

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, OCTOBER 20, 2021 11:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Walker, Vice Chairperson Rogers and Supervisor Zumbach. Board members voting "AYE" unless otherwise noted.

Chairperson Walker called the meeting to order and led the pledge of allegiance.

Motion by Rogers, seconded by Zumbach to approve Consent Agenda as follows:

Receive and place on file the Recorder's Quarterly Report for July 1, 2021 through September 30, 2021.

Resolution 2021-10-163 A Resolution approving a three-lot final plat to be named Holmans Road First Addition. The following description is a summary of Resolution No. 2021-10-163 as passed and approved by Linn County Board of Supervisors, effective October 20, 2021.

Holmans Road First Addition (Case # JF21-0014) to Linn County, Iowa, containing three (3) lots, numbered Lot 1 and Lot 2 and lettered Lot A, has been filed for approval, a subdivision of real estate located in Section 35, Township 83 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows: Holmans Road First Addition to Linn County, Iowa, is Parcel A, Plat of Survey No. 2416 recorded in Book 10635, Page 523, Linn County Recorder's Office & lots 4 & 5, irregular survey of the SW $\frac{1}{4}$, Section 35-T83N-R6W of the 5th Principal Meridian, all in Linn County, Iowa.

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.linncounty.org

Resolution 2021-10- 164

A Resolution approving a Residential Parcel Split to be named McCormick Corner Subdivision. The following description is a summary of Resolution No.2021-10-164 as passed and approved by Linn County Board of Supervisors, effective October 20, 2021. McCormick Corner Subdivision (Case # JPS21-0017) 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 SWSW of Section 36, Township 85 North, Range 8 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing at the SW corner of Section 36, said point being also the Point Of Beginning; thence North 00°44'38" West, along the west line of the SW 1/4 of Section 36 and the centerline of Standlea Road, 175.00 feet; thence North 89°29'13" East, 530.00 feet; thence South 00°44'38" East, 175.00 feet to a point on the south line of the SW 1/4 of Section 36 in the centerline of Hagerman Road; thence, along said common line, South 89°29'13" West, 530.00 feet to the Point Of Beginning, containing 2.13 acres. 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.linncounty.org.

Resolution 2021-10-165 ESTABLISH SPEED LIMIT

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and WHEREAS, such an investigation has been requested and has been completed by the Linn County Engineer. NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Linn County that the speed limit be established and appropriate signs be erected at the location described as follows:

- 25 mph on Tary Drive from Beverly Road SW north to end in section 2-82-8.
- 25 mph on Julie Lane from Beverly Road SW north to end in section 2-82-8.
- 25 mph on West Post Road SW from Beverly Road SW north to end in section 2-82-8

The Board of Supervisors declares these signs to be legal, valid and enforceable and directs the County Engineer to erect said signs in accordance with the provisions of the Code of Iowa.

Resolution 2021-10-166 ESTABLISH SPEED LIMIT

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is

greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

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WHEREAS, such an investigation has been requested and has been completed by the Linn County Engineer.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Linn County that the speed limit be established and appropriate signs be erected at the location described as follows:

- 25 mph on North Way from Waubeek Road north to end in section 18-85-5
- 25 mph on Grow Street from Waubeek Road north to end in section 18-85-5
- 25 mph on Waubeek River Road from Waubeek Road north to end in section 18-85-5
- 25 mph on Prairie Lane from North Way to Grow Street in section 18-85-5

The Board of Supervisors declares these signs to be legal, valid and enforceable and directs the County Engineer to erect said signs in accordance with the provisions of the Code of Iowa.

Award bids and authorize Chair to sign the contracts for Winter Sand for the following Secondary Road shop locations:

- Alice Shop to Wendling Quarries, Inc. in the amount of \$18,000.00
- Drexler Shop to Weber Stone Company in the amount of \$14,250.00
- Main Shop to Wendling Quarries, Inc. in the amount of \$22,875.00
- Morgan Creek Shop to Wendling Quarries, Inc. in the amount of \$7,625.00
- Mount Vernon Shop to Martin Marietta Aggregates in the amount of \$11,025.00
- Toddville Shop to Wendling Quarries, Inc. in the amount of \$12,225.00
- Walford Shop to Martin Marietta Aggregates in the amount of \$4,012.50
- Whittier Shop to Weber Stone Company in the amount of \$4,750.00

Approve and authorize Chair to sign an Agreement for Services with Terracon Consultants for \$2,300 to conduct a Phase 1 Environmental Site Assessment on 1017 12th Avenue SW, Cedar Rapids.

Motion by Rogers, seconded by Zumbach to approve minutes of Oct. 18 & 19, 2021 as printed.

Motion by Rogers, seconded by Zumbach to approve claims for AP checks #71004631-#71004704 in the amt. of \$114,456.99 and AP ACH in the amt. of \$3,035,613.76.

Pramod Dwivedi, Public Health Dir., presented the following Covid 19 update by Public Health:

- There has been a decline in the number of cases in the last 3 weeks.
- Need to know that we are still in an area of high community transmission and should not let your guard down. Get vaccinated and mask up.
- The vaccination rate is still below 60%.

Chairperson Walker noted that they are entering into the flu season and is there any guidance from Public Health regarding flu shots. Dwivedi stated that he encourages all preventative vaccinations.

The Board agreed that Dwivedi's reports can be given every other week, if not once a month.

Brent Oleson, Deputy Dir. of Public Policy & Community Relations, continued the discussion from Monday regarding applications received for the Legacy & Community Attraction grants. His recommendation is as follows: African American Museum - \$25,000; Linn County Fair - \$40,000; Linn County History Center - \$50,000 and Trees Forever - \$25,000. Discussion continued regarding the remaining \$10,000.

Rogers received a request that makes more sense to go through the Witwer Grant application process and Chairperson Walker advocated for the \$10,000 to go to the Mirrorbox Theatre.

Supervisor Zumbach stated that they could give each one of the four another \$2,500. He encouraged Oleson to work on public awareness so that they receive more applications in the future.

Motion by Walker, seconded by Rogers to accept recommendation for the four non-profits and to award the remaining \$10,000 to Mirrorbox.

Discussion: Supervisor Zumbach asked that there be two different motions and Chairperson Walker amended his motion as follows:

Motion by Walker to award the Legacy & Community Attraction grants in the amount of
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\$140,000 to the following: African American Museum - \$25,000; Linn County Fair - \$40,000; Linn County History Center - \$50,000 and Trees Forever - \$25,000.

Supervisor Rogers agreed with the amendment and seconded the motion.
VOTE: All Aye

Motion by Walker, seconded by Rogers to award \$10,000 of the Legacy & Community Attraction grant to Mirrorbox.

Discussion: Supervisor Zumbach stated that this is somewhat unfair to include a group that did not receive two votes originally. Just because there is left over money, doesn't mean they need to spend it. Mirrorbox could also be funded through the Witwer grant.

Supervisor Rogers stated that Mirrorbox meets the threshold of no more than 5 groups to be awarded funds. He added that there are times where it is very appropriate to not spend all of the money but in this case, it could be a game changer for Mirrorbox.

VOTE: Rogers and Walker - Aye Zumbach - Nay

Darrin Gage, Dir. of Policy & Admin., presented the American Rescue Plan Act (ARPA) funding distribution process and guidelines. ARPA Coordinating Committee members present: Brent Oleson, Joi Alexander, Ashley Balius, Dawn Jindrich, Steve Estenson and Sonia Evans. Gage stated that there is \$11 million available for distribution in Round 1. Round 2 is in May in the amount of \$22 million. A press conference will be held to announce details.

Chairperson Walker thanked Gage and the committee members who have worked on this monumental project. He also wanted to note the impressive collaboration between Linn County and the city of Cedar Rapids. It is recommended that \$5.5 million go to Public Health Uses and \$5.5 go to water and sewer infrastructure. He asked that they be thoughtful of those amounts (perhaps one category needs more than the other) and not be beholden to those amounts because of a rough estimate established from the beginning.

Supervisor Rogers also wanted to share his heartfelt gratitude to the committee and asked if they could fast track the application process for the funds expected in May.

Supervisor Zumbach thanked the committee and noted that this is one time money with one time spending and asked if they could include some type of a grading system when reviewing applications to better educate the Board. He also hopes that the elderly will be considered as they were some of the hardest hit during the pandemic.

Motion by Walker, seconded by Rogers to approve the American Rescue Plan Act (ARPA) funding distribution process and guidelines.

Board Member Reports: Supervisor Zumbach reported that he meets regularly with groups regarding the solar projects (both for and against); involved in several Dows Farm meetings; and attended Solid Waste Agency meeting.

Supervisor Rogers reported that that he chaired the Area Ambulance Board; spoke in Monticello re: "Make it OK Campaign" and participated in the Board's Learning Inst.

The Board received and placed on file a letter from Four Oaks; thank you from Affordable Housing Network and three voluntary annexation notices.

Motion by Walker, seconded by Rogers to enter into a closed session pursuant to Iowa Code Section 21.5(1)(h) to avoid disclosure of certain law enforcement matters

VOTE: Walker - Aye Rogers - Aye Zumbach - Aye

Motion by Walker, seconded by Rogers to go out of closed session.

VOTE: Walker - Aye Rogers - Aye Zumbach - Aye

Adjournment at 12:13 p.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors