

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, SEPTEMBER 14, 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:

Approve and authorize Chair to sign a letter in support of a Certified Local Government Grant Application by the Linn County Historic Preservation Commission.

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

Resolution 2022-9-144

A RESOLUTION TO CONVEY REAL ESTATE INTERESTS TO CITY OF CEDAR RAPIDS

WHEREAS, the Linn County, Iowa Board of Supervisors (the "Board") is empowered under authority of §331.361, Code of Iowa, to dispose of the interest of Linn County, Iowa, in real property, and WHEREAS, the Board has engaged in discussions to convey a part of the property in fee title along with granting temporary and permanent easements in said real property specifically described in each instance within surveyor maps of July 19, 2022 prepared by Bolton & Menk, Inc. and legally described within the Purchase Agreement as:

LEGAL DESCRIPTION

Part of Lot 1, Dar-T's Second Addition, Linn County, Iowa

WHEREAS, Linn County, Iowa, (the "County") as the owner of real property as described above has been offered financial consideration in the amount of \$54,700 by the City of Cedar Rapids to sell a portion of the land by fee title and to grant both temporary and permanent easements in said real property.

WHEREAS, the Board of Supervisors has pursuant to §331.361, Code of Iowa, conducted a public hearing upon the proposal to convey a portion of the land by fee title and to grant both temporary and permanent easements upon said real property. NOW, THEREFORE, THE LINN COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS: Convey the interest described in the Purchase Agreement and accompanying surveyor maps by Bolton & Menk, Inc. dated July 19, 2022, to above described real property and to grant to the City of Cedar Rapids both permanent and temporary easements as conditioned in said Purchase Agreement and attached surveyor maps. BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors, Linn County, Iowa is hereby authorized to approve the Purchase Agreement for the conveyance of real property and granting unto the City of Cedar Rapids both temporary and permanent easements in said real property.

Resolution 2022-9-145 APPROVE AGREEMENT FOR LIVING ROADWAY TRUST FUND GRANT

WHEREAS, Linn County has been awarded Living Roadway Trust Fund grants, and WHEREAS, the Iowa DOT and Linn County will enter into an agreement for each grant. NOW THEREFORE BE IT RESOLVED by the Board of Supervisors, meeting in regular session to:

1. Approve the agreement with the Iowa DOT for a Living Roadway Trust Fund Grant for the following grant.
 - o Linn County Iowa Roadside Remnant Vegetation Survey
 - o Linn County Iowa Roadside Inventories
2. Authorize the County Engineer to execute on behalf of the County.

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and Foundation 2 for the Foundation 2 Crisis Services Headquarter Facility in the amount of \$2,000,000.00.

Approve and authorize Chair to sign a contract between Linn County and SWANK Motion Pictures, INC for copyright privileges at the Linn County Juvenile Detention Center effective September 1, 2022 - August 31, 2023 at the cost of \$530.00.

Approve and authorize Chair to sign an Eighth Amendment DCAT4-19-066 Community Partnerships for Protecting Children between Linn County and the Department of Human Services effective October 1, 2022.

Approve updated Purchasing Policy OP-002.

Approve purchase order #PO375 to Capital Sanitary Supply for a walk behind scrubber in the amount of \$11,602.50 for the Facilities Department.

Motion by Rogers, seconded by Walker to approve minutes of September 12, 2022 as printed.

Motion by Rogers, seconded by Walker to approve Claims for AP checks #71008376-#71008423 in the amt. of \$349,091.80, and AP ACH in the amt. of \$401,310.62 for a total of \$750,402.42.

Motion by Rogers, seconded by Zumbach to approve Claim for Stacey Walker in the amt. of \$185.00. VOTE: Rogers & Zumbach - Aye Walker - Abstain

Motion by Rogers, seconded by Walker to approve upon third and final consideration Ordinance #15-9-2022 to create Chapter 105 Article VII Housing Code Ordinance.

Motion by Rogers, seconded by Zumbach to approve upon third and final consideration Ordinance #16-9-2022 to amend Chapter 105 Article VI. Property Maintenance Ordinance.

Erin Foster, Dir. of Mental Health Access Center., presented a Statement of Agreement to use the Abbe Center doctor while they work through their policies and procedures for medical detoxification services. This will be for no more than five hours/month and funding will come from funds already allocated for substance abuse at the MHAC.

Motion by Rogers, seconded by Walker to authorize Chair to sign a Statement of Agreement between Abbe Center for Community Mental Health and Linn County Community Services for consultation services on the planning of medical detoxification services effective September 1, 2022 through June 30, 2023 with a maximum contract cost of \$8,000.

Tamara Marcus, Sustainability Program Dir., presented a Land Use Agreement between Linn County and Feed Iowa First for small-scale agricultural purposes at 520 11th St. NW Cedar Rapids, IA effective July 1, 2022 to December 31, 2023. This is a zero dollar agreement for Fillmore site and has been reviewed by legal.

Ayla Boylen, Site Ambassador for Feed Iowa First, stated that she has been working on this project for two years. They have re-established the site with 12 raised beds and tilled area used to distribute produce throughout the community.

Motion by Walker, seconded by Rogers to authorize Chairperson to sign Land Use Agreement between Linn County and Feed Iowa First for small-scale agricultural purposes at 520 11th St. NW Cedar Rapids, IA effective July 1, 2022 to December 31, 2023.

Discussion: Supervisor Walker noted that Ala's time with Linn County through AmeriCorps is ending and he recognized all the work she has done. He also wanted to recognize this morning's Gazette front page regarding a community garden, mostly for refugees. Sustainability is the newest Linn County department created and he compared its costs with other departments. Addressing immigrants, refugees and food insecurities speaks to the breath of resilience they have talked a lot about and he is proud to be a part of a local government that sees the importance in this.

VOTE: Aye.

Board Member Reports: Chairperson Rogers last attended the Linn County Customer Center Culture Workshop; sat in on a candidate's nomination objection hearing; attended retirement part for LIFTS Dir. and LCCS Board meeting; met with David Thielen and the taping of an Ethical Perspective program that will air on Sunday. Meeting today with representatives from Horizons and will attend MHDD Regional legislative meeting tomorrow.

Supervisor Walker met with Jason Wright of The History Center and will meet with his wife later today; having lunch with Okpara Rice of the Tanager Place; phone call with Zach Davis with NextGen America; meeting with Dr. White to plan his aunt's retirement party from the Cedar Rapids School Dist.; acknowledged that tomorrow is a special day for Ben Rogers and he is eternally excited and happy for him on his journey he walks; and going out of town for the weekend and back on Tuesday.

Adjournment at 11:18 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors