

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JULY 24, 2024 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center. Present: Vice Chairperson Rogers and Supervisor Zumbach. Absent: Chairperson Running-Marquardt (personal business). Board members voting "AYE" unless otherwise noted.

Vice Chairperson Rogers called the meeting to order and led the Pledge of Allegiance.

Motion by Rogers, seconded by Zumbach to approve minutes of July 22 and 23, 2024 as printed.

Motion by Rogers, seconded by Zumbach to approve claims for accounts payable - checks dated 7/24/2024 #71015073 to 71015131 in the amount of \$89,933.15; and ACH in the amount of \$2,904,254.85; and a wire in the amount of \$10,369.34 for a total of \$3,004,557.34; and approve voided check in the amount of \$2,500.00.

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

Receive and place on file Linn County Outstanding Check Report Over 1 Year Old Checks Submitted by Linn County Treasurer's Office.

Resolution 2024-7-112 ADOPTION Fringe Area Agreement Between the City of Ely and Linn County, Iowa. This Fringe-Area Agreement is entered into pursuant to Chapter 28E of the *Code of Iowa*, by and between the City of Ely, Iowa, hereinafter referred to as "City" and Linn County, Iowa, hereinafter referred to as "County" to-wit: Whereas, Chapter 354, *Code of Iowa*, allows the City to establish a fringe area within two miles of the City for the purpose of reviewing and approving subdivisions, and Whereas, it is in the interest of the City and the County to establish policies for the orderly growth and development within the two-mile extraterritorial jurisdiction of the City; and Whereas, the City and County mutually agree that such policies are necessary to effectively and economically provide appropriate services for future growth and development. Now, therefore, it is hereby resolved that the County approves the fringe area plan and agreement and enters into this agreement with the City for the purpose of providing orderly and coordinated development of land, as well preserving the availability and use of land for agricultural production and the protection of environmentally sensitive land. BE IT FURTHER RESOLVED that said agreement shall be placed on file in appropriate places and provided to appropriate officials for reference purposes for the deliberation of land use issues and enforcement of land use ordinances as hereafter may be adopted by the County.

Approve and authorize the Chair to sign a proposal between Linn County and Cedar Service Company to install a new roof on the lower south portion of the Sheriff's office and the upper section of the south roof for an estimated cost of \$89,712.

Approve and authorize the Chair to sign a proposal between Linn County and RACOM to remove and replace rooftop equipment in connection with the re-roofing of the Sheriff's office in the amount \$10,400.

Approve and authorize the Chair to sign a provider contract between Options of Linn County and Mental Health Disability Services of the East Central Region for FY25 rates and services, effective July 1, 2024, through June 30, 2025.

Approve and authorize the Chair to sign a Linn County American Rescue Plan Act Grant Closeout Agreement between Linn County and the City of Coggon.

Approve a purchase order PO640 for \$7,458.79 to Rapids Wholesale for a commercial refrigerator for Linn County Child Development Center.

Approve a purchase order PO641 for \$12,596 to Ecoflow Technology Inc. for back-up batteries for the Elections Department.

Approve a purchase order PO643 for \$28,000 to US Cellular for 80 indoor routers for the Elections Department.

Approve a purchase order PO644 for \$50,533 to Stivers Ford Lincoln for a Ford F-250 Truck for the Conservation Department.

Erin Foster, Dir. of Mental Health Access Center, gave a presentation of the Linn County Mental Health Access Center FY24 Quarter 4 Report including EMS training & outreach, communication strategies and harm reduction work.

Motion by Rogers, seconded by Zumbach to open a public hearing on a proposal to convey real property located within Palisades-Kepler State Park to the Iowa Dept. of Natural Resources. Proof of publication was presented. There were no oral or written objections.

Jessie Black, Admin. Spec., presented the property conveyance. She stated that this is a result of an effort led by Chairperson Running-Marquardt to identify county-owned properties that could be transferred. This property was identified through the efforts of Board staff, GIS and the Auditor’s Office.

Motion by Rogers, seconded by Zumbach to close public hearing. The resolution to convey the property will be presented to the Board next week.

Charlie Nichols, Planning & Development Dir., gave a recap of the public hearing held on Monday regarding the conveyance of Dows property to Dows Agri Community Development LLC (16.56 acres for \$21,000/acre). No additional comments have been received.

Motion by Rogers, seconded by Zumbach to adopt Resolution 2024-7-113

A RESOLUTION APPROVING AND AUTHORIZING THE SALE OF LINN COUNTY- OWNED REAL PROPERTY BY QUIT CLAIM DEED AND AUTHORIZING THE EXECUTION OF SAID DEED
WHEREAS, Iowa Code Section 331.361 authorizes and empowers the Linn County Board of Supervisors (the “Board”) to dispose of an interest in real property by sale; and
WHEREAS, Linn County, Iowa (the “County”) is the title holder to certain real property (the “property”) located along the north side of Mount Vernon Road SE, Cedar Rapids, Iowa between Dows Road and Wanatee Creek Road and legally described as:
Parcel A, Plat of Survey No. 2694, and
Parcel A Plat of Survey No. 2808, and
Parcel A, Plat of Survey No. 2531, excepting Plat of Survey No. 2694 and Plat of Survey No. 2808, and
Plat of Survey No. 2474 as Amended, excepting Parcel A, Plat of Survey No. 2642; and WHEREAS, Dows Agri Community Development LLC desires to obtain whatever interest the County may have in the property and submitted a Purchase, Sale and Development Agreement (the “Purchase Agreement”) between Linn County, Iowa and Dows Agri Community Development LLC, which is on file in the Board’s office at 935 2nd Street SW, Cedar Rapids, Iowa; and
WHEREAS, the Board passed and approved Resolution No. 2024–7–104 on July 8, 2024, which sets forth its proposal to sell and convey the property by sale to Dows Agri Community Development LLC; and
WHEREAS, the Board published a notice of the time and place of the public hearing on the proposal to sell and convey the property in the Cedar Rapids Gazette on July 11, 2024, in accordance with Iowa Code Section 331.305; and WHEREAS, in accordance with the above-described notice and Iowa Code Section 331.361, the Board conducted a public hearing on July 22, 2024, on its proposal to sell and convey the property by sale to Dows Agri Community Development LLC at which time any interested person had the opportunity to appear to file a written or oral objection to the proposal.

BE IT THEREFORE RESOLVED by the Board as follows:

1. The Board determines that there is no further public use by the County for the property.
- RESOLUTION NO. 2024 - 7 -
- 2 of 2
2. The Board determines that it is in the best interest of the County to sell the property to Dows Agri Community Development LLC by quit claim deed.
 3. The Board approves and authorizes the sale of the property by quit claim deed to Dows Agri Community Development LLC subject to the terms, conditions, and contingencies listed in the Purchase Agreement.
 4. The Board hereby authorizes the Chairperson of the Board to execute the quit claim deed selling the property Dows Agri Community Development LLC and all other documents required to finalize the sale of the property.

Motion by Rogers, seconded by Zumbach to approve Payroll Authorizations as follows:

SHERIFF’S OFFICE

Deputy Sheriff	Cynthia Yoder	Termination/retirement 07/31/24
Detention Officer	Breanna Milburn	Transfer from Duty Officer 07/27/24 56C \$25.34
+ \$.25 – TB \$31.46		
Secretary	Julie Dunahugh	New hire – FT 08/05/24 55A \$21.24

Replaces M. Walton

Collections & Acctg Spec Melissa Prochaska	New hire – FT 08/05/24 57A \$24.74
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LIFTS

LIFTS Driver	Daniel Williams	Step increase/contract 07/24/24 55B \$22.28 –
55C \$23.44		

COMMUNITY SERVICES

Home Health Care Aide Carolyn Kelley	New hire – FT 08/19/24 53A \$18.27 Replaces
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K. Driscoll

Family Service Wkr	Stephanie Pierce	Step increase/contract 08/22/24 54C \$21.84 –
54D \$22.89		

JUVENILE DETENTION

Youth Counselor	Randall White	Termination/resignation 07/12/24
Tracker	Jade Irish	Promotion – internal applicant 08/03/24 55E

\$26.10 – 56D \$26.72 Replaces A. Dygert

PUBLIC HEALTH

PH Deputy Director	Eric Bradley	Termination/resignation 08/09/24
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Sr Health Ed Spec <u>ENGINEERING</u> Light Equip Oper 17C \$26.72	Kathryn Reasner Adam Fryman	Termination/resignation 07/31/24 Step increase/contract 08/07/24 17B \$25.34 –
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Adjournment at 10:18 a.m.

Respectfully submitted,

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

APPROVED BY:

BEN ROGERS, Vice Chairperson
Board of Supervisors