Call to Order

Public Comment: Five Minute Limit per Speaker
This comment period is for the public to address topics on today's agenda.

Minutes
Discuss and decide on meeting minutes.

Discuss and authorize Chair to sign the Third Amendment to the DCAT Contract # DCAT4-19-009 Promoting Safe and Stable Families Timely Family Reunification Contract.

Discuss a resolution vacating utility easement between Lots 2 & 3, Cottage Grove Woods 1st Addition, Linn County, Iowa.

Discuss a Vacancy Form requesting a Sustainability Program Manager for the Board of Supervisors.

Conduct public hearing, review plans, form of contract and estimated costs for remodel of the Linn County Lifts Building.

Open bids and refer to Linn County staff for recommendations for remodel of the Linn County Lifts building.

Public Comment: Five Minute Limit per Speaker
This is an opportunity for the public to address the board on any subject pertaining to board business.

Payroll Authorizations
Discuss and decide on Employment Change Roster (payroll authorizations).

Claims – Discuss and decide on claims.

Correspondence

Legislative Update

Appointments

Adjournment

For questions about meeting accessibility or to request accommodations to attend or to participate in a meeting due to a disability, please contact the Board of Supervisors office at 319-892-5000 or at bd-supervisors@linncounty.org.
Third Amendment to the Promoting Safe and Stable Families (PSSF) Timely Family Reunification Contract

This Amendment to Contract Number DCAT4-19-009 is effective as of March 15, 2020, between the Iowa Department of Human Services (Agency) and Linn County Board of Supervisors (Contractor).

Section 1: Amendment to Contract Language
The Contract is amended as follows:

Revision 1. CONTRACT DECLARATIONS AND EXECUTION, Contractor's Contact Manager Name/Address/Phone/E-Mail, is deleted and replaced as follows:
Ben Rogers, Chair Linn County Board of Supervisors
935 2nd Street SW
Cedar Rapids, IA 52404
Phone: 319-892-5714
E-Mail: Ben.Rogers@linncounty.org

Revision 2. Section 1.3.4.1, Pricing. The maximum amount the Contractor will be compensated is hereby amended to $131,351.00 for the entire term of the Contract.

Revision 3. Section 1.3.4.1, Payment Table. Contract payments are amended as follows:

<table>
<thead>
<tr>
<th>Contract Duration</th>
<th>Amount Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/01/19 - 06/30/20</td>
<td>$62,489.00</td>
</tr>
<tr>
<td>07/01/20 - 06/30/21</td>
<td>$30,551.00</td>
</tr>
</tbody>
</table>

Note: continued payment for any contract extension years is contingent upon extension of the Contract.

Revision 4. Federal Funds. The following federal funds information is provided

<table>
<thead>
<tr>
<th>Contract Payments include Federal Funds?</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>The contractor for federal reporting purposes under this contract is a:</td>
<td>Subrecipient</td>
</tr>
<tr>
<td>DUNS #:</td>
<td>073501108</td>
</tr>
<tr>
<td>The Name of the Pass-Through Entity:</td>
<td>Iowa Department of Human Services</td>
</tr>
<tr>
<td>CFDA #:</td>
<td>93.556</td>
</tr>
<tr>
<td>Federal Awarding Agency Name:</td>
<td>Department of Health and Human Services/Administration for Children and Families</td>
</tr>
<tr>
<td>Grant Name:</td>
<td>Promoting Safe and Stable Families</td>
</tr>
</tbody>
</table>

Section 2: Ratification & Authorization
Except as expressly amended and supplemented herein, the Contract shall remain in full force and effect, and the parties hereby ratify and confirm the terms and conditions thereof. Each party to this Amendment represents and warrants to the other that it has the right, power, and authority
to enter into and perform its obligations under this Amendment, and it has taken all requisite actions (corporate, statutory, or otherwise) to approve execution, delivery and performance of this Amendment, and that this Amendment constitutes a legal, valid, and binding obligation.

Section 3: Execution

IN WITNESS WHEREOF, in consideration of the mutual covenants set forth above and for other good and valuable consideration, the receipt, adequacy and legal sufficiency of which are hereby acknowledged, the parties have entered into the above Amendment and have caused their duly authorized representatives to execute this Amendment.

<table>
<thead>
<tr>
<th>Contractor, Linn County Board of Supervisors</th>
<th>Agency, Iowa Department of Human Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signature of Authorized Representative:</td>
<td>Date:</td>
</tr>
<tr>
<td>Signature of Authorized Representative:</td>
<td>Date:</td>
</tr>
<tr>
<td>Printed Name: Ben Rogers</td>
<td>Printed Name: Matt Majeski</td>
</tr>
<tr>
<td>Title: Chair, Linn County Board of Supervisors</td>
<td>Title: Service Area Manager</td>
</tr>
</tbody>
</table>
A RESOLUTION APPROVING THE VACATION OF A RECORDED UTILITY EASEMENT

RESOLUTION #___________________

WHEREAS, Paul J Macon and Brian S Otey, are the owners of record (Owners) of Lots 2 & 3 (Lots), Cottage Grove Woods 1st Addition to Linn County, Iowa (Subdivision);

AND WHEREAS, the Owners of Lots 2 & 3 desire to submit a Minor Boundary Change application for purposes of adjusting the property line between Lots 2 & 3 to accommodate construction of an accessory structure which lies in the existing utility easement and across the existing property line.

AND WHEREAS, there is a 30’ platted utility easement (Easement) between the Lots as part of the Subdivision;

AND WHEREAS, as a result of the Minor Boundary Change process, the Easement will no longer be necessary and the Owners have requested the Easement be vacated;

AND WHEREAS, Alliant Energy, MidAmerican Energy, IMON Communication, Mediacom, CenturyLink & the City of Cedar Rapids have reviewed the request to vacate the Easement and have determined they have no objection;

AND WHEREAS, such requests are allowed under Section 107-72, § (2) h. 6. iii. of the Linn County Unified Development Code by Resolution of the Board of Supervisors upon recommendation by the Technical Review Committee and Planning & Zoning Commission;

AND WHEREAS, no objections to the proposed vacation have been expressed by the Technical Review Committee;

AND WHEREAS, on February 17, 2020 the proposed vacation was recommended for approval by the Planning & Zoning Commission;

AND WHEREAS, on February 24, 2020 the proposed vacation was reviewed by the Board of Supervisors, Linn County, Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Linn County, Iowa, that said Easement is hereby vacated.

EFFECTIVE DATE. This resolution is effective upon adoption.
Passed and approved this 26th day of February 2020.

Linn County Board of Supervisors

Stacey Walker, Chairperson

Ben Rogers, Vice Chairperson

Brent Oleson, Supervisor

Joel D. Miller, Linn County Auditor

STATE OF IOWA ) ) SS
COUNTY OF LINN ) )

I, Joel D. Miller, County Auditor of Linn County, Iowa, hereby certify that at a regular meeting of the said Board of Supervisors the foregoing resolution was duly adopted by a vote of:

___ AYE ___ NAY, ___ ABSTAIN, AND ___ ABSENT FROM VOTING.

Joel D. Miller

Subscribed and sworn to before me by the aforesaid Joel D. Miller, ________________________, on this ____ day of ________________________, 2020.

NOTARY PUBLIC, STATE OF IOWA
PLAT OF SURVEY (RETRACEMENT)
LOT 2 AND LOT 3 IN COTTAGE GROVE WOODS 1st ADDITION,
LINN CUNTY, IOWA

LOT 2:
COTTAGE GROVE WOODS
1st ADDITION
1.22 ACRES

LOT 3:
COTTAGE GROVE WOODS
1st ADDITION
2.46 ACRES

TOTAL AREA
3.68 ACRES

LEGAL DESCRIPTION:
LOTS 2 AND 3, COTTAGE GROVE WOODS 1st ADDITION,
LINN COUNTY, IOWA

I hereby certify that this land surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that I am a duly licensed Land Surveyor under the laws of the State of Iowa.

David P. Schneider P.L.S. #14417
Date: December 31, 2019.
My license renewal date is December 31, 2019.

Pages or sheets covered by this seal: THIS SHEET ONLY

 SCHNEIDER
Land Surveying & Planning, Inc.
P.O. Box 128
Farley, Iowa 52563
Fax 563-744-3631
daves@yousq.net
Project: 2454 RETRACE
Survey Date: 12/2/2019
Sheet 1 of 1
VACANCY FORM

SELECT ONE:

☐ NEW POSITION

☐ REPLACEMENT

☐ REPLACES: ____________________________

☐ EXISTING JOB CLASSIFICATION

☐ NEW JOB CLASSIFICATION

JOB TITLE: SUSTAINABILITY PROGRAM MANAGER

DEPARTMENT: BOARD OF SUPERVISORS

SHIFT/HOURS: M - F, 8 AM - 5 PM

VACANCY DATE: IMMEDIATE

NUMBER OF POSITIONS: 1

REASON TO ADD NEW POSITION (if applicable):

☐ BUDGET OFFER

☐ GRANT FUNDING

☐ OTHER: ____________________________

NEW POSITION FUNDING SOURCE(S):

POST TO INSIDE: ☑ YES  ☐ NO

☐ YES  ☐ NO  ADVERTISE: ☑ YES  ☐ NO

IF NO, GIVE EXPLANATION (i.e. not filling due to operational needs): ____________________________

POSITION TYPE:

☐ FULL-TIME  ☐ PART-TIME ___# of hours/week  ☐ TEMPORARY/SEASONAL

☐ ON-CALL/SUBSTITUTE  ☐ GRANT-FUNDED

☐ BARGAINING UNIT: ☐ Clerical  ☐ Maintenance  ☐ Para Professional  ☐ Professional

☐ Attorneys  ☐ Conservation  ☐ Sergeants  ☐ PPME

☐ NON-BARGAINING UNIT (Management and Confidential Employees)

APPROVED BY:

__________________________________________________________  ________________________

DEPARTMENT HEAD (original signature required) DATE

FOR HUMAN RESOURCES DEPARTMENT USE ONLY:

PAY GRADE: ____________________________ STARTING SALARY: ____________________________

HR DIRECTOR COMMENTS: ____________________________

FINANCE/BUDGET DIRECTOR COMMENTS: ____________________________

APPROVED BY: ____________________________

__________________________________________________________  ________________________

HUMAN RESOURCES DIRECTOR DATE

APPROVED BY: ____________________________

__________________________________________________________  ________________________

FINANCE/BUDGET DIRECTOR DATE

APPROVED BY: ____________________________

__________________________________________________________  ________________________

CHAIRPERSON/BOARD OF SUPERVISORS DATE