

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, NOVEMBER 24, 2021 11:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Walker, Vice Chairperson Rogers and Supervisor Zumbach. Board members voting "AYE" unless otherwise noted.

Chairperson Walker called the meeting to order and led the pledge of allegiance.

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

Resolution 2021-11-184 A Resolution approving a two-lot final plat to be named Mosbeck First Addition. The following description is a summary of Resolution No.2021-11-184 as passed and approved by Linn County Board of Supervisors, effective November 24, 2021.

Mosbeck First Addition (Case # JF21-0017) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lot 2, a subdivision of real estate located in the SWSE of Section 3, Township 82 North, Range 8 West of the 5th P.M., Linn County, Iowa, described as follows: Lot 3, Selzer's Fourth Addition to Linn County, Iowa.
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.linncountyiowa.gov.

Resolution 2021-11-185 A Resolution approving a final plat to be named Nowak First Addition. The following description is a summary of Resolution No. 2021-11-185 as passed and approved by Linn County Board of Supervisors, effective November 24, 2021.

Nowak First Addition (Case # JF21-0015) to Linn County, Iowa, containing five (5) lots, numbered lot 1, lot 2 and lettered lot A, outlot A and outlot B, a subdivision of real estate located in the SWSE of Section 31, Township 83 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the S $\frac{1}{4}$ Corner of said Section 31; thence N01°07'45"W along the west line of said SW $\frac{1}{4}$ SE $\frac{1}{4}$, 1324. 79 feet to the NW Corner of said SW $\frac{1}{4}$ SE $\frac{1}{4}$; thence N88°08'56"E along the north line of said SW $\frac{1}{4}$ SE $\frac{1}{4}$, 1172. 79 feet; thence S01°49'05"E, 1324.24 feet to the south line of said SW $\frac{1}{4}$ SE $\frac{1}{4}$; thence S88°08'05"W along said south line, 1188. 72 feet to the Point of Beginning, containing 35.91 acres which includes 1.09 acres of road right of way.

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.linncountyiowa.gov.

Approve purchase order #P0196 to purchase a hydraulic hammer attachment in the amount of \$6,237.50 for the Secondary Road Department.

Approve purchase order #P0197 to purchase two 2022 Ford Transit LXT vans in the amount of \$81,262.00 for Options.

Approve purchase order #P0210 to purchase 4 Zbooks lapbooks from HP Inc in the amount of \$8,768.00 for the Engineers Office.

Motion by Zumbach, seconded by Rogers to approve minutes of November 23, 2021 as printed.

Motion by Rogers, seconded by Zumbach to approve claims (including void/reissues) for AP checks #71005042 - #71005096 in the amt. of \$43,755.77 and AP ACH (including void/reissues) in the amt. of \$1,259,902.15; claims for payroll deduction checks #71005097 -#71005119 in the amt. of \$353,726.68, payroll deduction ACH in the amt. of \$24,591.22, and payroll wires in the amt. of \$1,837,446.14.

Motion by Walker, seconded by Zumbach to approve payment to Marcia Rogers in the amt. of \$680.00.

VOTE: Walker & Zumbach - Aye Rogers - Abstain

Supervisor Zumbach stated that he met with Tamara Marcus last week to review the proposed Linn County Sustainability + Resiliency Advisory Committee rules and operating procedures. She was willing to change some wording and he is now willing to support it.

Motion by Rogers, seconded by Zumbach to approve proposed Linn County Sustainability + Resiliency Advisory Committee rules and operating procedures.

Discussion: Lisa Epp, Asst. County Atty., stated that she wanted to make sure the correct copy was provided at today's meeting.

VOTE: All Aye

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

<u>AUDITOR'S OFFICE</u>		
Account Technician	Tamara Rawson	Step increase/contract 11/23/21 58A \$24.61 – 58B \$25.90
<u>SHERIFF'S OFFICE</u>		
Correctional Center Nurse	Tia Finley	New hire – FT 11/29/21 39B1 \$35.10 + \$0.25 Replaces R. Henderson
Correctional Center Nurse	Rebecca Annis	Step increase/contract 11/8/21 39B1 A \$35.10 – 39B1 B \$36.95
Deputy Sheriff	Benjamin Kucera	Step increase/contract 12/27/21 D5 \$35.19 +\$0.40 – D6 \$36.24 +\$0.40
Secretary	Kelly Dvorak	Termination/retirement 1/5/22
<u>JUVENILE DETENTION</u>		
Intervention Counselor	Tranay Benson	New hire - FT 11/15/21 36A \$23.94/hour Replaces J. Bowden
Youth Leader	Marissa Marshall	New hire – PT On-Call 11/15/21 55A \$19.48/hour Replaces G. Dodge
<u>CONSERVATION</u>		
Park Attendant (seasonal)	Meredith Glynn	Termination (seasonal employee) 12/10/21
<u>PUBLIC HEALTH</u>		
Assessment & Hlth Prom Super	Kaitlin Emrich	Termination/resignation (changing effective date only) 12/3/21
Public Hlth Prog Planner	Lynn Abbott	Termination/resignation 12/10/21
Air Quality Scientist	Andrea Hankemeier	New hire - FT 11/15/21 39B \$29.59/hour Replaces A. Drahos
Environ. Qual Brnch Super	Dustin Hinrichs	CORRECTION ONLY Terminating temp. 5% increase 10/30/21 29 \$96,262.40
- 28 \$91,676.00		
<u>COMMUNITY SERVICES</u>		
Direct Support Staff	Mandy Broell	Termination/resignation 11/29/21
Direct Support Staff	Renaë Moody	Termination/retirement 12/30/21

Motion by Walker, seconded by Rogers to appoint Sara Riley and Mary Quass to the Linn County Compensation Board, term ending June 30, 2025.

Adjournment at 11:07 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors