The Board met in session at the Linn County Jean Oxley Public Service Center.

Present: Chairperson Rogers, Vice Chairperson Oleson (via phone) 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 Rogers, seconded by Walker to approve Consent Agenda as follows:

- Approve and authorize Chair to sign a Vacancy Form requesting an Account Tech for the Linn County Community Services, Core Department.

Resolution 2020-11-115
AN AMENDMENT TO THE LINN COUNTY RURAL LAND USE MAP
BE IT RESOLVED by the Board of Supervisors, Linn County, Iowa, that the following amendment, Case JA20-0003, is made to the Rural Land Use Map of the Linn County Comprehensive Plan, dated July 19, 2013:
Amend the Rural Land Use Map designation from CNRA (Critical Natural Resource Area) to MUSA (Metro Urban Service Area) on the Linn County Rural Land Use Plan Map.

Resolution 2020-11-116
AN AMENDMENT TO THE LINN COUNTY 2000 RURAL LAND USE MAP
BE IT RESOLVED by the Board of Supervisors, Linn County, Iowa, that the following amendment, Case JA20-0004, is made to the Rural Land Use Map of the Linn County Comprehensive Plan, dated July 19, 2013:
Amend the Rural Land Use Map designation from CNRA (Critical Natural Resources Area) to AA (Agricultural Area) on the Linn County Rural Land Use Plan Map.

Resolution 2020-11-117
AN AMENDMENT TO THE LINN COUNTY 2000 RURAL LAND USE MAP
BE IT RESOLVED by the Board of Supervisors, Linn County, Iowa, that the following amendment, Case JA20-0005, is made to the Rural Land Use Map of the Linn County Comprehensive Plan, dated July 19, 2013:
Amend the Rural Land Use Map designation from CNRA (Critical Natural Resources Area) to AA (Agricultural Area) on the Linn County Rural Land Use Plan Map.

Resolution 2020-11-118
A Resolution approving a one lot final plat to be named Freilinger Addition.

The following description is a summary of Resolution No. as passed and approved by Linn County Board of Supervisors, effective November 4, 2020.

Freilinger Addition (Case # JP20-0008) to Linn County, Iowa, containing four (4) lots, numbered lot 1 and lot 2, lettered lot A, and outlot A, a subdivision of real estate located in the NWSE of Section 26, Township 84 North, Range 7 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing at the South Quarter Corner of Section 26, Township 84 North, Range 7 West of the Fifth Principal Meridian; thence N0°02'37"W along the west line of the Southeast Quarter of said Section 26, a distance of 1619.51 feet to the centerline of East Robbins Road; thence S64°37'38"E along said centerline, 174.90 feet to the point of beginning; thence continuing S64°37'38"E along said centerline, 198.66 feet to the southeast corner of a parcel described in a warranty deed found in book 9663, page 26, Office of the Recorder, Linn County, Iowa; thence N16°29'05"E following the easterly boundary of said parcel, 188.56 feet; thence S79°53'23"E along said easterly boundary, 119.85 feet; thence N14°07'04"E along said easterly boundary, 210.61 feet to the southerly line of Mulberry Ridge Third Addition in the City of Marion, Iowa; thence N80°18'26"W along said southerly line, 409.19 feet to the northwest corner of said parcel described in a warranty deed found in book 9663, page 26 in the Office of the Recorder, Linn County, Iowa; thence S0°09'18"E along the west line of said parcel, 347.77 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

Resolution 2020-11-119
RESOLUTION FOR INTERFUND TRANSFER
WHEREAS, it is desired to transfer monies from the General Supplemental fund to the General Basic fund and,
WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows: Section 1. The sum of $5,000,000 is ordered to be transferred from the General Supplemental fund to the General Basic fund, to replace PICA, IPERS and insurance costs paid from the General Basic fund. Section 2. The Auditor has been directed to correct his books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

Resolution 2020-11-120
RESOLUTION FOR INTERFUND TRANSFER
WHEREAS, it is desired to transfer monies from the General Basic fund to the Secondary Roads fund and,
WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, now, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows: The sum of $1,009,684 is ordered to be transferred from the General Basic fund to the Secondary Roads fund, as allowed under the Code of Iowa maximum transfer limits.

Resolution 2020-11-121
RESOLUTION FOR INTERFUND TRANSFER
WHEREAS, it is desired to transfer monies from the Rural Services fund to the Secondary Roads fund and,
WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, now, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows: The sum of $2,483,797 is ordered to be transferred from the Rural Services fund to the Secondary Roads fund, as allowed under the Code of Iowa maximum transfer limits.

Resolution 2020-11-122
RESOLUTION FOR INTERFUND TRANSFER
WHEREAS, it is desired to transfer monies from the General Basic fund to the Conservation Reserve fund and,
WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, now, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows: The sum of $750,000 is ordered to be transferred from the General Basic fund to the Conservation Reserve fund in accordance with the strategic plan adopted by the Conservation Board and funded at $250,000 annually, in addition to the $500,000 fiscal year 2013 approved offer for ongoing funding to the Conservation Reserve fund. Section 2. The Auditor has been directed to correct his books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

Resolution 2020-11-123
RESOLUTION FOR INTERFUND TRANSFER
WHEREAS, it is desired to transfer monies from the General Basic fund to the Capital Projects fund and,
WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, now, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows: The sum of $620,000 is ordered to be transferred from the General Basic fund to the Capital Projects fund, as allowed under the Code of Iowa maximum transfer limits.

Approve and authorize Chair to sign a contract between Linn County and Matthew 25 for Green Iowa AmeriCorps members in the amount of $4,000.

Approve and authorize Chair to sign a change order #1 and task order #2 for Tetra Tech debris monitoring agreement to change emergency end date to reflect a new date non-emergency end date based on updated contact and adjust a new amount not-to-exceed $1,087,417.00.

Approve and authorize Chair to sign a System Installation Sign-Off Agreement with the Iowa Judicial Branch to allow the installation of a conferencing system in the Linn County Courthouse.

Actions related to the storm of August 10, 2020:
- Darrin Gage, Dir. of Policy & Admin., reminded the public that November 9 is last day for rural residents to have storm debris placed in the right of way.
- Tricia Kitzmann, Public Health, gave an update on Linn County’s response to COVID-19 as follows:
  - Linn County has 7,128 cases; 145 deaths; 2,463 active and 47 hospitalized
  - Cases per day are increasing
  - Working w/ local schools to support online learning
  - Increasing messaging during holiday season
  - Conference call scheduled for Friday with hospitals
  - Planning to reach out to Steve O’Konek, EMA Dir.

Supervisor Walker stated that given the COVID numbers, they should escalate where they are in terms of communication and policymakers need to be in the loop to see if there is anything the Board can do to be helpful. Physicians in the community are ringing the alarm bell.

Sara Bearrows, Budget Dir., presented the Fiscal Year 2022 budget initiatives and guidelines as previously discussed on Monday.

Supervisor Oleson stated that he wanted an answer to the recommendation on increases for management salaries.

Dawn Jindrich, Finance Dir., stated that they put 2% in the guidelines as a placeholder, noting that contract negotiations will convene later in the process.
November 4, 2020

Motion by Rogers, seconded by Walker to approve Fiscal Year 2022 budget initiatives and guidelines discussed on Monday and today.

Discussion: Bearrows stated that the budget forum will be held on November 16.

VOTE: All Aye.

Motion by Rogers, seconded by Walker to approve upon second consideration rezoning case JR20-0007, request to rezone property located at 622 Dows Road, NW SE 20-83-06, from AG (Agricultural) to USR (Urban Services Residential) with a PUD (Planned Unit Development) Overlay, approximately 179 acres, Linn County, Iowa, owner and Linn County Planning and Development, petitioner.

Motion by Rogers, seconded by Walker to approve upon second consideration rezoning case JR20-0008, request to rezone property located at 920 Knapp Road, SW NE 10-82-06, from RR1 (Rural Residential 1-Acre) to RR2 (Rural Residential 2-Acre), approximately 19.92 acres, Mary Jane Wilkey, owner.

Motion by Rogers, seconded by Walker to approve upon second consideration rezoning case JR20-0009, request to rezone property located at 3250 Linn-Buchanan Rd, NE NE 05-86-07, from VR (Village Residential) district to AG (Agricultural) district, approximately 10.84 acres, Kevin Schwarzhoff, owner.

Motion by Rogers, seconded by Walker to approve upon second consideration rezoning case JR20-0010, request to rezone property located at 3240 Linn-Buchanan Rd, NE NE 05-86-07, from VR (Village Residential) district to AG (Agricultural) district, approximately 10.84 acres, Leo and Debra Cady, owners.

Motion by Rogers, seconded by Walker to approve upon third and final consideration Ordinance #12 Amendment 3, rezoning case JR20-0004, request of Jean Freilinger (Helmrich), owner to rezone 2.63 acres located at 2692 E Robins Rd from the AG (Agricultural) zoning district to the USR (Urban Services Residential) zoning district.

Motion by Rogers, seconded by Walker to approve upon third and final consideration Ordinance #13 amending the Code of Ordinances, Linn County, Iowa by amending provisions in Chapter 10 Article VII Relating to Control of Lead-Based Paint.

The Board discussed the Economic and Community Development grant application process, deadline for applications to be submitted, and appropriations allocated prior to the end of the calendar year.

Motion by Rogers, seconded by Walker to set November 25 at 5:00 p.m. as deadline for Economic and Community Development grant applications.

Motion by Rogers, seconded by Walker to review Economic and Community Development grant applications by December 9.

Motion by Walker, seconded by Rogers to approve Claims and ACH in the amount of $2,535,422.83.

Board Member Reports - Supervisor Walker reported that he has been communicating with the Board of Health to pass a resolution to be ratified by the Board for a mask mandate in Linn County.

Adjournment at 11:32.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors