

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, AUGUST 31, 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 (via phone). Board members voting "AYE" unless otherwise noted.

Chairperson Rogers called the meeting to order.

The Board discussed actions related to county damages from the storm of August 10, 2020 as follows:

- The Red Cross announced discontinuing the storm shelter at Vets Memorial last week. With concerns still remaining, Linn County was approached for the Fillmore Bldg. to open in its place. This could be a homeless shelter until the end of September.
- There are a number of issues related to the storm debris.

Dave Thielen, LCCS, presented a contract between Hawkeye Area Community Action Program, Inc. (HACAP) and Linn County Provision of Services for Derecho Storm Case Management.

Motion by Rogers, seconded by Oleson to authorize Chairperson to sign contract between Hawkeye Area Community Action Program, Inc. (HACAP) and Linn County Provision of Services for Derecho Storm Case Management for a term not to exceed beyond 180 days from the disaster proclamation on August 11, 2020.

Motion by Rogers, seconded by Oleson to approve a disclaimer to waive any interest Linn County may have in previously vacated roadways, legally described as: Lots 3, 4 and 5, Block 4 and all of Block 5; and all that part of vacated McCrellis Street lying between Lots 4 and 5, Block 4 and Lots 1 and 8, Block 5; and all the North ½ of all that part of the vacated alley lying between Lots 2 and 3 and 5 and 8, and the vacated North South alley lying between Lot 5 and Lots 3 and 4, Block 4; all in Paris, Linn County, Iowa

Charlie Nichols, Planning & Development, presented an agreement with Reynolds Urban Design for Dows Farm Phase 3 Master Planning Implementation Services. The Board will approve on Wednesday.

Motion by Rogers, seconded by Oleson to open a public hearing on an ordinance amending the Code of Ordinances, Linn County, Iowa, by amending provisions in Chapter 107, Unified Development Code to include language concerning a planned unit development (PUD). Proof of publication was presented. There were no oral or written objections.

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

Motion by Rogers, seconded by Oleson to approve first Consideration on an ordinance amending the Code of Ordinances, Linn County, Iowa, by amending provisions in Chapter 107, Unified Development Code.

Supervisor Oleson discussed the Legacy and Community Attraction grant application process.

Supervisor Oleson discussed economic development support for the Marion Public Library. The library was awarded the CAT grant; therefore, Linn County will honor their commitment of \$50,000 payable over three years.

Motion by Rogers, seconded by Oleson to approve and authorize Chair to sign, retroactive to August 27, 2020, a Notice of Termination of Farm Tenancy to Robert Carson and Cynthia Carson of Carson Farms, LLC, and to Gregory Carson of Picket Fence Family Farms, LLC.

Motion by Rogers, seconded by Oleson to approve Employment Change Roster (payroll authorizations) as follows:

FACILITIES

Custodian Louis Butler Termination/resignation 08/24/20

SHERIFF'S OFFICE

Deputy Sheriff Daniel Williams Termination/retirement 09/12/20

JUVENILE DETENTION

Youth Counselor Dylan Ciavarelli End of probation 08/28/20 36A \$23.47 + \$.25 - 36B \$24.64 + \$.25

Intervention Counselor Marshall McElhinney Termination/resignation 09/25/20

Intervention Counselor Michelle Caldwell Termination/resignation 09/25/20

Intervention Counselor Adrian Martin Bid award - promotion 09/01/20 56C \$22.80 + \$.25 - 36B \$24.64 + \$.25

Replaces J. Morales

ENGINEERING

Temp Roadway Maint. Wrkr. Colton Martin Revised termination date from 8/10/20 to 08/14/20

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

Rogers - Aye Oleson - Aye Walker - Aye

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

Rogers - Aye Oleson - Aye Walker - Aye

Adjournment at 11:41 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors