

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
MONDAY, JUNE 14, 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.

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

Sara Bearrows, Budget Dir., presented a resolution transferring \$25,000 from the Attorney's appropriations to the Medical Examiner's appropriations (all COVID related).

Motion by Rogers, seconded by Walker to adopt Resolution 2021-6-84

A RESOLUTION APPROVING AN APPROPRIATIONS TRANSFER

WITHIN THE LINN COUNTY FISCAL YEAR 2021 ANNUAL BUDGET

WHEREAS, the Linn County Board of Supervisors previously approved the Linn County Fiscal Year 2021 Annual Budget; and, WHEREAS, it has been determined that it is necessary to transfer appropriations within the Public Safety and Legal Services area of said budget; and, WHEREAS, sufficient appropriations are available to provide for the necessary transfer; and, WHEREAS, said transfer is within the Public Safety and Legal Services service area, and is made by resolution of the Board of Supervisors in accordance with Iowa Code Section 331.434(6). NOW, BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors that appropriations

within the Linn County Fiscal Year 2021 Annual Budget are revised as follows:

Organization	Transfer
Medical Examiner	\$25,000
Attorney	(\$25,000)

Motion by Rogers, seconded by Zumbach to open public hearing to vacate excess right-of-way along Boy Scouts Road located in the NE¼ SW¼ of Sec. 17-T85N-R5W. Proof of publication was presented. There were no oral or written objections.

Brad Ketels, County Engineer, stated that this is an unused portion of right of way as a result of the shift of alignment of Boy Scout Road in the 70's. The request for the vacation is from Tom & Kim Sindelar, adjacent landowners. Once this is vacated, the county will convey by Quit Claim Deed to the Sindelar's.

Motion by Rogers, seconded by Zumbach to close public hearing.

Mike Tertinger, Planning & Development, presented Resolution approving Temporary Use Permit for the Lost 40 Music Festival, 838 Bolton Manor Rd., retroactive to June 10, 2021 through June 13, 2021.

Motion by Rogers, seconded by Zumbach to adopt Resolution 2021-6-85

A Resolution approving Temporary Use Permit JTU21-0007 requesting permission to host the Lost 40 Music Festival. The following description is a summary of Resolution 2021-6-85 as passed and approved by Linn County Board of Supervisors, effective June 11<sup>th</sup>, 2021. Resolution approving Temporary Use Permit, Case JTU21-0007. Troy & Lucinda Thompson, owners; Clark Davidson, petitioner, have requested the Linn County Board of Supervisors' permission to operate the Lost 40 Music Festival, located at 838 Bolton Manor Rd, Springville Iowa. The outdoor music and camping festival charges admission to enter the 1.83 acre property and will be open from 6:30pm, Thursday June 10 through 7:30pm, Sunday June 13. The event will include acoustic and electrified music performances, communal eating, live poetry and painting exhibitions. Parking is provided across the street on and adjacent property. The petitioners expect to host approximately 50-500 visitors over the course of the weekend. 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](http://www.linncounty.org)

Tertinger also presented a proposed Temporary Use Permit, Case JTU21-0004, Karl Haible, owner; Snowdrifters Inc., petitioner, requesting permission to operate the Big Town Showdown Truck and Tractor Pull, located at 812 Iowa Ave, Palo, Iowa. Saturday, August 21<sup>st</sup>. The Board will approve on Wednesday.

Tertinger presented Agreement for Services between Linn County and Hawkeye Area Community Action Program (HACAP) for purchase and distribution of locally grown food to Linn County residents as part of the Employee CSA (Community Supported Agriculture) Program. The Board will approve on Wednesday.

Stephanie Lientz, Planning & Development, presented the Linn County Historic Preservation Commission Fiscal Year 2022 Preservation Grant funding recommendations. The Board will approve on Wednesday.

Lientz also presented a proposed Temporary Use Permit, Case JTU21-0006, Wendling Quarries Inc., owner; Horsfield Construction, petitioner; request to operate a portable concrete plant at 6101 Blairs Ferry Road from June 16 until September 1, 2021. The Board will approve on Wednesday.

Garth Fagerbakke, Facilities Mgr., presented revised Change Order Number 2 from Unzeitig Construction Company for the Public Service Center Front Entrance Door Replacement and Subsurface Drainage Renovation Project. The Board will approve on Wednesday.

Lisa Powell, HR Dir., presented the following:

- Health Solutions FY22 Master Agreement Schedule A
- Memorandum of Agreement with the Assessor's Office and Human Resources/Risk Management
- Group Insurance Policy
- Performance Evaluation Policy
- Telework Policy

The Board will approve all documents on Wednesday.

Darrin Gage, Dir. of Policy & Admin. and Erin Foster, MHAC Dir., presented the First Amendment to a Contract for Temporary Security Officer Services in Response to the COVID-19 Pandemic to allow for Per Mar Security Services to provide security services at the Linn County Mental Health Access Center.

Foster stated that this is a temporary situation until they are fully staffed (9 p.m. - 6 a.m.).

Motion by Rogers, seconded by Zumbach to approve First Amendment to a Contract for Temporary Security Officer Services in Response to the COVID-19 Pandemic to allow for Per Mar Security Services to provide security services at the Linn County Mental Health Access Center.

Public Comment: Sara Alden, 4124 Greens Grove Rd., Center Point, stated that she (along with other Linn County residents) are asking the supervisors for a moratorium on industrial-scale wind and solar energy generation projects. She highlighted that these energy plants are a relatively new concept with rapidly evolving technology. The regulations that they have in place today through county ordinances will set a precedent for how these utility-scale wind and solar installations will develop across the county. Now is the time to review their renewable energy zoning ordinances to ensure they have the proper rules in place to guide energy developers on proper siting and design, safeguard county residents and ensure development aligns with the comprehensive plans of the county and local communities.

Chairperson Walker stated that he appreciates it when folks share their views.

Motion by Rogers, seconded by Zumbach to approve Employment Change Roster (payroll authorizations) as follows:

COMMUNITY SERVICES

Child Care Worker - Sub	Kelly Wertz	Termination/no longer available for on-call 06/01/21
Child Care Worker - Sub	Lacy Blackhawk	Termination/no longer available for on-call 06/01/21
Child Care Worker - Sub	Ellen Botton	New hire - on-call 06/14/21 48A \$11.54 Replaces L. Blackhawk
Child Care Worker - Sub	Megan Schulte	New hire - on-call 06/14/21 48A \$11.54 Replaces K. Wertz

JUVENILE DETENTION

Cook	Tracy Ranard-Read	Termination/resignation 06/08/21
------	-------------------	----------------------------------

Motion by Rogers, seconded by Zumbach to approve claims for payroll deduction checks #71002694-#71002716 in the amt. of \$357,903.76, payroll deduction ACH in the amt. of \$53,809.83, and payroll wires in the amt. of \$2,065,024.18.

The Board received and placed on file petitions asking the Board to stop Industrial-Scale Solar on Ag.- Rural Land.

Adjournment at 11:49 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson  
Board of Supervisors

