

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, SEPTEMBER 9, 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 an Elections Technician for the Auditor's Department

Resolution 2020-9-100

VACATE ROAD RIGHT-OF-WAY

WHEREAS, the Linn County Board of Supervisors desire to vacate a portion of a road right-of-way, more particularly described as follows.

The East 33.00 feet of the Northwest Quarter of the Northeast Quarter of Section 33, Township 83 North, Range 6 West of the 5th P.M., Linn County, Iowa.
(GPN:153312600100000).

ALSO:

The East 33.00 feet of the Southwest Quarter of the Northeast Quarter of Section 33, Township 83 North, Range 6 West, Linn County, Iowa, except that tract as filed for record in Book 5946, Page 538 in the Office of the Recorder of Linn County, Iowa.
(GPN: 153315100100000).

ALSO:

The East 33.00 feet of that certain tract of land as filed for record in Book 5946, Page 538 in the Office of the Recorder of Linn County, Iowa being the South 466.69 feet of the East 466.69 feet of the Southwest Quarter of the Northeast Quarter of Section 33, Township 83 North, Range 6 West of the 5th P.M., Linn County, Iowa. (GPN: 153315100200000).

WHEREAS, all adjoining land owners, all utility companies and the Iowa Department of Transportation have been notified by certified mail pursuant to Chapter 306.12 of said vacation and the hearing thereon, and

WHEREAS, the Linn County Board of Supervisors pursuant to the aforesaid notice held a joint hearing with the City of Bertram on the proposed vacation of the aforementioned right-of-way, and

WHEREAS, it being deemed in the best interest of Linn County to vacate said right-of-way, and

WHEREAS, the vacated road right-of-way shall remain as a private lane named Deer Trail for use by property owners and utilities.

WHEREAS, this vacation is subject to easements of record at time of the public hearing including a utility easement, and

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Linn County Board of Supervisors this date met in lawful session to vacate as described below:

The East 33.00 feet of the Northwest Quarter of the Northeast Quarter of Section 33, Township 83 North, Range 6 West of the 5th P.M., Linn County, Iowa.

(GPN:153312600100000).

ALSO:

The East 33.00 feet of the Southwest Quarter of the Northeast Quarter of Section 33, Township 83 North, Range 6 West, Linn County, Iowa, except that tract as filed for record in Book 5946, Page 538 in the Office of the Recorder of Linn County, Iowa.
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in Linn County, Iowa, be and the same is hereby vacated, and shall no longer be deemed a public road.

Resolution 2020-9-101

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

The following description is a summary of Resolution No.2020-9-101 as passed and approved by Linn County Board of Supervisors, effective September 9, 2020.

Dake Addition (Case # JPS20-0013) to Linn County, Iowa, containing two (2) lots, numbered Lot 1 and lettered lot A, a subdivision of real estate located in the NWNW of Section 4, Township 86 North, Range 7 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the Northwest Corner of Section 4, Township 86 North, Range 7 West of the Fifth Principal Meridian; thence N88°52'23"E along the north line of the Northwest Quarter of said Section 4, a distance of 490.44 feet; thence S2°19'19"W, 528.08 feet; thence S87°59'55"W, 454.20 feet to the west line of said Northwest Quarter; thence N1°36'44"W along said west line, 534.08 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 the Linn County Children's Mental Health Assistance Program Fiscal Year 2021 Provider Agreements between Linn County and Unity Point St. Luke's Hospital and between Linn County and Heart & Solutions LLC.

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Approve and authorize Chair to sign the Linn County Fiscal Year 2021 Provider and Program Participation Agreement for Substance Abuse Commitments between Linn County and Unity Point St. Luke's Hospital effective July 1, 2020 through June 30, 2021.

The Board discuss actions related to the storm of August 10, 2020 as follows:

- Need guidance from the Board Support Team and Lisa Powell with the security guard going away on Tuesday, September 14th.

Charlie Nichols, Planning & Development, presented Ordinance Amendment and stated that no further oral or written comments have been received.

Motion by Rogers, seconded by Walker to approve upon third & final consideration Ordinance #11-9-2020, amending the Code of Ordinances, Linn County, Iowa, by amending provisions in Chapter 107, Unified Development Code.

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

Pramod Dwivedi, Public Health Dir., gave the following update on Linn County's response to COVID-19:

- Working with state partners on vaccination
- Linn County has 319 active cases and 14 hospitalized with 98 deaths

Rebecca Stonawski, Deputy Auditor, presented Iowa Secretary of State Vote Safe Iowa Initiative Grant Agreement in the amount of \$62,200 noting that it assists with anything related to COVID19 and the election.

Supervisor Walker asked if this amount will cover all the expenses and Stonawski stated no.

Motion by Rogers, seconded Walker to authorize Chair to sign Iowa Secretary of State Vote Safe Iowa Initiative Grant Agreement in the amount of \$62,200.

Lisa Powell, HR Dir., discussed County telework and Covid-19 leave policies highlighting that COVID-19 pay is available under federal law and that is what the county's policy is based on (if qualify, up to 10 weeks of pay at 2/3's).

A lengthy discussion took place regarding budget implications and different variations of pay for those needing to utilize COVID-19 pay.

Darrin Gage, Dir. of Policy & Admin., and Britt Hutchins, Purchasing Dir., discussed security and symptom checks at various Linn County buildings due to recent changes with FEMA which no longer allow reimbursement after September 15th for this service. Discussion took place regarding various departments in the buildings helping to manage appointments upon entering the buildings and the possible purchase of symptom checkers.

Motion by Walker, seconded by Rogers to purchase five temperature-reading machines not to exceed an amount of \$3,000 per machine.

Dawn Jindrich, Finance Dir., discussed FY21 budget amendment request to cover the increased cost for Ceres (disaster debris removal).

Motion by Rogers, seconded by Walker to set public hearing on the proposed amended budget for September 30, 2020 at 11 a.m.

Motion by Walker, seconded by Oleson to approve claim to Marcia Rogers in the amt. of \$205.

VOTE: Walker & Oleson - Aye Rogers - Abstain

Motion by Walker seconded by Rogers to approve Claims #70615562-#70615608 in the amt. of \$186,143.25 and ACH in the amt. of \$528,394.29.

The Board recessed at 11:58 a.m. and reconvened at 12:00 p.m. for a joint Zoom meeting with the Cities of Marion, Hiawatha, Robins, and Fairfax.

A lengthy discussion took place regarding creating and enforcing a face mask mandate. The consensus of the cities was to draft a document for review of the language.

Adjournment at 1:00 p.m.

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Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors