

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, FEBRUARY 5, 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 a change in position from a Program Nurse to a Healthy Homes Specialist for Public Health

Resolution 2020-2-13

A Resolution approving a one lot final plat to be named Squires Haven Addition. The following description is a summary of Resolution No. 2020-2-13 as passed and approved by Linn County Board of Supervisors, effective February 5, 2020. Beginning at the Northwest Corner of the Northeast Quarter of the Southeast Quarter of Section 17, Township 86 North, Range 6 West of the Fifth Principal Meridian; thence N89° 18' 37"E along the north line of said Southeast Quarter, 1313.58 feet; thence S1° 00' 43"E along the east line of said Southeast Quarter, 1325.80 feet; thence S89° 13' 30"W along the south line of said Northeast Quarter of the Southeast Quarter, 1318.32 feet; thence N0° 48' 25"W along the west line of said Northeast Quarter of the Southeast Quarter, 1327.74 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

Resolution 2020-2-14

A Resolution approving a one lot final plat to be named Burnside Addition. The following description is a summary of Resolution No. 2020-2-14 as passed and approved by Linn County Board of Supervisors, effective February 5, 2020. Beginning at the Center of Section 30, Township 86 North, Range 5 West of the Fifth Principal Meridian; thence N1° 02' 05"W along the west line of the Northeast Quarter of said Section 30, a distance of 307.02 feet; thence N88° 31' 09"E, 666.05 feet; thence S1° 28' 51"E, 307.01 feet to the south line of said Northeast Quarter; thence S88° 31' 09"W along said south line, 668.44 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.

Resolution 2020-2-15

A Resolution approving a one lot final plat to be named Horak's Second Addition. The following description is a summary of Resolution No. 2020-2-15 as passed and approved by Linn County Board of Supervisors, effective February 5, 2020. Commencing at the Northwest corner of the Northeast Quarter of the Southwest Quarter of said Section 13; thence South 1° 16' 44" East 998.08 feet along the West line of said Northeast Quarter of the Southwest Quarter to the Southwest corner of the North Three Quarters thereof and the point of beginning; thence North 89° 01' 21" East 1341.26 feet along the South line of said North Three Quarters to the Southeast corner thereof; thence South 1° 31' 07" East 1220.54 feet along the East line of the East Half of the Southwest Quarter of said Section 13 to the Northeast Corner of the South One Third of the Southeast Quarter of the Southwest Quarter of said Section 13; thence South 89° 02' 57" West 1346.37 feet along the North line of said South One Third to the Northwest corner thereof; thence North 1° 16' 44" West 1219.88 feet along the West line of said East Half of the Southwest Quarter to the point of beginning, containing 37.64 acres, subject to easements, covenants and restrictions of record. For the purpose of this description, the West line of the East Half of the Southwest Quarter of said Section 13 is assumed to bear North 1° 16' 44" West. 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.

Resolution 2020-2-16

A Resolution approving a one lot final plat to be named Wilson Acres Addition. The following description is a summary of Resolution No. 2020-2-16 as passed and approved by Linn County Board of Supervisors, effective February 5, 2020.

Commencing at the Southeast Corner of Section 8, Township 86 North, Range 6 West of the Fifth Principal Meridian; thence N1^o 04'46"W along the east line of the Southeast Quarter of said Section 6, a distance of 1143.12 feet to the point of beginning; thence continuing N1^o 04'46"W along said east line, 400.00 feet; thence S88^o55'14"W, 450.00 feet; thence S1^o 04'46"E, 400.00 feet; thence N88^o 55'14"E, 450.00 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.

Resolution 2020-2-17

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the BRS-SWAP-C057(143)--FF-57, hereafter referred to as "the project" is in the best interest of Linn County, Iowa, and the residents thereof. The project is defined as bridge replacement on Central City Road over West Otter Creek; 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 Jim Schroeder Construction, Inc. in the amount of \$648,175.25 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, 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 through the DOT for this county.

Authorize Chair to sign Iowa Certified Local Government 2019 Annual Report for the Linn County Historic Preservation Commission

Approve and authorize Chair to sign the Administrative Services Agreement between Linn County and Wellmark Blue Cross and Blue Shield of Iowa effective July 1, 2019 through June 30, 2020

Approve the Stop Loss Policy between Linn County and Wellmark Blue Cross and Blue Shield of Iowa effective July 1, 2019 through June 30, 2020

Approve and authorize Chair to sign a facilities rental agreement between Linn County Options and Kirkwood Community College in the amount of \$350.00 effective May 20, 2020

Approve and authorize Chair to sign 28E Agreement between Linn County and the City of Mt. Vernon for project FM-C057(144)-55-57, asphalt paving on W Mt Vernon Road from O'Connor Rd to 3rd Avenue in the City of Mt. Vernon. Reimbursement from the City of Mt. Vernon will be made over three years and made directly to Linn County's Farm to Market Fund.

Approve and authorize Chair to sign a Third Amendment to the Wraparound Services for DHS Involved Child Welfare Families contract between Iowa Department of Human Services and Linn County increasing the contract by \$5,000 effective March 1, 2020

Approve and authorize Chair to sign purchase order #5611 for \$9,059.23 to I-Con for flush valves for the Correctional Center.

Stephanie Lientz, Planning & Development, presented the second consideration of a Floodplain ordinance amendment noting that no further comments have been received.

Motion by Oleson, seconded by Walker to approve second consideration of a Floodplain ordinance amending the Code of Ordinances, Linn County, Iowa by amending provisions in Chapter 107, Unified Development Code.

Lientz also presented a resolution to approve Residential Parcel Split for Big Creek Farms First Addition, JPS19-0016. She stated that the applicant is anxious to complete

- Board Support Team Public Service Center Security - \$0
- Sheriff Correctional Center Captain - \$ 28,159

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- Auditor Elections reorganization - \$ 64,800
- Treasurer 360 cameras (8) - \$ 9,368

Motion by Rogers, seconded by Walker to remove from the table the Witwer Trust FY 2020 funding recommendations.

Motion by Rogers, seconded by Oleson to approve the following FY 2020 Witwer Trust awards:

- Big Brothers/Big Sisters \$2,000.00
- CR Public Library Found. 1,666.67
- Community Hlth Free Clinic 1,941.52
- Discovery Living 1,466.67
- Eastern IA Health Center 2,666.67
- Eco Fest 2,666.67
- Feed Iowa First 2,180.00
- Foundation 2 996.95
- Iowa Legal Aid 4,566.63
- LC Jail Chaplaincy Prog. 1,833.33
- Marion Chamber Foundation 666.67
- Monarch Research Project 5,000.00
- Neighborhood Trans. Serv. 1,666.67
- Opportunity Ctr at Ladd Lib. 2,666.67
- Peer Action Disabil. Support 2,333.33
- Tanager Place 3,333.33
- Academy for Scholastic & Personal Success 3,500.00
- The Wellness Center 1,666.67
- Trees Forever 3,333.33
- VALOR, Inc. Stand Down 1,333.33
- Willis Dady Homeless Serv. 4,333.33
- Cedar Valley Humane Soc. 3,000.00
- City of Central City 3,000.00
- Coggon Area Betterment Assoc 3,000.00
- Families Helping Families 2,500.00
- HACAP 2,000.00
- Kinyange House 3,000.00
- The ARC 1,500.00
- African-Amer. Museum 3,789.65
- Four Oaks 3,195.96
- Legion Arts 3,195.96

Adjournment 2:04 p.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors