Township 84 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows: A part of Parcel A & 8 Plat of Survey #2603 in the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of Section 27, Township 84 North, Range 5 West of the Fifth Principal Meridian, Linn County, Iowa further described as follows: Commencing at the Northeast Corner of the NW ¼ NE ¼ said Section 27; Thence S01'43'02"E 747.65 feet along the east line of the NW ¼ NE ¼ said Section 27 to the north right of way of State Highway 151; Thence S72'20'49"W 156.68 feet along the north right of way line of State Highway 151 to the point of beginning; Thence S72'20'49"W 374.91 feet along the north right of way line of said Highway 151; Thence S 17' 48'00"E 37 .00 feet along the north right of way of Highway 151; Thence S72" 1 0' 30"W 186.44 feet along the north right of way line of said Highway 151; Thence S73'04'13"E 27.98 feet along the north right of way line of said Highway 151; Thence N14'39'17"W 326.86 feet; Thence N71'31 '36"E 208.69 feet; Thence S82'22'23"E 264.70 feet; Thence N79'24'05"E 159.65 feet; Thence S05' 30' 40"E 1 63.20 feet to the point of beginning. Containing 3.47 acres and subject to easements and restrictions of record. For the purpose of this description the east line of the NW ¼ NE ¼ of said Section 27 is assumed to bear S01'43'02"E.

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 Motel 6 Rate Agreement contract between Linn County Community Services- Ryan White Program and Motel 6 for the contract period of April 1, 2022 - December 31, 2022 for clients who are in need of short-term temporary housing. Motel 6 is certified in human trafficking prevention and meets required provisions for expending or committing public funds for travel lodging, conferences, meetings, or related events within Iowa.

Approve and authorize Chair to sign a Release of Mortgage of September 14, 2012, made and executed by the East Central Iowa Council of Governments, in association with the Linn County's Multi-Family New Construction Grant, regarding property commonly known as 200,202,204,206 Village Drive, Tiffin, Iowa.

Approve and authorize Chair to sign a Major Site Plan Application for the Linn County Secondary Roads Department Morgan Creek Shop project in the 2300 Block of Covington Rd.

Approve and authorize Chair to sign a 36-month copier lease agreement at \$269.93 with Gordon Flesh Company, Inc. amending previously approved lease for \$192.28 per month dated 8/10/22 for the Engineer/Secondary Roads Department.

Approve purchase order #P0349 for \$15,362.20 to Vertiv Corporation for UPS fan replacement for Facilities.

Approve purchase order #P0350 for \$21,046.32 to Vertiv Corporation for UPS battery replacement for Facilities.

Motion by Rogers, seconded by Walker to approve minutes of August 29, 30, & 31, 2022 as printed.

Motion by Rogers, seconded by Walker to approve claims for AP checks #71008240-#71008374 in the amount of \$1,409,172.96 and AP ACH in the amount of \$4,155,074.97 for a total of \$5,564,247.93; void #71007028/reissue #71008375 in the amount of \$450.00; and an additional Payroll Deduction Check #63000014 in the amount of \$850.89.

Chairperson Rogers read the following Proclamation: Suicide Prevention Awareness Month-September 2022.

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

Jason Wright, Exec. Dir. of The History Center, gave a presentation (in support of their submitted Legacy & Community Activity Grant application) highlighting the public programs, research and educational programs that are offered by the Linn County History Center.

Chairperson Rogers acknowledged Wright's time and dedication to the program over the years. Wright has transformed the organization and the numbers prove the testament of his leadership.

Supervisor Walker added that Wright is one of the best leaders the city has and he has a unique ability to make people excited about history.

Jennifer Dunn, Linn County Fair Board, gave a presentation (in support for their 2023 Legacy & Community Grant application) recapping the 2022 Linn County Fair highlighting the 8,000 hours fair volunteers logged, the Freedom Rock and continued growth in agricultural education.

Supervisor Rogers stated that they have been very resilient with lots of volunteer hours.

Motion by Rogers, seconded by Walker to approve upon second consideration to create Chapter 105 Article VII Housing Code Ordinance.

Motion by Rogers, seconded by Walker to approve upon second consideration to amend Chapter 105 Article VI. Property Maintenance Ordinance.

Public Comment: Jena Schoenhofer, Foundation 2 Crisis Services, stated that suicide impacts everyone whether directly or indirectly. Foundation 2 has responded to over 74,000 contacts in crisis which is a huge increase over the last few years and almost 20,000 were specifically from those in a suicidal crisis. It is Foundation 2's role to continue to strive to help people the best they can. She shared their appreciation for the Board's support.

Board Member Reports: Supervisor Zumbach stated that they had a solar meeting last night; three days of meetings for LC3; and ARPA application meetings.

Supervisor Walker stated that he met with an old friend of his who started a company to encourage individuals to give to non-profits; attended Labor Day event at Hawkeye Downs; served as an escort for a mother seeking refuge in this country and facing separation from her child.

Chairperson Rogers attended the last of three utility scale solar meetings (thanked Linn County's Planning & Development staff for their high caliber work and high quality talent); attending a several day workshop on customer centered culture.

Adjournment 11:33 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors