

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JUNE 9, 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:

Resolution 2021-6-80

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the M-PCC BRIDGE REHAB(21), hereafter referred to as "the project" is in the best interest of Linn County, Iowa, and the residents thereof. The project is defined as bridge repair on bridge 641 on Mount Vernon Rd and bridge 1699 on Springville Rd; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Linn County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by Board to accept the bid from Peterson Contractors, Inc. in the amount of \$324,974.20 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Linn County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Bradley J. Ketels, the County Engineer for Linn County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let on 5/25/2021.

Resolution 2021-6-81 PETITION for SUSPENSION of FISCAL 2022 / ASSESSMENT 2020
PROPERTY TAXES

WHEREAS, the Linn County Board of Supervisors is this day presented with the attached petitions for suspension of taxes and/or special assessments pursuant to Section 427.8 of the Code of Iowa and; WHEREAS, the properties for which assessments against these Petitioners are made lie within Linn County and; WHEREAS, these Petitioners are unable to contribute to the public revenue by reason of age, infirmity, or both. 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 attached petitions be approved for the following Petitioners, parcels, and tax years:

PETITIONER	PARCEL #	TAX YEARS	Special #
Becker, John		14292-53028-00000	2020
Corum, Kazuko		14243-55004-01000	2020
Dochterman, Headdy		14321-07014-00000	2020
Faeth, Vikki		14233-28006-00000	2018
Faeth, Vikki		14233-28006-00000	2019
Faeth, Vikki		14233-28006-00000	2020
Franks, Mable		14272-03020-00000	2020
Frazier, John		14204-04003-00000	2020
Gogel, Tracie		14223-82032-00000	2020
Gustafson, Kay		14241-79021-00000	2020
Hadenfeldt, Larry		05092-88009-00000	2020
Iwanczuk, Eugene		14103-05036-00000	2020
Lawrence, Irene		14082-26002-01001	2020
Moore, Jackie		11352-54012-00000	2020
Murphy, Donna		10323-51003-01002	2020
Null, Mary		13262-81002-00000	2020
Papke, Erin		14162-02002-00000	2020
Prenosil, Debra		470196N1519	2020
Sacora, Ellen		15061-79002-00000	2020
Schirmer, Cathleen		14153-33001-00000	2020
Schmadeke, Kimberly		34843	2020
Seaborn, James		14352-26007-00000	2020
Sebetka, Cleo		14292-06007-00000	2020
Thompson, Dora		11274-32007-01001	2020
Toles, Ann		CL8108	2020
Varvaris, Katherine		14143-83007-00000	2020

The Linn County Treasurer is ordered to suspend the collection of taxes assessed against these Petitioners, their polls or estates, for the above parcels for the above tax years as indicated.

Resolution 2021-6-82 A Resolution approving a four lot final plat to be named McMahan Acres First Addition. The following description is a summary of Resolution No. 2021-6-82 as passed and approved by Linn County Board of Supervisors, effective June 9, 2021. McMahan Acres First Addition (Case # JF21-0004) to Linn County, Iowa, containing four (4) lots, numbered lot 1, lot 2, lot 3 and lettered lot A, a subdivision of real estate located in the NENE of Section 23, Township 86 North, Range 7 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the NE Corner of said Section 23; thence S01° 33' 27"E along the east line of said NE ¼ NE ¼, 1332.'94 feet to the SE Corner of said NE ¼ NE ¼; thence S89° 09' 58"W along the south line of said NE ¼ NE ¼, 1347.66 feet to the SW Corner of said NE ¼ NE ¼; thence N01 ° 07' 08"W along the west line of Lot 5, Lewis Millard's 2nd Addition to Linn County, 7 45.18 feet; thence N00° 17' 18"W along said west line of said NE ¼ NE ¼, 598.36 feet to the NW Corner of said NE ¼ NE ¼; thence N89° 37' 34"E along the north line of said NE ¼ NE ¼, 1328.88 feet to the Point of Beginning, containing 41.18 acres which includes 1.22 acres of 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.linncounty.org

Resolution 2021-6-83 RESOLUTION PROVIDING FOR THE ISSUANCE OF \$4,990,000 GENERAL OBLIGATION LAND AND WATER LEGACY BONDS, SERIES 2021A AND DIRECTING THE LEVY OF TAXES TO PAY THE SAME. On June 9, 2021, the Linn County, Iowa Board of Supervisors adopted Resolution No. 2021-6-83, effective upon adoption, entitled "Resolution providing for the issuance of \$4,990,000 General Obligation Land and Water Legacy Bonds, Series 2021A and directing the levy of taxes to pay the same." The following description is a summary of the provisions of that Resolution. On November 8, 2016, Linn County voters approved a ballot proposition, "Public Measure E," calling for the issuance of general obligation bonds in an amount not to exceed \$40,000,000 in order to finance water quality, land protection, park improvement, trail improvement, and wildlife habitat protection projects. Resolution No. 2021-6-83 authorizes the issuance of \$4,990,000 of the total \$40,000,000 amount authorized. Resolution No. 2021-6-83 provides that Linn County will pay principal installments of the \$4,990,000 General Obligation Land and Water Legacy Bonds on June 1 in each of the years 2022 to and including 2041. Linn County will pay accrued interest on the unpaid principal amount on June 1 and December 1 of each year, commencing December 1, 2021. Resolution No. 2021-6-83 also provides that, for the purpose of paying principal of and interest on the \$4,990,000 General Obligation Land and Water Legacy Bonds, debt service property taxes be levied and collected from all taxable property in Linn County in each fiscal year beginning July 1, 2022 and continuing to July 1, 2040, in the amount of approximately \$300,000 annually. The full text of Resolution No. 2021-6-83 may be reviewed in the Linn County Auditor's Office located in the Jean Oxley Public Service Center at 935 Second Street SW, Cedar Rapids, Iowa, during regular business hours, 8 am to and 4:30 pm Monday through Friday, or on the Linn County web site at www.linncounty.org.

Approve and authorize Chair to sign a contract for Employer of Record and Administrative Services between Linn County Early Childhood Iowa (ECI) Board and Linn County effective July 1, 2021 through June 30, 2022. ECI to pay actual expenses not to exceed \$109,690.

Approve and authorize Chair to sign a Fiscal Year 2021 Eide Bailly Audit Engagement Letter with fees not to exceed \$63,000

Approve and authorize Chair to sign contract between Linn County and Hands Up Communication for interpretation and translation services at the Mental Health Access Center at various hourly rates.

Approve purchase order PO115 to Truck Country in the amount of \$411,846.00 for the purchase of two single axle dump trucks for the Secondary Road Department.

Approve purchase order PO116 to Henderson Truck Equipment in the amount of \$18,945.00 for the purchase of a dump body for the Secondary Road Department.

Approve purchase order PO117 to Thompson Truck & Trailer in the amount of \$823,881.00 for the purchase of three tandem axle dump trucks for the Secondary Road Department.

Approve purchase order PO118 to Dewey Ford in the amount of \$49,546.68 for the purchase of a Ford F550 for the Secondary Road Department.

Approve purchase order PO120 to C & R Supply Inc. in the amount of \$10,560.67 for the purchase of a custom built skid sprayer for the Secondary Road Department.

Motion by Rogers, seconded by Zumbach to approve minutes of June 9, 2021 as printed.

Motion by Zumbach, seconded by Rogers to approve AP checks #71002619-#71002693 in the amt. of \$242,819.46; and AP ACH in the amt. of \$664,874.12.

Brent Oleson, Deputy Dir. of Public Policy & Community Relations, presented appropriation requests for economic development organizations from FY22 budgeted funds totaling \$50,000.00 (Marion Chamber - \$15,000 to \$25,000; Cedar Rapids Metro Economic Alliance - \$40,000 and MEDCO \$12,500).

Supervisor Zumbach presented his proposal as discussed on Monday as follows:

Motion by Rogers, seconded by Walker to approve appropriation request of \$40,000 for the Cedar Rapids Metro Economic Alliance and \$10,000 for MEDCO. That the Kirkwood/Eastern Iowa Airport \$25,000 request go under the American Rescue Act and encourage Marion Chamber to apply for their \$25,000 through the economic development fund.

Motion by Rogers, seconded by Zumbach to approve upon third and final consideration of Ordinance Amendment #9-6-2021 rezoning case JR21-0005, request to rezone property located at 1622 W Mount Vernon Rd, NENE 27-83-06, from the RR1 (Rural Residential 1-Acre) zoning district to the AG (Agricultural) zoning district, approximately 3.39 acres, Tanager Place, owner.

Public Comment: Kimberly Dickey, Cedar Rapids and representing NextEra, stated that she wanted to make sure that the Board was aware of an open community conversation tomorrow from 6-9 p.m. at the Palo Community Center. The format of the community conversation presentation will be from the NextEra Co. with Q & A to follow. They have the option to attend in person or watch virtually (a link will be provided).

Board Member Reports: Chairperson Walker stated that the Board has been involved in productive LC3 meetings; attended a resource acquisition presentation re: streamlining onboarding process; Board members met with Conservation re: project updates; Veteran Affairs Commission meeting today; Immigrant Concerns monthly meeting later today; meeting with Tamara Marcus re: greenhouse gas report; and meeting with Hiawatha city council member.

Adjournment at 11:08 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors