

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, FEBRUARY 10, 2020 10:00 A.M.

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

Chairperson Rogers called the meeting to order.

Motion by Rogers, seconded by Oleson to approve minutes of February 3 & 4, 2020 as printed.

Motion by Rogers, seconded by Oleson to open a public hearing to determine whether Linn County will convey to Edwin W. Dudley whatever interest Linn County may have in vacated right-of-way along former alleys adjacent to Lots 1 & 2 of Block 4 in Paris, Iowa.

Brad Ketels, County Engineer, presented proof of publication. He stated that he was contacted by Mr. Dudley to have the vacated right-of-way conveyed to him. There were no oral or written objections.

Supervisor Oleson asked that adjacent property owners be notified that they can do the same.

Motion by Oleson, seconded by Rogers to close public hearing.

Stephanie Lientz, Planning & Development, stated that the Resolution for a residential parcel split for Big Creek Farms First Addition was delayed last week upon the request of Supervisor Oleson in order for him to gather additional information.

Supervisor Oleson asked this this item be placed on Wednesday's agenda.

Motion by Rogers, seconded by Oleson to remove from the table a discussion regarding a proposed ordinance amending the Code of Ordinances by amending provisions in Chapter 107, Unified Development Code to allow lawn care and landscaping businesses in ag. Zoning districts.

Charlie Nichols, Planning & Development, stated that they received no additional comments since the item was tabled on January 15.

Supervisor Oleson stated that he will support this ordinance amendment and hopes that there are no unintended consequences and hopes that there is no abuse. He will closely monitor the situation and will ask that Planning & Development keep the Board apprised of anything that could be a bad trend. The Board will approve on Wednesday.

Rob Peck, Design Dynamics, presented an amendment to the Professional Services Agreement between Linn County and Design Dynamics, Inc. for the Fillmore Building Reroofing project. The amendment is to address the inadequate electrical room and add an alternate to demolish the canopy (add to the scope of the project).

Discussion continued regarding public perception that the \$1 million roof replacement project is only for a roof when it in fact includes electrical and mechanical equipment that is on the roof. The Board will approve on Wednesday.

Peck also presented an Agreement between Linn County and Garling Construction, Inc. for the Mental Health Access Center project. He stated that they are adding the sally port back into the project. The Board will approve on Wednesday.

Britt Hutchins, Purchasing Manager, met with the Board to discuss disposal of non-capital assets used by the Dept. of Human Services located at the Iowa Building after they move to the Community Services Building. He explained that Waypoint will be moving in the 3rd & 6th floors and have asked that the office furniture on those floors remain there until they move out.

Motion by Rogers, seconded by Oleson to designate Britt Hutchins to administer the disposal of non-capital assets used by the Department of Human services located in the Iowa building.

Motion by Rogers, seconded by Oleson to approve Employment Change Roster (payroll authorizations) as follows:

RECORDER'S OFFICE

Clerical Specialist Anna Garcia Selected to fill position – FT 02/15/20 11E \$20.90 + \$.25 – 55D \$21.76
Replaces N. Schrage

TREASURER'S OFFICE

Universal Clerk Amber Miel Step increase/contract 02/19/20 56C \$22.31 – 56D \$23.51

FACILITIES

Senior Custodian Anna Garcia Transfer to Recorder's Office 02/14/20

Custodian Perfecto Trejo Step increase/contract 03/04/20 10B \$17.44 + \$.25 – 10C \$18.13 + \$.25

Custodian Insoon Kim New hire – PT, Temporary 02/10/20 10A \$16.89 - \$.25 20 hrs/wk

Replaces L. Neema

COMMUNITY SERVICES

Direct Support Staff Emily Zimmerman Step increase/contract 02/07/20 56C \$22.31 – 56D \$23.51

Motion by Oleson, seconded by Rogers to approve Claims #70612815-#70612840 in the amt. of \$346,733.50; Wires in the amt. of \$1,888,854.76; and ACH in the amt. of \$48,887.56.

Legislative Update - Supervisor Oleson stated that he wants to talk to the county's lobbyists regarding their registration with the Natural Resources Outdoor Recreation Trust Fund. He would like the flexibility to have them register to monitor it. Supervisor Rogers concurred.

Motion by Rogers, seconded by Oleson to enter into a closed session pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of real estate.

VOTE: Rogers - Aye Oleson - Aye

Motion by Rogers, seconded by Oleson to go out of closed session.

VOTE: Rogers - Aye Oleson - Aye

Adjournment 10:26 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors