

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, OCTOBER 7, 2020 11:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Rogers, Supervisors Walker and Oleson. Board members voting "AYE" unless otherwise noted.

Chairperson Rogers called the meeting to order and led the pledge of allegiance.

Motion by Rogers, seconded by Oleson to approve Consent Agenda as follows:

Approve and authorized Chair to sign a Linn County Children's Mental Health Assistance Program Fiscal Year 2021 Provider Agreement with Brooke Arp PLC dba Envisions Therapy Associates

Approve and authorize Chair to sign a Third Amendment to the Community Partnership for Protecting Children (CPPC) contract between the Iowa Department of Human Services and Linn County decreasing the contract payment by \$1,500 effective November 1, 2020

Approve bid and authorize Chair to sign a contract for Soil Borings to be completed on bridge #1053, on Bertram Road, to Terracon Consultants, Inc. in the amount of \$7,000.00 for the Secondary Road Department

Award bid and authorize Chair to sign contracts for Winter Concrete Sand for the following locations:

- Alice Shop to Wendling Quarries, Inc. in the amount of \$18,000.00
- Drexler Shop to Weber Stone Co. in the amount of \$14,250.00
- Main Shop to Martin Marietta Aggregates in the amount of \$22,950.00
- Morgan Creek Shop to Martin Marietta Aggregates in the amount of \$7,650.00
- Mt. Vernon Shop to Martin Marietta Aggregates in the amount of \$10,462.50
- Toddville Shop to Wendling Quarries, Inc. in the amount of \$12,225.00
- Walford Shop to Martin Marietta Aggregates in the amount of \$3,825.00
- Whittier Shop to Weber Stone Co. in the amount of \$4,750.00

Motion by Rogers, seconded by Walker to approve minutes of October 5, 2020 as printed.

Actions related to the storm of August 10, 2020:

Darrin Gage, Dir. of Policy & Admin., presented a letter requested by Ceres Environmental confirming the \$1.47/cubic yard site management fee for Tetra Tech.

Motion by Rogers, seconded by Oleson to authorize Chair to sign letter requested by Ceres Environmental confirming the \$1.47/cubic yard site management fee for Tetra Tech.

Pramod Dwivedi, Public Health Dir., provided an update on Linn County's response to COVID-19:

- Continue to do contact tracing
- Cases are on the rise.
- Monitoring two long term care facility outbreaks.
- Flu vaccine press release.
- Linn County has 4,478 positive cases and 121 deaths.

Stephanie Lientz, Planning & Development, presented second consideration for rezoning case JR20-0005 noting that there have been no verbal or written comments.

Motion by Rogers, seconded by Oleson to approve upon second consideration for rezoning case JR20-0005, request to rezone property located in the 4200 block of Boy Scouts Rd, SW SW 17-85-05, from VR (Village Residential) district to CNR (Critical Natural Resources) zoning district, approximately 0.29 acres, Ken Lillig & Kay Lillig Cotter, owners.

Supervisor Oleson discussed a proposal to the U.S. Board on Geographic Names to change the name of a creek in Linn County from Squaw Creek to Wanatee Creek. He has collected all the exhibits and will create a letter. They are still working through some elevation questions.

Motion by Rogers, seconded by Oleson to authorize Chair to sign and submit a proposal to the U.S. Board on Geographic Names to change the name of a creek in Linn County from Squaw Creek to Wanatee Creek.

Dawn Jindrich, Finance Dir., and Rhonda Betsworth, Deputy Auditor, discussed proposed professional services agreement with Enforce Consulting to provide Dayforce Technical Account Management (TAM) services at a cost of \$36,000 for six months. This was a recommendation by RSM and the County Attorney's Office has reviewed the agreement.

Lisa Epp, Asst. County Attorney, highlighted that a section of the agreement regarding damages was non-negotiable but feels it is reasonable to accept.

Motion by Rogers, seconded by Walker to approve proposed professional services agreement with Enforce Consulting to provide Dayforce Technical Account Management (TAM) services at a cost of \$36,000 for six months.

Motion by Oleson, seconded by Rogers to approve claim to Area Ambulance in the amt. of \$3,192.50.

Motion by Oleson, seconded by Rogers to approve claim to Marcia Rogers in the amt. of \$330.00.

VOTE: Oleson & Walker - Aye Rogers - Abstain

Motion by Oleson, seconded by Rogers to approve claim to Supervisor Walker in the amt. of \$240.00.

VOTE: Oleson & Rogers - Aye Walker - Abstain

Motion by Oleson, seconded by Walker to approve claim to Supervisor Rogers in the amt. of \$240.00.

VOTE: Oleson & Walker - Aye Rogers - Abstain

Motion by Oleson, seconded by Rogers to approve ACH in the amt. of \$1,651,644.10 and Claims #70615820-#70615965 in the amt. of \$329,193.73.

Motion by Rogers, seconded by Walker to approve claim to Supervisor Oleson in the amt. of \$514.80.

VOTE: Rogers & Walker - Aye Oleson - Abstain

Motion by Rogers, seconded by Oleson to re-appoint Supervisor Walker to the Board of Health for a three year term.

Motion by Oleson, seconded by Walker to enter into a closed session pursuant to Iowa Code Section 21.5(1)(k) to discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50.

VOTE: Rogers - Aye Walker - Aye Oleson - Aye

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

VOTE: Rogers - Aye Walker - Aye Oleson - Aye

Adjournment at 11:39 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Amanda Hoy, Executive Assistant

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors