

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, DECEMBER 22, 2021 11:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Walker (via phone), Vice Chairperson Rogers and Supervisor Zumbach. 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 Consent Agenda as follows:

Resolution 2021-12-194

APPROVING A PROPERTY USE REQUEST FOR PERMISSION TO UTILIZE THE LINN COUNTY COURTHOUSE FOR THE PURPOSE OF CONDUCTING MOCK TRIALS

WHEREAS, the Linn Mar Community School District, has requested permission to use courtrooms at the Linn County Courthouse, for the purpose of conducting a High School Mock Trial on Wednesday, January 5, 2022, and;

WHEREAS, the Linn County Facilities Department, Linn County Sheriff's Office, Linn County Risk Management Department and the State of Iowa Court Administrator have recommended approval of this request,

BE IT THEREFORE RESOLVED by the Board of Supervisors of Linn County, Iowa, that the above request is herewith approved subject to the following conditions:

1. The personnel sponsoring the Mock Trial will follow the direction as given by the Linn County employees.
2. The personnel sponsoring the Mock Trial will be responsible for seeing that all courtroom furniture and items are returned to the same place they were before the Mock Trial started.
3. The personnel sponsoring the Mock Trial will oversee the proper conduct of the event.
4. The applicant will accept the appropriate Linn County issued fee(s) associated with the cleaning of the facility following the event.

Resolution 2021-12-195

A Resolution approving a four-lot final plat to be named Kettelkamp First Addition. The following description is a summary of Resolution No. 2021-12-195 as passed and approved by Linn County Board of Supervisors, effective December 22, 2021

Kettelkamp First Addition (Case # JPS21-0019) to Linn County, Iowa, containing four (4) lots, numbered lot 1, lettered lot A and lot B, and outlot A, a subdivision of real estate located in the NWSW of Section 11, Township 83 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows:

Beginning at a the NW Corner of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 11; thence S01°14'49"E, 628.59 feet; thence S88°15'35"W, 176.49 feet; thence S04°53'56"E, 801.54 feet to the centerline of Martin Creek Road; thence N76°31'39"W along said centerline, 269.96 feet; thence S82°15'01'W along said centerline, 605.11 feet; thence N84°25'08"W along said centerline, 328.25 feet to the west line of Lot 4, Auditor's Plat No. 86; thence N01°13'40"W along said west line, 216.01 feet; thence S88°46'20"W along the north line of said Lot 4, 165.00 feet to the SE Corner of Lot 3, said Auditor's Plat No. 86; thence N01°13'40"W along the west line of said Lot 3, 264.00 feet; thence S88°46'20"W along the north line of said Lot 3, 165.00 feet to the centerline Hindman Road; thence N01°13'40"W along said centerline, 568.63 feet; thence N88°14'27"E, 656.22 feet; thence N01°18'05"W, 330.55 feet; thence N01°01'55"W, 337.78 feet to the south line of Parcel A, Plat of Survey No. 19; thence N88°15'35"E along said south line, 656.20 feet; thence S01°14'49"E, 337.55 feet to the Point of Beginning, containing 38.46 acres which includes 1.80 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.

Resolution 2021-12-196

A Resolution approving a two lot final plat to be named Rosedale Meadows Third Addition. The following description is a summary of Resolution No. 2021-12-196 as passed and approved by Linn County Board of Supervisors, effective December 22, 2021.

Rosedale Meadows Third Addition (Case # JPS21-0024) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered outlot A, a subdivision of real estate located in the SWSW of Section 20, Township 83 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows: Lot 1 and Outlot A, Rosedale Meadows Second Addition to Linn County, Iowa as recorded in Book 9918, Pages 3-40 in the office of the Linn County, Iowa Recorder. And Parcel A, Plat of Survey No. 2570 as recorded in Book 11196, Page 669 in the office of the Linn County, Iowa Recorder.

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 and sign an Iowa Department of Transportation (IDOT) Final Contract Construction Voucher for project FM-C057(151)--55-57, culvert replacement on Burnett Station Road over Indian Creek.

Authorize the Board to approve a settlement agreement in United States District Court for the Northern District of Iowa, Case No. 20-CV-23-CJW.

Approve purchase order #P0221 for \$41,373.42 to Rapids Foodservice Contract and Design for 2 oven/steamers for the Correctional Center.

Motion by Rogers, seconded by Zumbach to approve minutes of December 20, 2021.

Motion by Zumbach, seconded by Rogers to approve Claims (including void/reissues) for AP checks #71005377-#71005444 in the amt. of \$826,238.15 and AP ACH (including void/reissues) in the amt. Of \$797,710.30.

Motion by Zumbach, seconded by Walker to approve payment to Marcia Rogers in the amt. of \$600.00 and Philip Lowder JP Morgan Credit Card Transaction w/ no receipts in the amt. of \$150.00.

VOTE: Walker & Zumbach – Aye Rogers - Abstain

Pramod Dwivedi, Public Health Dir., presented the following Covid-19 and Omicron variant update:

- Stress on the hospital system
- First case of Omicron in Linn County was on Dec. 14 and since then there has been multiple cases.
- High level of community transmissions
- Get vaccinated; get a booster when eligible; wear a mask; stay home when ill; get flu shot.
- Continue to work with nursing homes
- 3,500 active cases; 70 hospitalization; 469 total deaths
- Fully vaccinated 62%; not started 37%; partial 5%.

Dr. Arnold spoke on behalf of both hospitals in town. They are not taking critical care patients from outside the service area due to staffing issues.

Motion by Zumbach, seconded by Rogers to approve and authorize Chair to sign an Agreement with Darnell Construction in the amount of \$11,200 for the Linn County Secondary Roads District #1 Toddville Shop Salt Shed derecho repair project.

Board Member Reports - Supervisor Zumbach attended meetings re: solar and pipeline; attended Solid Waste Agency meeting yesterday.

Motion by Rogers, seconded by Zumbach to reappoint Mark Clark as Fire Dist. 2 Trustee, term ending Dec. 31, 2024 and James Grief as Fire Dist. 4 Trustee, term ending Dec. 31, 2024.

Adjournment at 11:25 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors