

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, APRIL 7, 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 2021-4-44

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the M-PAVEMENT MARKINGS(21), hereafter referred to as "the project" is in the best interest of Linn County, Iowa, and the residents thereof. The project is defined as pavement markings on various secondary paved roads throughout the county; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Linn County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by Board to accept the bid from Advanced Traffic Control in the amount of \$129,001.20 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Linn County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Bradley J. Ketels, P.E., the County Engineer for Linn County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let on 3/30/2021. Dated at Cedar Rapids, Iowa, this 7th day of April, 2021.

Resolution 2021-4-45

WITHIN THE LINN COUNTY FISCAL YEAR 2021 ANNUAL BUDGET
WHEREAS, the Linn County Board of Supervisors previously approved the Linn County Fiscal Year 2021 Annual Budget; and, WHEREAS, it has been determined that it is necessary to transfer appropriations within the Public Safety and Legal Services area of said budget; and, WHEREAS, sufficient appropriations are available to provide for the necessary transfer; and, WHEREAS, said transfer is within the Public Safety and Legal Services service area, and is made by resolution of the Board of Supervisors in accordance with Iowa Code Section 331.434(6). NOW, BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors that appropriations within the Linn County Fiscal Year 2021 Annual Budget are revised as follows: Organization Transfer Medical Examiner \$10,000 Sheriff (\$10,000).

Approve and authorize Chair to sign Fiscal Year 2022 (IDOT) Iowa Department of Transportation Secondary Road Budget and IDOT Secondary Road Five Year Construction Program.

Approve and authorize Chair to sign cost estimate with Metro Studios in the amount of \$5,855.00 for the State of the County production.

Approve and authorize Chair to electronically sign a contract with Med Pro for medical waste disposal at the Mental Health Access Center for FY22-FY24 at \$115 per month.

Approve purchase order P073 for Linseed Oil to Carroll Construction Supply in the amount of \$5,454.10 for the Secondary Road Department.

Motion by Rogers, seconded by Zumbach to approve minutes of April 5, 2021 as printed.

Motion by Zumbach, seconded by Rogers to approve AP Checks #71001887-#71001994 in the amt. of \$294,063.94 and AP ACH in the amt. of \$1,251,940.51.

Stephanie Lientz, Planning & Development, presented proposed Temporary Use Permit, Case JTU21-0002, request by Bass Family Farms, LLC., owner, and Eastern Iowa Pet Expo c/o Charlene Allaire, petitioner, to hold the "Eastern Iowa Pet Expo," an outdoor event located at 835 & 840 Bass Lane, Mount Vernon, Iowa on May 1, 2021.

Supervisor Rogers noted that from Monday's discussions, the petitioner stated that they did not know that they had to apply for a permit with the county. What is the timeline with COVID out of the equation? Lientz stated that normally a two week notice is sufficient. Chairperson Walker stated that he is appreciative that the petitioners are recognizing the fact that they are taking COVID precautions, especially holding the event outdoors. Supervisor Rogers is concerned about the variants and a possible

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Board Member Reports - Supervisor Rogers reported that he attended the Farm Bureau meeting last night along with the other Board members and continues to have on-going conversations with municipalities regarding opening government buildings.

Supervisor Zumbach participated in an HR hosted program last Thursday and continues to address solar farm phone calls.

Chairperson Walker could not attend an event held yesterday whereby Public Health partnered with NAACP to offer COVID vaccinations.

The Board received and placed on file notices from the cities of Robins and Fairfax re: voluntary annexations.

Adjournment at 11:59 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors