

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JUNE 24, 2020 12:00 P.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Rogers, Vice Chairperson Oleson 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 Oleson, seconded by Walker to approve Consent Agenda as follows:

Approve and authorize Chair to sign a letter of support for the Marion Public Library's Community Attraction and Tourism (CAT) grant application.

Approve and authorize Chair to sign a Vacancy Form requesting a Family Service Worker and increasing the hours from 35 to 40 hours per week for the Family Transformational Services Department

Statement of Election Costs - Primary Election, June 2, 2020

Resolution 2020-6-72

PETITION for SUSPENSION of FISCAL 2020 / ASSESSMENT 2018
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 427.9 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, parcel, and tax years:

PETITIONER PARCEL # TAX YEARS Special #
Toles, Ann 911311613443101 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 2020-6-73

A Resolution approving a Temporary Use Permit.
The following description is a summary of Resolution No. as passed and approved by Linn County Board of Supervisors, effective June 24, 2020.
Roger Klouda, owner; Flynn Co. Inc., petitioner; Case JTU20-0002, has requested the Linn County Board of Supervisors' permission to operate a portable concrete batch plant to be used for an IDOT Highway 13 paving project, located in the 1900 Block of County Home Rd, Marion, SE ¼ SW ¼ Sec. 09-84-6.
The full text of the Resolution may be requested from 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 2020-6-74

A Resolution approving a Residential Parcel Split to be named Brown Acres First Addition.

The following description is a summary of Resolution No. 2020-6-74 as passed and approved by Linn County Board of Supervisors, effective June 24, 2020
Brown Acres First Addition (Case # JPS20-0005) to Linn County, Iowa, containing one (1) lot, numbered lot 1, a subdivision of real estate located in the NESW of Section 31, Township 86 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing as a point of reference at the N 1/4 corner of said Section 31, thence S 02°07' 15" E along the east line of the NW 1/4 and east line of the SW 1/4, all in said Section 31, 3601.39 feet to the point of beginning; thence continuing S 02° 07' 15" E along said east line, 352.47 feet to the SE corner of said NE 1/4 SW 1/4; thence S 88°31 '22" W along the south line of said NE 1/4 SW 1/4, 378.06 feet; thence N 02° 07' 15" W, 352.47 feet; thence N 88°29'23" E, 378.06 feet to the point of beginning, containing 3.06 acres which includes 0.18 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 2020-6-75

A Resolution approving a three lot final plat to be named Dengler First Addition.
The following description is a summary of Resolution No. 2020-6-75 as passed and approved by Linn County Board of Supervisors, effective June 24, 2020
Dengler First Addition (Case # JF20-0006) to Linn County, Iowa, containing three (3) lots, numbered lot 1, lot 2 and lettered outlot A, a subdivision of real estate located in the SWSW of Section 6, Township 83 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows: Lot 4, Creekside Second Addition to 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 2020-6-76

A Resolution approving a three lot final plat to be named Peterson's Properties Addition.

The following description is a summary of Resolution No. 2020-6-76 as passed and approved by Linn County Board of Supervisors, effective June 24, 2020
Peterson's Properties Addition (Case # JF19-0008) to Linn County, Iowa, containing three (3) lots, numbered lot 1, lot 2 and lettered lot A, a subdivision of real estate located in the NWSW of Section 19, Township 84 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing at the West Quarter Corner of Section 19, Township 84 North, Range 6 West of the Fifth Principal Meridian; thence S1°06'44"E along the west line of the Southwest Quarter of said Section 19, a distance of 326.61 feet to a point on the west boundary of Shamrock Woods First Addition to Linn County, Iowa and the point of beginning; thence continuing S1°06'44"E along said west line of the Southwest Quarter, 285.05 feet to a point on the west boundary of said Shamrock Woods First Addition; thence S89°50'26"E along said west boundary, 231.06 feet; thence N1°05'45"W along said west boundary, 285.04 feet; thence N89°50'26"W along said west boundary, 231.15 feet to the point of beginning. Said parcel contains 1.12 acres, subject to easements and restrictions of record

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 2020-6-77

LINN COUNTY FISCAL YEAR 2021 BUDGET APPROPRIATIONS

Expenditures cannot exceed the following fiscal year 2021 appropriations by organization:

01	Board of Supervisors	\$ 5,963,271
02	Auditor	3,001,475
03	Recorder	1,564,996
04	Treasurer	3,544,191
05	Attorney	5,293,933
06	Information Technology	3,765,599
07	Planning & Development	1,549,252
08	Medical Examiner	668,300
09	Risk Management	337,024
10	Civil Service	24,427
11	Human Resources	996,649
12	Facilities	2,919,813
13	Sheriff	26,065,297
14	Capital Improvements	1,909,972
15	LIFTS	2,226,359
16	Purchasing	473,731
17	Board Buildings	1,174,172
20	State Welfare	317,077
21	Finance & Budget	614,863
23-25	LCCS	23,491,636
26	Veteran Affairs	618,413
27	Court Expense	98,500
29	Juvenile Justice	179,500
33	Soil Conservation	195,906
34	Conservation	15,577,192
35	Engineering	17,993,194
36	Public Health	6,525,227
86	Debt Service	5,499,713
	Total	<u>\$132,589,682</u>

Approve and authorize Chair to sign an Agreement for Transfer of Public Road Jurisdiction for the Iowa Department of Transportation to transfer to Linn County, Iowa that portion of U.S. 30 from the east corporate limit of the City of Lisbon east to the Cedar County line, a total length of approximately 0.75 miles.

Approve and authorize Chair to sign a 28E Agreement with the City of Walker for bridge inspection services to be completed by the contract with IIW.

Authorize Chair to sign a 36 month copier lease agreement at \$233.04 per month with Gordon Flesch Company for the Sheriff's Office.

Authorize Chair to sign a 36 month copier lease agreement at \$307.25 per month with Gordon Flesch Company for the Board of Supervisor's Office.

Authorize Chair to sign a 36 month copier lease agreement at \$145.73 per month with Gordon Flesch Company for the Correctional Center.

Authorize Chair to sign a 36 month copier lease agreement at \$213.30 per month with Gordon Flesch Company for the Correctional Center.

Authorize Chair to sign a purchase order #5643 at \$56,852.00 to Junge Ford for a Ford F-550 for Conservation.

Approve Cigarette Permit for the Troy Store, 5913 Main St., Troy Mills, noting all conditions have been met.

Motion by Rogers, seconded by Oleson to approve minutes of June 22 and 23, 2020 as printed.

Update on Linn County's response to COVID-19:

- Pramod Dwivedi, Public Health Dir. - Strongly urges Linn County residents to continue to follow social distancing, wear a face mask when social distancing is not possible and practice personal hygiene. Long Term Care Facilities continue to recover. Working on guidance for school reopening. Working with communities regarding events (nothing larger than 50 people is recommendation of the Health Dept.). CDC and Test Iowa statistics.

Motion by Rogers, seconded by Oleson to open public hearing on the Fiscal Year 2020 proposed budget amendment.

Sara Bearrows, Budget Dir., presented proof of publication. There were no oral or written objections. The amendment relates to capital projects.

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

Motion by Rogers, seconded by Oleson to adopt Resolution 2020-6-78

LINN COUNTY FISCAL YEAR 2020 BUDGET APPROPRIATIONS Expenditures cannot exceed the following fiscal year 2020 appropriations by organization:

01	Board of Supervisors	\$ 6,571,413
02	Auditor	2,587,564
03	Recorder	1,490,572
04	Treasurer	3,300,040
05	Attorney	4,656,433
06	Information Technology	3,414,374
07	Planning & Development	1,543,001
08	Medical Examiner	899,300
09	Risk Management	276,246
10	Civil Service	23,644
11	Human Resources	1,011,785
12	Facilities	2,912,545
13	Sheriff	25,272,497
14	Capital Improvements	36,730,000
15	LIFTS	2,143,839
16	Purchasing	439,644
17	Board Buildings	1,123,082
20	State Welfare	606,644
21	Finance & Budget	519,388
23-25	LCCS	23,187,032
26	Veteran Affairs	548,811
27	Court Expense	98,500
29	Juvenile Justice	204,500
33	Soil Conservation	188,590
34	Conservation	8,543,240
35	Engineering	17,341,550
36	Public Health	6,895,072
86	Debt Service	6,767,576
	Total	<u>\$ 159,296,882</u>

Sara Bearrows presented a Vacancy Form requesting a Medical Secretary for the Correctional Center (vacancy created by early retirement).

Motion by Oleson, seconded by Walker to approve Vacancy Form requesting a Medical Secretary for the Correctional Center.

Motion by Rogers, seconded by Walker to approve the Legacy and Community Attraction Fund Grant Application.

The Board discussed changing the start time of Board of Supervisors Monday and Wednesday meetings.

Motion by Rogers, seconded by Walker to change the start time of Board of Supervisors Monday and Wednesday meetings to 11:00 a.m.

Darrin Gage, Dir. of Policy & Admin., presented a Third Amendment to a Lease Agreement between Linn County and the Abbe Center for Community Mental Health for leased space in the Fillmore Building, adding 3,000 square feet.

Motion by Rogers, seconded by Oleson to approve the Third Amendment to a Lease Agreement between Linn County and the Abbe Center for Community Mental Health for leased space in the Fillmore Building

Public Comment: Supervisor Oleson stated that regarding community events, the guidance from the Health Dept. is not necessarily a mandate, it is advice given to the groups. He also explained what he has seen and experienced at ball games.

Motion by Rogers, seconded by Oleson to approve ACH payments in the amount of \$1,333.51.

Motion by Rogers, seconded by Oleson to appoint Griffin Kuntz to the Planning & Zoning Commission to fill an unexpired term ending 12/31/21.

Adjournment at 12:30 p.m.

Respectfully submitted

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors