

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, JANUARY 11, 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.

Motion by Rogers, seconded by Zumbach to approve minutes of January 6 & 8, 2021 as printed.

Les Beck, Planning & Development, presented the Iowa Department of Natural Resources Construction Evaluation Resolution relating to the construction of a confinement feeding operation structure. The Board will approve on Wednesday.

Rodd Baxter, Planning & Development, presented Linn County's annual recertification in the Community Rating System that is relative to flood insurance. The Board will approve on Wednesday.

Charlie Nichols, Planning & Development, presented an amended application fee schedule for the Linn County Department of Planning and Development incorporating an application fee for the newly created Renewable Energy Overlay zoning district. This will no longer be treated as a conditional use permit.

Supervisor Zumbach asked if there is anything that they can do to include that a certain amount that they could be required to be used for community solar.

Nichols stated that the Board could consider additional standards at the time that the Board reviews each case.

Supervisor Zumbach stated that eventually a new landfill will be cited and could this zoning district be considered for that use. Nichols stated that it could certainly be discussed. The Board will approve on Wednesday.

Darrin Gage, Dir. of Policy & Admin., presented the FY 2021 Linn County library appropriations totaling \$465,001.00.

Motion by Rogers, seconded by Walker to approve Fiscal Year 2021 rural library appropriations, approve and authorize Chair to sign individual contracts for library services, and authorize release of payment to individual libraries upon receipt of their respective contracts.

Discussion: Chairperson Walker asked for clarification with regard to Mt. Vernon's library and its association with Cornell.

VOTE: All Aye

Gage presented proposed Linn County 2021 State Legislative priorities, including a pandemic relief plan and legalizing the use of cannabis. Each board member expressed their thoughts on the various priorities.

Tamara Marcus, Sustainability Dir., presented an overview of the loss of the tree canopy in Linn County due to the Derecho.

Gage will make suggested additions and language changes and place on Wednesday's agenda for a vote.

Motion by Walker, seconded by Rogers to remove the following agenda item and placed on Wednesday's agenda: Discuss and decide on Board of Supervisors committee and liaison assignments.

Motion by Rogers, seconded by Walker to approve Employment Change Roster as follows:

AUDITOR'S OFFICE

Account Technician	Michel Graham	Transfer to LCCS	01/13/21
Account Technician	Beth Ludwig	Bid award	01/16/21 58E \$29.74
Replaces M. Graham			

COMMUNITY SERVICES

Assistant Teacher	Donna Bigley	Termination/retirement	01/06/21
Child Care Worker Sub	Amanda Wagner	Termination/resignation	01/07/21
Child Care Worker	Destinee Niemeier	End of probation 01/08/21	48A \$11.54 – 48B \$12.14
Account Technician	Michel Graham	Bid award 01/14/21 58E \$29.74	Replaces T. Andersen
Family Service Worker	Selina Mally	Step increase/contract 01/02/21	54B \$18.60 – 54C \$19.65

JUVENILE DETENTION

Youth Leader	Matthew Brophy	New hire - FT	12/28/20 55A \$19.10 + \$.25
Replaces K. Carter			
Youth Leader	Kristi Powlistha	New hire – PT, On-call	12/28/20 55A \$19.10 + \$.25
Replaces M. Dixon			
Youth Leader	Dean Pieper	Correction to wage from 12/30/20 roster	12/18/20 55D \$22.24 + \$.25 – 55E \$23.48 + \$.25

Tracker	Katherine Pratchett	Correction to wage from 12/30/20 roster 12/16/20 56B \$21.58 + \$.25 – 56C \$22.80 + \$.25
<u>VETERAN AFFAIRS</u>		
VA Commissioner	Pam Zane	New hire 12/09/20 \$50.00/month

Motion by Zumbach, seconded by Walker to approve Claims in the amt. of \$425,696.02.

The Board received and placed on file the Linn County Conservation Board Annual Report for 2020.

Motion by Walker, seconded by Rogers to appointment Thomas Earl Wurster as Linn Township Trustee, term ending 12/31/2024 and Erin Detterbeck to the Planning & Zoning Comm., term ending 12/31/2025.

Adjournment at 11:57 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors