

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JULY 8, 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 (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 a Family Service Worker for the Family Transformation Services Program

Resolution 2020-7-84

A Resolution approving a Residential Parcel Split to be named Vislisel First Addition. The following description is a summary of Resolution No. 2020-7-84 as passed and approved by Linn County Board of Supervisors, effective July 8, 2020. Vislisel First Addition (Case # JPS20-0006) to Linn County, Iowa, containing four (4) lots, numbered lot 1, lettered lot A, and lettered outlot A and outlot B, a subdivision of real estate located in the SWNW of Section 11, Township 82 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the Northwest Corner of the Southwest Quarter of the Northwest Quarter of Section 11, Township 82 North, Range 6 West of the 5th P.M.: Thence N 89°26'23" E along the North line of Parcel 'B', Plat of Survey #593, Linn County, Iowa to the Northeast Corner of the Southwest Quarter of the Northwest Quarter in said Section 11 a distance of 1,323.39 feet; Thence S 01°22'23"E along the East line of said Parcel 'B', to the existing North Right of Way of Vislisel Road a distance of 453.58 feet; Thence N 74°30'15" W along said Existing North Right of Way a distance of 1,292.84 feet; Thence Northwesterly along the arc of a 601.16 foot radius curve concaved Southerly along said Existing North Right of Way to the West line of said Parcel 'B' (Chord bears N 78°43'19"W a distance of 88.43 feet); Thence N 01°11'55" W along the West line of said Parcel 'B' to the Point of Beginning a distance of 77.83 feet. 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 a 28E Agreement with the City of Palo for bridge inspection services to be completed by the contract with IIW.

Approve and authorize Chair to sign a contract for services between the Linn County Early Childhood Iowa Board and Linn County Board of Supervisors on behalf of Linn County Family Transformation Services for the Nurturing Parenting Program to provide long term in-home family stability services effective July 1, 2020 through June 30, 2021 not to exceed \$79,187 in School Ready General.

Approve and authorize Chair to sign a Certificate of Insurance for Linn County's participation with the Linn County Early Child Iowa Board as part of their FY21 contract renewal.

Approve and authorize Chair to sign Change Order 3 from Septagon Construction for the LIFTS Renovation project in the amount of \$3,840.

Approve and authorize Chair to sign Memorandum of Understanding between Linn County and the Buchanan County E911 Service Board to allow the Shared Area Radio Agreement (SARA) radio systems in Linn and Buchanan counties to connect.

Approve Fireworks Permit for Dave Hulshizer for a display at 2549 Janette Nehl Lane, Central City, on August 1, 2020 (test fire) and August 8, 2020 show. Small gathering of family members and friends. All conditions have been met.

Motion by Rogers, seconded by Walker to approve Minutes of July 1 & 6, 2020 as printed.

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

- Pramod Dwivedi, Public Health Dir. - He is pleading that everyone social distance, wear a mask if can not social distance and stay home if any symptoms at all. People need to be disciplined as COVID is here. Working on reopening guidance document. Linn County has 1,332 cases with 82 deaths.

Chairperson Rogers reported that he participated in a phone call yesterday with Public Health and community partners to talk about the COVID surge and the challenges that municipalities are encountering (requests for permitting large group events, etc.). With regard to Linn County opening July 20, the Treasurer's Q-Matic appointment software is to be installed by July 15

and then followed by training. The Board has received emails from Treasurer staff with concerns about opening on July 20 and if Q-Matic will be up and running. He will contact Treasurer Gonzalez for an update.

Doug Neumann, Cedar Rapids Economic Alliance, presented an update on the Rally Cap Campaign (local business support campaign during the COVID pandemic).

Ashley Balius, General Assistance, provided an update on the 2020 Census and Linn County Complete Count Committee.

Rhonda Betsworth, Deputy Auditor, presented the tax levies for FY 2020-2021 tax collections.

Motion by Rogers, seconded by Walker to approve tax levies for FY 2020-2021 tax collections.

Motion by Walker, seconded by Rogers to approve Claims #70614815-#70614901 in the amt. of \$124,965.82 and ACH in the amt. of \$1,701,847.99.

Board Member Reports: Chairperson Rogers reported that he participated in the weekly government reopening phone call yesterday and will follow up with details related to Linn County buildings reopening July 20.

The Board received and placed on file correspondence from Recorder employees asking the Board to reconsider opening July 20.

Motion by Rogers, seconded by Walker to make the following appointments: Tina Dubois to the Planning & Zoning Comm. to fill an unexpired term ending Dec. 31, 2020; Margaret Burns to the Board of Adjustment to fill an unexpired term ending Dec. 31, 2021; and Kathy Battiste to the Veteran Affairs Comm. For a term ending June 30, 2023.

Adjournment at 11:43 a.m.

Respectfully submitted

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors