

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JANUARY 22, 2020 10:00 A.M.

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

Chairperson Rogers called the meeting to order and led the pledge of allegiance.

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

Approve and authorize Chair to sign a Vacancy Form requesting two Residential Combination Inspectors for the Planning and Development Department.

Receive and place on file the Recorder's Quarterly Report for September 1, 2019 through December 31, 2019.

Receive and place on file Treasurer's (Auto Dept.) Report to the County Auditor Receipts and Disbursements for the Month of December, 2019.

Receive and place on file the Veteran Affairs monthly report for December 2019

Resolution 2020-1-8

A RESOLUTION APPROVING APPROPRIATIONS TRANSFER

WHEREAS, it is desired to transfer appropriations within the Public Safety and Legal Services area by increasing Juvenile Justice, organization 29, and decreasing Board Other, organization 01, by \$10,000.

WHEREAS, said transfer is within the Public Safety and Legal Services service area, in accordance with Section 331.434(6), Code of Iowa,

NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows: Appropriations shall be increased in organization 29, Juvenile Justice, by \$10,000, and decreased in organization 01, Board of Supervisors, by \$10,000.

Resolution 2020-1-9

APPROVING A PROPERTY USE REQUEST FOR PERMISSION TO UTILIZE FACILITIES IN THE FORMER LINN COUNTY PUBLIC HEALTH BUILDING FROM JANUARY 22 - JANUARY 26, 2020

WHEREAS, Phoebe Trepp, Executive Director for Willis Dady Homeless Services, has requested permission to use showers at the former Linn County Public Health Building from January 22 - January 26, 2020 for the purpose of supporting the operations of the cold weather overflow shelter at the Linn County Fillmore Building; and, WHEREAS, the Linn County Facilities Department and the Risk Management Department have recommended approval of this request.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Linn County, Iowa, that the above request is herewith approved subject to the following conditions:

1. The personnel sponsoring the above-described property use will follow the direction as given by the Linn County employees.
2. The personnel sponsoring the requested activity will oversee the proper conduct of clients and participants.
3. The applicant will provide Linn County with a Certificate of Insurance and execute a Hold Harmless Agreement related to the above-described property use.

Approve and authorize Chair to Sign a Professional Services Agreement between Linn County and Tallgrass Archaeology LLC for consulting services for the completion of a National Register Nomination of the Wickiup Hill Natural Area for a total fee of \$15,000.

Approve and authorize Chair to sign proposed Change Order Number 3 for the O'Brien Building Improvements project decreasing the contract amount by \$1,701.00.

Approve a request to amend the indigent program by increasing the veteran's aid in rent, utilities, burial and cremation by \$985.00.

Approve and authorize Chair to sign a Shared Road Maintenance and Snow & Ice Control Agreement between Linn County and the City of Marion.

Motion by Rogers, seconded by Oleson to approve minutes of January 17 & 21, 2020 as printed.

Carissa Johnson, Cedar Rapids Freedom Festival, gave an overview of events for 2020 and requested continued financial support in the amount of \$25,000.

Heidi Steffen and Jennifer Dunn, Linn County Fair Association, gave a recap of the 2019 fair and plans for 2020. The Fair requested continued financial support in the amount of \$75,000.

Darrin Gage, Dir. of Policy & Admin. and Sarah Coleman, Martin Gardner Arch., presented plans and specifications for the LIFTS/Future Line Building Renovation Project. The projected budget is under \$400,000.

Motion by Rogers, seconded by Walker to authorize Notice to Bidders and Set Bid Filing Date for February 21, 2020 at 2:00 p.m. in the Auditor's Office (bid opening of February 24) the LIFTS/Future Line Building Renovation Project.

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The Board discussed what they will be proposing to the County Compensation Board for Linn County elected officials salaries this afternoon. It was the consensus of the Board and other elected officials to ask for 3%.

Adjournment at 3:25 p.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Rebecca Shoop, Deputy Auditor
and Amanda Hoy, Executive Assistant

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors