

BOARD OF SUPERVISORSDistrict 1 | **Stacey Walker**District 2 | **Ben Rogers**District 3 | **Louis J. Zumbach****JEAN OXLEY LINN COUNTY PUBLIC SERVICE CENTER**

935 2ND ST. SW

CEDAR RAPIDS, IA 52404

PH: 319-892-5000 | FAX: 319-892-5009

LinnCounty.org

**LINN COUNTY BOARD OF SUPERVISORS
MEETING AGENDA**

Monday, June 21, 2021

11 a.m.

Formal Board Room—Jean Oxley Public Service Center
935 2nd St. SW, Cedar Rapids, IA**Call to Order****Public Comment: Five Minute Limit per Speaker**

This comment period is for the public to address topics on today's agenda.

Minutes

Discuss and decide on meeting minutes.

Discuss a Vacancy Form requesting two Male Trackers for Juvenile Detention & Diversion Services

Discuss a Request for Approval of a New Position changing a Clerk Typist position to a Secretary position for Juvenile Detention & Diversion Services

Discuss a request to carryover \$11,906.00 to Fiscal Year 2022 Historic Preservation budget for replacement of two kiosks on Lincoln Highway that were damaged by the Derecho.

Discuss Temporary Use Permit policy.

Discuss resolution setting dates for public hearing and consultation meeting on Urban Renewal Plan Amendment.

Discuss making Juneteenth an annually recognized Linn County holiday.

Discuss a Consulting and Advisory Services Agreement between Linn County and collectively L&L Murphy, Associates and Grant Consulting LLC related to consulting and lobbying services

Discuss a Memorandum of Agreement between Linn County, Black Hawk County, Dubuque County, Johnson County, and Scott County, collectively known as the Urban County Coalition, related to consulting and lobbying services

Public Comment: Five Minute Limit per Speaker

This is an opportunity for the public to address the board on any subject pertaining to board business.

Payroll Authorizations

Discuss and decide on Employment Change Roster (payroll authorizations).

Claims

Discuss and decide on claims.

Correspondence**Appointments**

**5:30 p.m.
Formal Board Room**

Public hearing to establish a Secondary Road Assessment District to improve Wayside Circle with a two inch asphalt overlay for the entire length of Wayside Circle and four inch patching in three locations and driveway transitions involving concrete driveway panel removal and replacement at a cost of \$118,185.00. The assessment district includes Blair Ridge Estates Addition lots 1-6 and lots 9-16 and Blair Ridge Estates 2nd Addition lots 1-2.

Public Comment: Five Minute Limit per Speaker

This is an opportunity for the public to address the board on any subject pertaining to board business.

Adjournment

To adhere to social distancing requirements, Linn County employees and the public may participate in **the 5:30 p.m. meeting** as follows:

- 1) Conference call—telephone number 1-800-945-0974, access code 501116
- 2) Email questions or comments prior to the meeting to: bd-supervisors@linncounty.org

For questions about meeting accessibility or to request accommodations to attend or to participate in a meeting due to a disability, please contact the Board of Supervisors office at 319-892-5000 or at bd-supervisors@linncounty.org.

LINN COUNTY HUMAN RESOURCES DEPARTMENT
JEAN OXLEY LINN COUNTY PUBLIC SERVICE CENTER
935 2ND ST. SW
CEDAR RAPIDS, IA 52404
PH: 319-892-5120 | FAX: 319-892-5129

LinnCounty.org



Tracker #1

Sun/Tues-Thur 11am-7:30pm, Mon 10am-6:30pm

Tracker #2

Sat/Tues-Thur 11am-7:30pm, Fri 10am-6:30pm

VACANCY FORM

SELECT ONE:

☒ NEW POSITION

SELECT ONE:

☐ NEW JOB CLASSIFICATION

JOB TITLE: Trackers - Male

DEPARTMENT: JDDS

VACANCY DATE: 7/1/21

☐ REPLACEMENT

REPLACES: _____

☒ EXISTING JOB CLASSIFICATION

SHIFT/HOURS: see attachment (see above)

NUMBER OF POSITIONS: 2

REASON TO ADD NEW POSITION (if applicable): ☐ BUDGET OFFER

☒ GRANT FUNDING

☐ OTHER: _____

NEW POSITION FUNDING SOURCE(S):

Grant JUV-19-CB-6-001 6th Judicial District Juvenile court,

Linn County and Iowa Depart of Human Services

POST TO INSIDE: ☒ YES ☐ NO

ADVERTISE: ☒ YES ☐ NO

IF NO, GIVE EXPLANATION (i.e. not filling due to operational needs): _____

POSITION TYPE:

☒ FULL-TIME ☐ PART-TIME _____ # of hours/week ☐ TEMPORARY/SEASONAL

☐ ON-CALL/SUBSTITUTE ☒ GRANT-FUNDED

BARGAINING UNIT: ☐ Clerical ☐ Maintenance ☒ Para Professional ☐ Professional

☐ Attorneys ☐ Conservation ☐ Sergeants ☐ PPME

☐ NON-BARGAINING UNIT (Management and Confidential Employees)

APPROVED BY: _____

DEPARTMENT HEAD (original signature required)

6-9-21

DATE

By signing above, I acknowledge my understanding of the following about external job postings: Failure to make a good faith effort to begin the interview process within one month of receiving candidates' applications will result in HR charging the cost of advertising back to the department.

FOR HUMAN RESOURCES DEPARTMENT USE ONLY:

PAY GRADE: _____ STARTING SALARY: _____

HR DIRECTOR COMMENTS: _____

FINANCE/BUDGET DIRECTOR COMMENTS: _____

APPROVED BY: _____

HUMAN RESOURCES DIRECTOR

DATE

APPROVED BY: _____

FINANCE/BUDGET DIRECTOR

6-10-21

DATE

APPROVED BY: _____

CHAIRPERSON/BOARD OF SUPERVISORS

DATE

6/11/2021



Human Resources Department
Linn County, Iowa

REQUEST FOR APPROVAL OF NEW POSITION

POSITION INFORMATION:

☒ ADDITION (NEW JOB CLASSIFICATION) ☐ ADDITION (EXISTING JOB CLASSIFICATION)

JOB TITLE/CLASSIFICATION: Secretary GRADE: SS

DEPARTMENT: Juvenile Detention & Diversion Services LOCATION: Detention

SHIFT/HOURS: Mon/Tues 8:15-4:45p, Wed 11-7:30p, Thur/Fri 8:15-4:45p STARTING SALARY: 19.10

POSITION TYPE:

☒ FULL-TIME ☐ PART-TIME ☐ TEMPORARY ☐ ON-CALL/SUBSTITUTE

☒ BARGAINING UNIT ☐ NON-BARGAINING UNIT

FLSA STATUS: ☐ EXEMPT ☐ SALARIED (OT ELIGIBLE) ☒ NON-EXEMPT (HOURLY)

POSITION DETAILS:

REASON TO ADD POSITION: This is not an additional position but rather a request to change the current clerk typist to a secretary.

SUMMARIZE POSITION OBJECTIVE (ATTACH JOB DESCRIPTION): See attached sheet and job description

POSITION FUNDING SOURCE(S): Since it is a change in job title the increase cost will be minimal and can be absorbed in the budget.

FINANCE/BUDGET DIRECTOR COMMENTS: _____

HR DIRECTOR COMMENTS: _____

REQUESTED BY: [Signature]

5-27-21

DEPARTMENT HEAD SIGNATURE

DATE

APPROVED BY: [Signature]

6-16-21

HUMAN RESOURCES DIRECTOR

DATE

APPROVED BY: [Signature]

6/16/2021

FINANCE/BUDGET DIRECTOR

DATE

APPROVED BY: _____

CHAIRPERSON/BOARD OF SUPERVISORS

DATE

RESOLUTION NO. _____

Setting dates of a public hearing and consultation with affected taxing entities on the proposed amendment to the Linn County Urban Renewal Plan for the Linn County Urban Renewal Area

WHEREAS, the Board of Supervisors of Linn County, Iowa (the “County”) has created the Linn County Urban Renewal Area (the “Urban Renewal Area”) and has approved an urban renewal plan for the Urban Renewal Area; and

WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county approves any new urban renewal project or adds new property to an urban renewal area, a county must amend the existing urban renewal plan to describe the new property and the new project; and

WHEREAS, an amendment to the urban renewal plan for the Urban Renewal Area has been prepared which describes new projects to be undertaken in that Area, and it is necessary that a date be set for a public hearing on this proposal; and

WHEREAS, this proposed amendment adds no new land; and

WHEREAS, the Iowa statutes further require the Board of Supervisors to notify all affected taxing entities of the consideration being given to the proposed amendment and to hold a consultation with such taxing entities with respect thereto, and further provides that the designated representative of each affected taxing entity may attend the consultation and make written recommendations for modifications to the proposed division of revenue included as part thereof, to which the County shall submit written responses as provided in Section 403.5, as amended; and

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Linn County, Iowa, as follows:

Section 1. Pursuant to Section 403.5 of the Code of Iowa, the consultation process on the proposed amendment required by Section 403.5(2) of the Code of Iowa shall be held on Wednesday, July 14, 2021, in the Linn County Jean Oxley Public Service Center, Cedar Rapids, Iowa at 11:00 A.M. The Planning and Development Director, or their delegate, is hereby appointed to serve as the designated representative of the County for purposes of conducting the consultation, receiving any recommendations that may be made with respect thereto and responding to the same in accordance with Section 403.5(2).

Section 2. A copy of the hearing notice shall be mailed by ordinary mail to each affected taxing entity, the form of notice is attached hereto as Exhibit 2.

Section 3. This Board of Supervisors will meet at the Linn County Jean Oxley Public Service Center, Cedar Rapids, Iowa, on the 28th day of July, 2021, at 11:00 o’clock a.m., at which time and place it will hold a public hearing on the proposed 2021 amendment to the Urban Renewal Area and Plan.

Section 4. Notice of the hearing shall be published, the same being in the form attached to this resolution, which publication shall be made in a newspaper of general circulation in

Linn County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing, the form of this notice is attached as Exhibit 3.

Passed and approved June 23, 2021.

Stacey Walker, Chairperson

Attest:

Joel Miller, County Auditor

Exhibit 1

LINN COUNTY, IOWA

AMENDMENT TO THE URBAN RENEWAL PLAN

I. INTRODUCTION

The Linn County Urban Renewal Plan (the “Original Plan”, and as so amended shall be referred to herein as the “Urban Renewal Plan”) for the Linn County Urban Renewal Area (the “Urban Renewal Area”) was adopted by the Board of Supervisors on March 29, 2017 by Resolution No. 2017-3-54. The Urban Renewal Plan is being amended by this Amendment (“Amendment”) to update the list of eligible projects. This Amendment adds no new land to the Area. Except as modified by this Amendment, the provisions of the original Urban Renewal Plan, as amended, are hereby ratified, confirmed, and approved and shall remain in full force and effect as provided herein. In case of any conflict or uncertainty, the terms of this Amendment shall control. Any subsections in the Original Plan not mentioned in this Amendment shall continue to apply to the Plan.

Section VIII of the Urban Renewal Plan provides that the Urban Renewal Plan may be amended from time to time in accordance with the procedures set forth in Chapter 403 of the Code of Iowa to, for example, change the project boundaries, modify urban renewal objectives, activities or project, or to carry out any other purposes consistent with Chapter 403 of the Code of Iowa. The Board of Supervisors may amend the Urban Renewal Plan by resolution after holding a public hearing on the proposed change in accordance with applicable Iowa law. This amendment to the Linn County Urban Renewal Plan for the Linn County Urban Renewal Area is consistent with this provision.

II. PROPOSED URBAN RENEWAL PROJECT

In accordance with recent amendments to Chapter 403 of the Code of Iowa, the Urban Renewal Plan for the Urban Renewal Area is amended to add the following project activities which are expected to be undertaken:

Development Agreements

The following are private redevelopment projects which are expected to be undertaken:

Project	Description and Rationale	Estimated Indebtedness
Dows Farm Agri Community Commercial Area	Development the commercial portion of the Dows Farm Development, consistent with the Dows Farm Governing Plan.	The County anticipates entering in to a Development Agreement which will provide a reimbursement of

	Construction of approximately 40,700 square feet of commercial space.	100% of the increment taxes generated and collected with respect to the project improvements which will be reimbursed for a period of 10-years. The annual reimbursement will be subject to development conformance with the Dows Farm Governing Plan. The total estimated amount of indebtedness for this project is: \$667,617.
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III. LAND USE PLAN AND PROPOSED DEVELOPMENT

The County's 2013 Comprehensive Plan designates the Urban Renewal Area for development and conservation uses; therefore the Urban Renewal Projects and Activities described in this Plan are consistent with the county's adopted Comprehensive Plan.

Furthermore, the County approved the Governing Plan for the Dows Farm Agri-Community in 2020. The Governing Plan illustrated the vision for the Dows Farm Agri-Community and provides detailed development criteria for the area. All Urban Renewal Projects and Activities described in this Plan are consistent with the adopted Governing Plan

This Urban Renewal Plan, as amended, does not in any way replace or modify the City's current land use planning or zoning regulation process.

IV. EFFECTIVE DATE

This Amendment the Linn County Urban Renewal Plan for the Linn County Urban Renewal Area shall be deemed to be effective upon the adoption of a Board of Supervisors Resolution approving the said amended Urban Renewal Plan. The Urban Renewal Plan, as so amended, shall remain in full force until amended or rescinded by the Board of Supervisors.

V. COUNTY INDEBTEDNESS

The estimated amount of debt to be incurred by the updated urban renewal project identified in this Amendment are outlined in *Section II* of this Amendment. The estimated project costs in this

Amendment are estimates only and will be incurred and spent over a number of years. In no event will the County's constitutional debt limit be exceeded. It is expected that such indebtedness will be financed in whole with tax increment revenues from the Urban Renewal Area, as amended. Subject to the foregoing, the anticipated aggregate indebtedness to be incurred for the proposed urban renewal projects identified in this Amendment is estimated at \$667,617 (this estimate does not include debt service or financing costs related to debt issuance, which will be incurred over the life of the Area). Currently, the Linn County's outstanding general obligation indebtedness is \$60,315,000 (as of Fiscal Year 2021 beginning July 1, 2020). The Constitution of the State of Iowa limits the amount of County

debt outstanding at any time to no more than five (5) percent of the actual value (as shown by the last certified state and county tax list) of all taxable property within the County. The County's constitutional debt limit is \$1,056,020,177 as of July 1, 2020 (FY2021).

VI. REPEALER

Any parts of the previous Plan, as previously amended, in conflict with this Amendment are hereby repealed.

VII. SEVERABILITY

If any part of the Amendment is determined to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the validity of the previously adopted Plan as a whole, or any part of the Plan or this Amendment not determined to be invalid or unconstitutional.

EXHIBIT 2

NOTICE OF A CONSULTATION TO BE HELD BETWEEN LINN COUNTY, STATE OF IOWA AND ALL AFFECTED TAXING ENTITIES CONCERNING THE PROPOSED AMENDMENT TO THE LINN COUNTY URBAN RENEWAL PLAN FOR THE LINN COUNTY URBAN RENEWAL AREA

Linn County, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1) of the Code of Iowa, as amended, commencing at 11:00 a.m. on Wednesday, July 14, 2021, in the Formal Board Room Room, Jean Oxley Public Service Center, 935 2nd St. SW, Cedar Rapids, Iowa concerning a proposed Amendment to the Linn County Urban Renewal Plan for the Linn County Urban Renewal Area, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the Urban Renewal Area, and the duration of any bond issuance included in the Amendment.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The Planning and Development Director, or their delegate, as the designated representative of Linn County, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Amendment, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the Board of Supervisors of Linn County, State of Iowa, as provided by Section 403.5 of the Code of Iowa, as amended.

Dated this 23rd day of June, 2021.

EXHIBIT 3

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL OF A PROPOSED AMENDMENT TO THE LINN COUNTY URBAN RENEWAL PLAN FOR THE LINN COUNTY URBAN RENEWAL AREA

The Board of Supervisors of Linn County, State of Iowa, will hold a public hearing before itself at its meeting which commences at 11:00 a.m. on Wednesday, July 28th, 2021, in the Formal Board Room Room, Jean Oxley Public Service Center, 935 2nd St. SW, Cedar Rapids, Iowa, to consider adoption of a proposed Amendment to the Linn County Urban Renewal Plan (the "Amendment") concerning the Linn County Urban Renewal Area in Linn County, State of Iowa, legally described in the Plan. New projects that will be undertaken in the Urban Renewal Area include development of the commercial portion of the Dows Farm Development, consistent with the Dows Farm Governing Plan totaling of approximately 40,700 square feet of commercial space.

It is estimated that a portion of the cost of the new projects would be financed with incremental property tax revenues.

The 2021 Amendment is on file and available for inspection in the office of the County Auditor.

At the hearing any interested person may file written objections or comments and may be heard with respect to the subject matter of the hearing.

Dated this 23rd day of June, 2021.

CONSULTING AND ADVISORY SERVICES AGREEMENT

THIS AGREEMENT is made and entered into this 23rd day of June, 2021 by and between Linn County, Iowa ("County"), located at 935 2nd Street SW, Cedar Rapids, Iowa 52404, and collectively L&L Murphy, Associates, located at 531 6th Street NW, Oelwein, Iowa, 50662 and Grant Consulting LLC, located at 1285 33rd Street SE, Cedar Rapids, Iowa 52401 (collectively "L&L/Grant").

RECITALS

WHEREAS, the County is a political subdivision of the State of Iowa and is one of the several counties making up the State of Iowa, and is charged with duties, responsibilities, and powers as provided for in the Constitution of the State of Iowa and the Code of Iowa; and

WHEREAS, the development of said duties, responsibilities, and powers will be furthered and enhanced through increased communication between the County and the General Assembly of the State of Iowa, the Executive Branch of the State of Iowa, the United States Congress, and the Executive Branch of the United States; and

WHEREAS, the County and L&L/Grant propose to increase and improve communication between the County and the General Assembly of the State of Iowa, the Executive Branch of the State of Iowa, the United States Congress, and the Executive Branch of the United States by using the services of L&L/Grant.

NOW THEREFORE, in consideration of the mutual promises and obligations contained herein, the parties, intending to be legally bound, hereby agree as follows:

1. Nature of Services. L&L/Grant will perform consulting and advisory services on behalf of the County. As part of L&L/Grant's services, L&L/Grant will make suggestions, consult with the County, and perform such other services the County may require from time to time. L&L/Grant shall register as lobbyists before the General Assembly of the State of Iowa, and the Executive Branch the State of Iowa, the United States Congress, and the Executive Branch of the United States, as prescribed by law, to communicate and advocate the interests of the County on such issues and matters deemed by the County to affect and be of interest to its residents. Such services may include, but are not limited to, advocating for the passage of funding streams and statutory language, legislation that will affect the discharge of the duties, responsibilities, and powers of the County, and the welfare of its residents. L&L/Grant will work in conjunction with the Board of Supervisors and other elected officials of the County, as well as other Linn County officers and employees as designated by the Board of Supervisors. L&L/Grant will coordinate with and report on a regular basis to the County designee. L&L/Grant will provide ongoing consultation with both the Board of Supervisors and its designee(s), as appropriate, to maximize legislative activity to achieve the goals set forth in this Agreement. L&L/Grant shall abide by the laws of the State of Iowa regarding registration, reporting, and disclosure requirements for individuals lobbying the legislature for compensation. L&L/Grant assumes responsibility for timely filing of all appropriate information for L&L/Grant, as the lobbying firm, and the County, as the client.

L&L/Grant will specifically assist the County in maintaining and expanding the Urban County Coalition, and will coordinate the activity of said organization.

L&L/Grant will provide, in conjunction with the designated board members and staff, coordination and monitoring services for federal legislation of interest to the County and, when appropriate, coordination of activities with federal lobbying firms as directed by the County.

2. Time Devoted to the Project. In the performance of the services required by this Agreement, the services and hours L&L/Grant is to provide on any given day will be entirely within L&L/Grant's control and the County will rely on L&L/Grant to devote such time, or subcontract with appropriate services, as is reasonably necessary to fulfill the spirit and purpose of this Agreement.

3. Payment. The County will pay L&L Murphy Consulting a total of Thirty Thousand Dollars (\$30,000) and Grant Consulting a total of Thirty Thousand Dollars (\$30,000) in monthly installments upon the submission of an invoice by L&L on behalf of L&L/Grant. Said payments include payment for Linn County's participation in the Urban County Coalition.

4. Term and Renewal. This Agreement shall commence on July 1, 2021 and shall terminate on June 30, 2022. The County and L&L/Grant may renew this Agreement for an unlimited number of successive one-year terms. Such renewals will be negotiated on terms mutually agreeable to the County and L&L/Grant.

5. Status of Consultant. This Agreement calls for the performance of services by L&L/Grant as independent contractors and L&L/Grant will not be considered employees of the County for any purpose. As independent consultants, L&L/Grant will advise the County about clients of L&L/Grant that may pose a conflict of interest with the interest(s) of the County.

6. Warranty and Indemnification. L&L/Grant represents and warrants that it is competent to perform the services specified in this Agreement. L&L/Grant agrees to defend, hold harmless, and indemnify the County from any actions, claims, lawsuits, costs, or expenses, including attorney's fees, arising out of work performed, or to be performed, by L&L/Grant pursuant to this Agreement.

7. Governing Law. This Agreement is governed by the laws of the State of Iowa, and all obligations are enforceable in accordance therewith.

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed by their respective duly authorized representatives.

LINN COUNTY, IOWA

By: _____
Stacey Walker
Chair, Board of Supervisors

L&L MURPHY, ASSOCIATES

By: _____
Larry Murphy

GRANT CONSULTING, LLC

By: _____
Gary Grant

URBAN COUNTY COALITION MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT ("Agreement") is made and entered into by and between Black Hawk County, Iowa; Dubuque County, Iowa; Johnson County, Iowa; Linn County, Iowa; and Scott County, Iowa (the "Counties") as a voluntary agreement to jointly develop, communicate, and advocate for issues of common interest to the Iowa General Assembly, the executive branch of the State of Iowa, and other appropriate agencies, departments, and organizations, and to collaborate on strategic planning to jointly develop regional solutions to issues of common interest.

RECITALS

WHEREAS, the Counties are governmental jurisdictions vested with the authority to exercise any power and perform any function deemed appropriate to protect and preserve the rights, privileges, and property of the respective counties and residents, and to preserve and improve the peace, safety, health, welfare, comfort, and convenience of the residents of the respective counties; and

WHEREAS, the Counties acknowledge and agree that developing, communicating, and advocating for the interests of the respective counties and residents, and engaging in collaborative strategic planning to jointly develop regional solutions to issues of common interest is appropriate and prudent, and will further and enhance the counties' respective functions; and

WHEREAS, the Counties agree they have common interest in issues deliberated on and regulated by the Iowa General Assembly, the executive branch of the State of Iowa, and other agencies, departments and organizations; and

WHEREAS, the Counties desire to collaborate voluntarily on developing and advocating for issues of common interest and to collaborate on strategic planning to jointly develop regional solutions to issues of common interest.

NOW, THEREFORE, the Counties hereby agree as follows:

1. The Counties will continue as members of the Urban County Coalition ("Coalition").
2. Linn County will serve as the "lead agency" to provide a legal entity to enter into contracts or Agreements for the benefit of the Coalition, and will serve as the fiscal agent for the Coalition.
3. Linn County agrees to include a section in its Consulting and Advisory Services Agreement with L&L Murphy Associates and Grant Consulting, LLC stating that L&L Murphy Associates and Grant Consulting, LLC will assist Linn County in maintaining the Coalition and will coordinate the activity of said organization.

4. Black Hawk, Johnson, and Scott Counties will each appoint two members of their Board of Supervisors, and Dubuque and Linn Counties will each appoint one member of their Board of Supervisors, to participate on the Coalition Steering Committee for the purpose of planning strategies and making recommendations for the operation of the Coalition, subject to the direction of their respective Boards of Supervisors.
5. Each County will designate a staff member to help facilitate the operation of the Coalition.
6. Each County will authorize signature by its chairperson to this Agreement and authorize the payment of \$25,000 in Fiscal Year 2022 and subsequent fiscal years for continued membership in the Coalition. Linn County agrees to provide monthly statements of membership dues owing, and each County agrees to pay Linn County its membership dues within 30 days of receipt of a statement.
7. This Agreement is effective on the latest date of the signatures below and will automatically renew for subsequent one-year periods coinciding with the fiscal year unless a County, prior to the end of a current fiscal year, provides at least 30 (thirty) days written notice to the other Counties of its decision to withdraw from the Coalition.
8. The Counties may modify this Agreement at any time by written agreement.
9. Nothing in this Agreement shall be interpreted to limit or otherwise affect any authorities, powers, rights, or privileges of the individual Counties.

IN WITNESS THEREOF, Black Hawk County, Dubuque County, Johnson County, Linn County, and Scott County have executed this Agreement on the dates set forth below:

BLACK HAWK COUNTY

By: _____
Chair, Board of Supervisors

Print Name: _____

Date: _____

DUBUQUE COUNTY

By: _____
Chair, Board of Supervisors

Print Name: _____

Date: _____

JOHNSON COUNTY

By: _____
Chair, Board of Supervisors

Print Name: _____

Date: _____

LINN COUNTY

By: _____
Chair, Board of Supervisors

Print Name: _____

Date: _____

SCOTT COUNTY

By: _____
Chair, Board of Supervisors

Print Name: _____

Date: _____