

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, MARCH 27, 2019 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Walker and Supervisor Oleson. Absent: Vice Chairperson Rogers
(other county business). Board members voting "AYE" unless otherwise noted.

Chairperson Walker called the meeting to order and led the Pledge of Allegiance.

Motion by Oleson, seconded by Walker to approve Consent Agenda as follows:

Resolution 2019-3-45

A Resolution Authorizing Road Closures for Road Projects in 2019.

The following is a summary of Resolution No. 2019-3-45, as passed and approved by the Linn County Board of Supervisors, effective March 27, 2019. Construction work will begin on various Linn County secondary roads. These roads may need to be closed during the construction activities. The Board of Supervisors authorizes the roads and/or portions thereof, to be closed to public travel during the construction period, and further authorizes and directs the County Engineer to post appropriate signs, when and as necessary to protect both the work and the traveling public, in accordance with Chapter 306 of the Code of Iowa and the Manual on Uniform Traffic Control Devices. 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 web site at www.linncounty.org.

Resolution 2019-3-46

A RESOLUTION DECLARING SURPLUS COUNTY PROPERTY AND AUTHORIZING ITS DISPOSAL
WHEREAS, Linn County LIFTS identified that a certain 2001 Ford E450 bus, VIN: 1FDXE45S71HB16330, previously used to provide participant rides is "retired" from use and no longer meets the needs of Linn County LIFTS; and,
WHEREAS, the East Central Iowa Council of Governments (ECICOG) will accept the transfer of ownership for said bus.

BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors, this date met in lawful session, that the following described property is declared to be surplus property: 2001 Ford E450 bus, VIN: 1FDXE45S71HB16330

BE IT FURTHER RESOLVED the Linn County Board of Supervisors determines that there is no further public use for this property and authorizes Linn County LIFTS to transfer ownership of the same to the East Central Iowa Council of Governments (ECICOG) at no charge with the understanding that ECICOG accepts said bus "as is" without warranty of any kind and assumes all responsibility for the proper use, any required maintenance, and ultimately the disposal of said bus.

Resolution 2019-3-47

A resolution adopting the LINN county multi-jurisdictional hazard mitigation plan 2019
WHEREAS, the Board of Supervisors has heretofore deemed it necessary and desirable to have a Hazard Mitigation Plan that identifies potential hazards and the actions that need to be taken to reduce or eliminate the long-term risks to human life and property from those hazards for the citizens of Linn County; and

WHEREAS, a Local Mitigation Plan, as defined in 44 CFR Section 201.6 is required for local jurisdictions that elect to participate in FEMA hazard mitigation programs as a sub-applicant or sub-grantee; and

WHEREAS, the Linn County Multi-Jurisdictional Hazard Mitigation Plan 2019 was funded by a Hazard Mitigation Grant Program planning grant; and

WHEREAS, the East Central Iowa Council of Governments (ECICOG) with the help of the Hazard Mitigation Planning Committee has prepared the hazard mitigation plan that will be placed on file in the Linn County Planning and Development Department for public inspection upon approval of the plan by FEMA; and

WHEREAS, a public hearing was held on March 25, 2019 in accordance with published notice of the same as by law provided; and

WHEREAS, the Linn County Emergency Management Coordinator has recommended approval of the same,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Linn County, Iowa, that the above-referenced Linn County Multi-Jurisdictional Hazard Mitigation Plan 2019 is adopted by Linn County, Iowa.

Resolution 2019-3-48

A Resolution approving a Final Plat to be named Ivanhoe Road Second Addition

The following description is a summary of Resolution No. 2019-3-48 as passed and approved by Linn County Board of Supervisors, effective March 27th, 2019.

Beginning at the North Corner of said Section 32; thence S00° 51'48"E along the east line of said NE 1/4 NW 1/4, 1310.83 feet; thence S88°48'14"W along the south line of said NE 1/4 NW 1/4, 1315.55 feet; thence N00°47'37"W, along the west line of said NE 1/4 NW 1/4, 1313.59 feet; thence N88°55' 25"E along the north line of said NE 1/4 NW 1/4, 1313.94 feet; to the Point of Beginning, excepting Ivanhoe Road First Addition to Linn County, Iowa, containing 38.34 acres which includes 2.57 acres of road right of way.

Beginning at the North Corner of said Section 32; thence S00° 51'48"E along the east line of said NE 1/4 NW 1/4, 1310.83 feet; thence S88°48'14"W along the south line of said NE 1/4 NW 1/4, 1315.55 feet; thence N00°47'37"W, along the west line of said NE 1/4 NW 1/4, 1313.59 feet; thence N88°55' 25"E along the north line of said NE 1/4 NW 1/4, 1313.94 feet; to the Point of Beginning, excepting Ivanhoe Road First Addition to Linn County, Iowa, containing 38.34 acres which includes 2.57 acres of road right of way.

Page 2
March 27, 2019

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.linncounty.org.

Approve Liquor License for Casey's General Store #2789, 888 Vernon Valley Dr., noting all conditions have been met.

Approve Class B Beer Permit for the Gardner Golf Course, 5101 Golf Course Rd., noting all conditions have been met.

Approve Class B Beer Permit for Bass Farms, 1325 Hwy 30, noting all conditions have been met.

Motion by Oleson, seconded by Walker to approve minutes of March 25 & 26, 2019 as printed.

Chairperson Walker read the following Proclamations:

Proclamation: Child Abuse Prevention Month-April 2019.
Proclamation: Week of the Young Child-April 8 - 12, 2019.
Proclamation: Sexual Assault Awareness Month-April 2019.
Proclamation: National County Government Month-April 2019.

Motion by Oleson, seconded by Walker to adopt the above stated Proclamations.

Laura Burkamper, RSM, recapped the discussion at Monday's meeting and presented a Professional Services Agreement with 21Tech to provide project management and consulting services for the data extract of Aumentum data. She stated that since Monday's meeting they asked for an estimated cost to determine the level of effort.

Motion by Oleson, seconded by Walker to approve Professional Services Agreement with 21Tech to provide project management and consulting services for the data extract of Aumentum data for Linn County, with an estimated cost of \$5,000 to determine the level of effort and \$100,000 for full extraction of the data.

Joi Alexander, Communications Mgr., recapped the discussion at Monday's meeting regarding a proposal from Amperage Marketing & Fundraising to conduct communications planning.

Motion by Oleson, seconded by Walker to approve proposal from Amperage Marketing & Fundraising to conduct communications planning.

Public Comment: The following students introduced themselves: Grace Koboko (Linn-Mar), Jack Studier (Linn-Mar), Serena Brizard (Linn-Mar), William Sherwood (Linn-Mar) and Michael Bryant (Kennedy). The students stated that they are involved in "Project Engage" whose motto is to increase civic engagement among youth. They are visiting today's board meeting to see what goes on in local government and will take what they have learned and will go back into the schools and the community and teach what they know about local government and why it is important.

Motion by Oleson, seconded by Walker to approve Claims #70607774-70607844 in the amt. of \$41,498.25; Claims #70607845-#70607847 in the amt. of \$11,998.66; and ACH in the amt. of \$515,288.65.

Board Member Reports: Chairperson Walker reported that he will give a presentation during the Cedar Rapids Rotary West today and will attend the Board of Health meeting; will attend the Linn County Central Committee meeting this evening and tomorrow is his monthly meeting with the Cedar Rapids School Board President; have a phone call with a county employee (Mandy Bieber) re: ideas about sharing successes in LC3 program; tomorrow there is another Future Leaders of Linn County planning meeting; will attend Beth Weeks, City Assessor, retirement reception; have a coffee meeting with Steve Emerson and a SET goals and metrics meeting; and will have a phone meeting with the Academy for Scholastic and Personal Success.

Adjournment at 10:31 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors