

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JULY 29, 2020 11:00 A.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:

Resolution 2020-7-91

A Resolution approving a Residential Parcel Split to be named Boland's Second Addition.

The following description is a summary of Resolution No. 2020-7-91 as passed and approved by Linn County Board of Supervisors, effective July 29, 2020.

Boland's Second Addition (Case # JPS20-0007) to Linn County, Iowa, containing two (2) lots, numbered Lot 1, and lettered Lot A, a subdivision of real estate located in the NESE of Section 8, Township 82 North, Range 8 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing at the East quarter corner of said Section 8; thence S89°53'16"W 933.65 feet along the North line of said Northeast quarter of the Southeast quarter to the Point of Beginning; thence S0°06'44"E 330.00 feet; thence S89°53'16"W 200.00 feet; thence N0°06'44"W 330.00 feet to said North line; thence N89°53'16"E 200.00 feet along said North line to the Point of Beginning.

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 2020-7-92

A Resolution approving a Residential Parcel Split to be named Teymer Addition.

The following description is a summary of Resolution No. 2020-7-92 as passed and approved by Linn County Board of Supervisors, effective July 29, 2020.

Teymer Addition (Case # JPS20-0010) to Linn County, Iowa, containing two (2) lots, numbered Lot 1, and lettered Lot A, a subdivision of real estate located in the SENE of Section 13, Township 86 North, Range 8 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the Northeast Corner of the Southeast Quarter of the Northeast Quarter of Section 13, Township 86 North, Range 8 West of the Fifth Principal Meridian; thence S0°56'54"E along the east line of said Northeast Quarter, 761.89 feet; thence S89°26'06"W, 260.81 feet; thence northwesterly 160.22' along the arc of a 100.00 foot radius curve, concave northeasterly, chord bears N44°39'57"W, 143.62 feet; thence N1°14'01"E, 659.05 feet to the north line of said Southeast Quarter of the Northeast Quarter; thence N89°25'59"E, 334.98 feet to the point of beginning.

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

Approve and authorize Chair to sign an Iowa Department of Human Services and Juvenile Court Services Side Letter to Tracking, Monitoring and Intervention contract JUV-19-CB-6-001

Approve and authorize Chair to sign an Iowa Department of Human Services and Juvenile Court Services Side Letter to Solo Contract JUV-20-CB-6-002

Approve and authorize Chair to sign a contract between Linn County Child Development Center and Hawkeye Area Community Action Program (HACAP) on behalf of Linn County Community Services Child & Youth Development Center for a Family Support Worker to support dually eligible enrolled children effective September 1, 2020 through August 31, 2021 in the amount of \$28.76 per hour

Approve updates to Management, Non-Bargaining and Confidential Personnel Manual

Approve updates and minor policy revisions to Employee Handbook

Approve and authorize chair to sign 36 month lease with Gordon Flesch Company at \$237.85 a month for a copier for the IT department.

Approve and authorize chair to sign 36 month lease with Gordon Flesch Company at \$169.86 a month for a copier for the Purchasing department.

Approve and authorize chair to sign 36 month lease with Gordon Flesch Company at \$330.99 a month for a copier for the Human Resources department.

Approve and authorize chair to sign 36 month lease with Gordon Flesch Company at \$321.97 a month for a copier for the Attorney - Juvenile department.

Approve and authorize chair to sign 36 month lease with Gordon Flesch Company at \$357.62 a month for a copier for the General Assistance department

Approve and authorize chair to sign 36 month lease with Gordon Flesch Company at \$255.22 a month for a copier for the Community Services department.

Page 2
July 29, 2020

Approve and authorize Chair to sign purchase order #5654 for \$17,931.80 to Sentry Security Fasteners, Inc. for locks for the 2nd floor of the Correctional Center.

Approve Fireworks Permit for Paul Myers for a display at 1868 Horn Rd, Mt. Vernon, on July 31st or August 1st. Gathering of approximately 50 people. All conditions have been met.

Motion by Rogers, seconded by Oleson to approve minutes of July 27, 2020 as printed.

Update on Linn County's response to COVID-19

- Pramod Dwivedi, Public Health Dir. - Seeing an increase in cases (637 new cases in July); the main challenge is contact tracing (looking at hiring extra help); Linn County has 1,889 cases - 1,542 recovered, 261 active and 87 deaths; fielding a lot of phone calls, questions and concerns. The Board of Health has authorized him to send a letter to the governor calling upon her to all counties to have a face covering mandate.

Supervisor Oleson reported that he received a text from a councilmember of Mt. Vernon noting that they are crafting a resolution for a mandatory face covering. He also had a discussion with the county's HR Director regarding a first ever countywide picnic for county employees at the new pavilion at Pinicon Ridge Park (late September or October). He, Darrin Gage and Emily Schutz met with the Treasurer regarding reopening issues and the appointment only.

Chairperson Roger reported on the weekly municipality's phone call and the city of Mt. Vernon mentioning a face covering resolution. He is finalizing the drafting of a resolution to send to cities calling on the governor to allow them to have local control for a face covering mandate.

Motion by Oleson, seconded by Rogers to allocate \$25,000 to the Economic Alliance; \$10,000 to MEDCO and \$15,000 to a restricted fund to be matched over three years to both MEDCO and the Marion Chamber of Commerce for a new building. The Board will approve on Wednesday.

Motion by Oleson, seconded by Rogers to approve Claims #70615085 - #7061586 in the amt. of \$8,665.79 and ACH in the amt. of \$100,000.

Motion by Rogers, seconded by Oleson to go into closed session to discuss pending litigation, pursuant to Code of Iowa 21.5 (1)(c).

Rogers - Aye Walker - Aye Oleson - Aye

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

Rogers - Aye Walker - Aye Oleson - Aye

Adjournment at 11:53 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors