

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, SEPTEMBER 21, 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 2022-9-146 Establishing Fees for Linn County Property Maintenance and Housing Regulations

WHEREAS, the Board of Supervisors, Linn County, Iowa, adopted the Property Maintenance and Housing Regulations by ordinance on September 14, 2022 and WHEREAS, the Property Maintenance and Housing Regulations authorized the Board of Supervisors to set Property Maintenance and Housing Inspection fees by resolution, NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, this date met in lawful session, that the following Property Maintenance and Housing Inspection Fee Schedule applicable to all matters covered by the Property Maintenance and Housing Regulations within the unincorporated limits of the County of Linn, Iowa, is adopted and shall be, by this action, effective September 21, 2022:

Resolution 2022-9-147

A RESOLUTION APPROVING THE CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS

FOR THE PRIORITY #4 LINN COUNTY FACILITIES DERECHO REPAIRS PROJECT

WHEREAS, the Linn County Board of Supervisors (the "Board") on July 27, 2022 awarded a contract for the "Priority #4 Linn County Facilities Derecho Repairs Project" (the "Project"), to Tricon General Construction, Inc. (the "Contractor") and fixed the amount of the performance and/or payment bonds required for the Project; and, WHEREAS, the contract for the Project is duly signed by the Contractor, and the contract appears to be in proper form; and, WHEREAS, the Contractor filed satisfactory performance and/or payment bonds in the amount fixed by the Board.

BE IT THEREFORE RESOLVED that the Board hereby approves the aforementioned contract and performance and/or payment bonds, authorizes the Board chairperson to execute said contract, and declares the contract and performance and/or payment bonds binding upon the parties thereto.

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and Gutschmidt Properties for the Missing Middle Affordable Housing Jumpstart in the amount of \$250,000.00.

Approve and authorize Chair to sign contract between Linn County and the Mental Health/Disability Services of the East Central Region for the services provided and rates approved for the Linn County Mental Health Access Center for the term of July 1, 2022 through June 30, 2023.

Approve and authorize Chair to sign Linn County Pledge to support goals in Iowa's 2019-2023 Strategic Highway Safety Plan (SHSP)

Set public hearing date and time of Wednesday October 10th, 2022 at 11:00am to vacate all A portion of Johnsons First Addition to Toddville, Block 7, located in the SE 1/4 SE 1/4, Section 12, T. 84N., R. 05W. of the 5th P.M., Linn County, Iowa described as follows: The alley lying between Lots 7 and 8, Lots 5 and 6, Lots 3 and 4, and Lots 1 and 2 of said Johnsons First Addition, Block 7 and Second Street lying north of Lot 2 and said alley. Said vacated area = 5,897 sf or 0.14 acres.

Approve Liquor License for the Lighthouse Inn, 6905 Mt. Vernon Rd. SE, retroactive to Sept. 19, 2022, noting all conditions have been met.

Approve Liquor License for the Troy Store, Troy Mills, noting all conditions have been met.

Motion by Rogers, seconded by Walker to approve Claims for AP checks #71008442 - #71008489 in the amt. of \$87,789.51, and AP ACH in the amt. of \$2,018,646.54 for a total of \$2,106,436.05; and void/reissue check #71008490 in the amt. of \$500.00 and payroll deduction check #63000015 in the amt. of \$376.54; payroll deduction checks #71008424-#71008441 in the amt. of \$345,644.65, payroll deduction ACH in the amt. Of \$28,133.14 and payroll wires in the amt. of \$1,988,884.65 for a total of \$2,362,662.44.

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Adjournment at 11:02 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors