

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, FEBRUARY 17, 2021 11:00 A.M.

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

Approve and authorize Chair to sign a Vacancy Form requesting a Technical Center
Manager for the I.T. Department

Resolution 2021-2-21

Resolution Finally Adopting the Proposed Urban Revitalization Plan for the Linn
County Urban Revitalization Area

WHEREAS, pursuant to the provisions of Chapter 404 of the Code of Iowa (the "Act")
Linn County, Iowa (the "County"), may designate an area of the County as an urban
revitalization area, if that area meets the criteria of Section 1 of the Act; and
WHEREAS, the Board of Supervisors did find and determine that an area within the
County identified by previous resolution as the Linn County Urban Revitalization Area
(the "Area") meets the criteria of Section 1 of the Act; and
WHEREAS, pursuant to the provisions of the Act, before adopting the Plan and
designating the Urban Revitalization Area, the County must prepare a draft plan (the
"Plan") for such revitalization Area and hold certain public hearings thereon; and
WHEREAS, after mailed and published notice thereof was given, as required by the Act,
the Board of Supervisors did, on December 30th, 2020, hold a public hearing on the
designation of the Area and the adoption of the Plan therefor and considered all
objections, comments, and evidence there presented; and
WHEREAS, the Act gives owners or tenants of property within the proposed Area thirty
(30) days in which to petition for an additional public hearing; and
WHEREAS, no petition requesting an additional public hearing has been submitted to the
County as of February 3rd, 2021, and it is now necessary to give final approval to the
Plan and to the establishment of the Area;
NOW, THEREFORE, be it resolved by the Board of Supervisors of Linn County, Iowa,
as follows:

Section 1. The Plan is hereby approved and adopted. Furthermore, the Area is hereby
established pending adopted of an ordinance designating the Area as provided for in
the Act.

Section 2. The County Auditor is hereby directed to file a copy of this resolution and
of the Proposed Plan with the Linn County Assessor.

Section 3. All resolutions or parts of resolution in conflict herewith are hereby
repealed, to the extent of such conflict.

Approve and authorize Chair to sign a temporary 28E Agreement extension with the City
of Robins for Building Services.

Approve and authorize Chair to sign the Business Associate Agreement extension between
Linn County Community Services and Ilmir, Inc. for the period of February 1st, 2021
through June 30th, for software consulting services. Original contract was signed and
agreed for a term November 2nd, 2020 through February 1st, 2021.

Approve and authorize Chair to sign a Public Bidder Tax Sale Certificate Abatement
Agreement on the property at 715 2nd Ave SW, Cedar Rapids to David Brown and authorize
removal of Linn County's portion of accrued interest on the property, in the amount of
\$6456.

Approve and authorize Chair to sign an Iowa Secretary of State Help America Vote Act
(HAVA) Cybersecurity Grant Agreement between Linn County and the Iowa Secretary of
State in an amount not to exceed \$10,000.

Award bid and authorize Chair to approve purchase order for liquid asphalt products
for dust control to Bituminous Materials & Supply in the amount of \$430,800.00.

Award bid and authorize Chair to sign contract for calcium chloride for dust control
to Binns & Stevens in the amount of \$409,950.00.

Award bid and authorize Chair to sign contracts for 3/8" chips for dust control to the
following quarries and shop locations:

Crawford Quarry:

- Morgan Creek Shop in the amount of \$7,700.00

Martin Marietta Aggregates:

- Mt Vernon Shop in the amount of \$14,720.00

Wendling Quarries, Inc.:

- Alice Shop in the amount of \$12,150.00
- Whittier Shop in the amount of \$9,425.00
- Main Shop in the amount of \$29,250.00
- Toddville Shop in the amount of \$14,525.00

Approve and authorize Chair to sign 36 month lease agreement with Gordon Flesch Company, Inc. at \$225.15 per month for copier for the Options Department.

Motion by Rogers, seconded by Walker to approve minutes of February 16, 2021 as printed.

Motion by Rogers, seconded by Walker to approve Claims #71001303-#71001387 in the amt. of \$151,388.56; ACH in the amt. of \$631,984.77; payment to Dawn Schott (no receipt) in the amt. of \$8.55; and ASAC in the amt. of \$4,737.31.

Charlie Nichols, Planning & Development Dir., presented second consideration of Dows Farm Urban Revitalization Area ordinance. He stated that Supervisor Zumbach asked how many taxes will be abated and Nichols stated that it would be \$400,000/yr. or \$4 million over ten years.

Supervisor Rogers stated that while there will be some diminished revenue, it is a fraction of the county's taxable valuation.

Motion by Rogers, seconded by Walker to approve upon second consideration an ordinance designating the Dows Farm Area of Linn County, Iowa, as the Linn County Urban Revitalization Area.

Pramod Dwivedi, Public Health Dir., gave the following update on Linn County's response to COVID-19:

- Not a lot changed since last week. The vaccine is front and center on their minds and they ask residents to be patient (current demand far exceeds the supply).
- Expecting to receive 3,000 doses per week through the end of February.
- Linn County Public Health hosted two clinics for childcare providers (1,022).
- Proud of Linn County LIFTS providing free of charge rides to vaccination appointments.
- They continue to work with Linn County schools regarding vaccinations.
- Pharmacy program begins in Iowa this week
- Working with Heritage Area Agency on Aging regarding vaccinations.
- There is a significant decrease in calls coming into the Call Center.
- Cases are trending down.

The Board discussed receiving emails that are anti-mask and anti-vaccinations. Supervisor Rogers will forward those to the Auditor next week.

The Board also asked Dwivedi to include matrix information with his weekly updates to assist the Board projecting out the realm of opening county buildings. Decisions will be based on science.

Legislative Update - Darrin Gage, Dir. of Policy & Admin., stated that there is a piece of legislation designating flood mitigation as an essential county purpose (would allow the Board to bond without a ballot or referendum).

Adjournment at 11:29 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Vice Chairperson
Board of Supervisors