

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JANUARY 2, 2019 10:11 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Walker, Vice Chairperson Rogers, Supervisor Oleson. 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 Rogers to approve Consent Agenda as follows:

Resolution 2019-1-1

BE IT RESOLVED, that the Board of Supervisors, Linn County, Iowa, hereby designate the following named newspapers as the Official County Newspapers pursuant to Chapter 349, Code of Iowa:

The Gazette Company
The Marion Times
The Linn Newsletter
The Sun

The Gazette Company is to receive compensation based on one full designation and the three weekly newspapers will share equally in the remaining two designations.

Resolution 2019-1-2

WHEREAS, Section 331.323(2d), Code of Iowa, provides that the Board of Supervisors is authorized to order a county officer to destroy records in the officer's possession which have been on file for more than ten (10) years and not required to be kept as permanent records.

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Board of Supervisors, Linn County, Iowa, be is hereby authorized to order the County Auditor to destroy all Assessor's books, assessment rolls, tax lists, county vouchers, cancelled warrants on file in the office of the County Auditor for more than ten (10) years and order the County Treasurer to destroy all duplicate tax receipts on file in the office of the County Treasurer for more than ten years.

Resolution 2019-1-3

BE IT RESOLVED by the Board of Supervisors, Linn County, Iowa, that the County Auditor is authorized to issue warrants when said Board is not in session for the following purposes provided for in Section 331.506 (2 & 3) , Code of Iowa, and that all bills paid under said Section shall be passed upon by the Board of Supervisors at the first meeting following such payments. For fixed charges including, but not limited to, freight, express, postage, water, lights, telephone service or contractual services previously approved by the Board of Supervisors, after a bill is filed with the Auditor.

For salaries and payrolls if the compensation has been fixed or approved by the Board of Supervisors, under whose direction or supervision the compensation is earned.

For rent assistance and insurance settlement payments.

For refunds due caused by an overpayment of fees to any Linn County office or department or for return of payment due when payment has been made for a service, license or permit that will no longer be performed or issued.

Resolution 2019-1-4

A Resolution approving a Land Preservation Parcel Split to be named Carmody Addition. The following description is a summary of Resolution 2019-1-4 as passed and approved by Linn County Board of Supervisors, effective January 2nd, 2019.

Carmody Addition (Case # JLPS18-0008) to Linn County, Iowa, containing four (4) lots, numbered lot 1, lettered lot A, and lettered outlot A and B, has been filed for approval, a subdivision of real estate located in the SWNW of Section 31, Township 86 North, Range 8 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the West Quarter Corner of Section 31 , Township 86 North, Range 8 West of the Fifth Principal Meridian; thence N0°25'03"W along the west line of the Northwest Quarter of said Section 31 , a distance of 1320.19 feet; thence N89°40'12"E along the north line of the Southwest Quarter of said Northwest Quarter, 1328.90 feet; thence S0°06'55"E along the east line of said Southwest Quarter of the Northwest Quarter, 1319.71 feet; thence S89°38'52"W along the south line of said Northwest Quarter, 1316.63 feet to the point of beginning.

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 and authorize Chair to sign the IDOT Agreement between the IDOT and Linn County for project BROS-SWAP-C057(139)-FE-57, bridge replacement on Jordans Grove Road over the Wapsipinicon River.

Approve and authorize Chair to sign an Amendment to an Agreement dated March 17, 2016 between Pictometry International Corp. and Linn County regarding image resolution boundary provisions of the Agreement, increasing the initial agreement price by \$425.00

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Approve and authorize Chair to sign a one year maintenance agreement with Cedar Rapids Photo Copy, at \$.007 per copy, for maintenance on a copier for the Engineering Department.

Authorize Chair to sign purchase order #5511 for \$34,650.00 to CDWG for networking equipment for the IT Department.

Motion by Oleson, seconded by Rogers to appoint Stacey Walker as Chairperson and Ben Rogers as Vice Chairperson for 2019.

Motion by Oleson, seconded by Rogers to approve minutes of December 19, 2018 as printed.

Motion by Rogers, seconded by Oleson to approve Claims #70606505-#70606530 in the amt. of \$333,855.91; #70606336-#70606504 in the amt. of \$262,171.51; Wires in the amt. of \$1,716,765.88; ACH in the amt. of \$18,465.80 and \$1,783,202.95.

The Board received and placed on file a letter from city of Springville regarding Annexations and Severance and notices of Voluntary Severance from the City of Robins.

Adjournment at 10:15 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors