

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, MARCH 20, 2019 10:00 A.M.

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

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

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

Approve and authorize Chair to sign a Vacancy Form requesting two Interns for the Board of Supervisors

Authorize approval of Additional Insurance Allowance request from an eligible County employee

Resolution 2019-3-41

A RESOLUTION DESIGNATING A NAME FOR A LINN COUNTY BUILDING

WHEREAS, Linn County owns the building located at 825 3rd Street SW, Cedar Rapids, Iowa commonly known as the "O'Brien Building"; and,

WHEREAS, as part of the renovations and improvements project nearing completion for the aforementioned building, the Linn County Board of Supervisors desires to designate a new, official name for said building.

NOW, BE IT THEREFORE RESOLVED the Linn County Board of Supervisors hereby designates "Linn County Facilities Storage Building" as the official name for the Linn County-owned building located at 825 3rd Street SW, Cedar Rapids, Iowa, effective upon passage of this resolution.

Resolution 2019-3-42

A Resolution approving a Temporary Use Permit.

The following description is a summary of Resolution 2019-3-42 as passed and approved by Linn County Board of Supervisors, effective March 20, 2019. Dean Paup, petitioner and Larry Hess, owner; Case JTU19-0002, have requested the Linn County Board of Supervisors' permission to operate a seasonal campground, located in the 900 & 1000 Block of Lnenicka Lane. 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 a one-year lease extension, at \$24,331.23 per month, for space in the building commonly known as the Iowa Building for the Department of Human Services noting all terms of the original lease remain the same.

Award bid and authorize Chair to sign contract and associated documents for LOST-EAST POST RD(20), HMA paving on East Post Rd from Fox Meadow Drive to Cottage Grove Woods, to LL Pelling Co., Inc. in the amount of \$327,646.13 for the Secondary Road Department.

Approve and authorize Chair to sign a 28E Agreement with the City of Cedar Rapids for Hot Mix Asphalt paving project on shared portions of East Post Road.

Approve and authorize Chair to sign a purchase order to Contech Engineered Solutions for culvert bands in the amount of \$8,869.00 for the Secondary Road Department.

Motion by Rogers, seconded by Oleson to remove the following agenda item: Discuss and decide on the transfer of title for 2001 Ford E450 bus - serial 1FDXE45S71HB16330 to ECICOG (East Central Council of Governments) for inclusion on the State DOT inventory.

Motion by Rogers, seconded by Oleson to approve minutes of March 18 & 19, 2019 as printed.

Motion by Rogers, seconded by Oleson to adopt Resolution 2019-3-43

RESOLUTION APPROVING APPOINTMENT OF ASSISTANT LINN COUNTY ATTORNEY

WHEREAS, pursuant to Section 331.903(1), Code of Iowa, Jerry Vander Sanden, Linn County Attorney, has submitted to the Board of Supervisors, Linn County, Iowa, for approval of Nina K. Sheller, for appointment as Assistant Linn County Attorney, and WHEREAS, the Board of Supervisors, Linn County, Iowa, finds Nina K. Sheller to be qualified to serve as Assistant Linn County Attorney and that the appointment of Nina K. Sheller will not exceed the number of assistants authorized for the Linn County Attorney's Office by the Board of Supervisors, Linn County, Iowa.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, that the appointment of Nina K. Sheller as Assistant Linn County Attorney by Jerry Vander Sanden, Linn County Attorney, is hereby approved.

Motion by Rogers, seconded by Oleson to approve the Special Assistant U.S. Attorney Cross-Designated Employment Agreement pursuant to the Midwest High Intensity Drug Trafficking Areas Program.

Discussion: Dawn Jindrich, Budget Dir., stated that this program has been in place for 10-15 years and is 100% reimbursed by the Federal Government.

VOTE: All Aye

Erin Foster, ASAC, explained the current fiscal year's accomplishments with regard to the Byrne Justice Assistance Grant (JAG). She also discussed the renewal of Linn County serving as a fiscal sponsor for ASAC's JAG application.

Barb Gay, ASAC, stated that Karen Heiderscheidt, Linn County Finance and Budget, contacted them with regard to changes they have made. This was clarified and concerns were resolved. The Board will approve on Monday.

Steve Tucker, Finance Dir. and Dawn Jindrich, Budget Dir., recapped their presentation on Monday regarding the county's annual audit and recommendation to hire Eide Bailly LLP.

Motion by Rogers, seconded by Oleson to authorize Chairperson to sign agreement with Eide Bailly LLP to perform an annual audit in accordance with Section 11.6, Code of Iowa, for the five years ending June 30, 2023.

Darrin Gage, Dir. of Policy & Admin., recapped his presentation to the Board on Monday regarding proposed conveyance of property to the city of Marion.

Motion by Rogers, seconded by Oleson to adopt Resolution 2019-3-44

NOTICE OF PUBLIC HEARING ON A PROPOSAL TO CONVEY REAL PROPERTY

Public notice is hereby given that the Linn County Board of Supervisors will hold a public hearing on a proposal to convey real property from Linn County, Iowa to the City of Marion, Iowa. Said real property is located near the intersection of 40th Street Drive SE and Charter Oak Lane SE in Marion, Iowa, and is legally described as: Glenbrook Cove 4th, Lots 54, 55, and 56 to City of Marion, Linn County, Iowa, and Glenbrook Cove 5th Lots 85, 86, 87, 88, 89, 90, and 91 to City of Marion, Linn County, Iowa. The public hearing will be held at 10:00 am on Monday, April 8, 2019, in the Formal Board Room of the Linn County Public Service Center located at 935 Second Street SW, Cedar Rapids, Iowa.

At the conclusion of the public hearing, the Board of Supervisors may proceed with the adoption of a resolution conveying the above-described real estate to the City of Marion, Iowa. Written or oral comments may be presented at the public hearing. Written comments may be submitted prior to the public hearing to the Linn County Board of Supervisors at 935 Second Street SW, Cedar Rapids, IA 52404, or by email to bd-supervisors@linncounty.org. This notice is published by order of the Linn County, Iowa Board of Supervisors.

Motion by Rogers, seconded by Oleson to approve ACH in the amt. of \$804,860.38 and Claims #70607690 - #70607747 in the amt. of \$149,339.88.

Board Member Reports: Supervisor Oleson reported that he attended the Solid Waste Agency meeting and had a presentation from Foth Engineering regarding Mt. Trashmore regarding the post closure/monitoring and deep groundwater (will have a public presentation).

Supervisor Rogers reported that he also attended the Solid Waste Agency meeting and received a report that will be made public on the agency's website regarding Site 1; attending a Learning Institute with Terry Whitson and a two hour Key Performance Indicator (KPI) training with Ted Garnett; met with Charity Tyler who works at the Cedar Rapids Public Library Foundation regarding the Dolly Parton Imagination Library Program (for children in Cedar Rapids ages 0-5); attended DECAT and ASAC board meetings.

Chairperson Walker reported that he also attended the KPI training; attended his monthly meeting with the Cedar Rapids Police Chief; attended a podcast exploring empowerment and activism through the eyes of a Harry Potter character; met with Deidra DeJear; met with Kerry Crowell; met with communications staff and Arsalan Monawar to discuss the State of the County; and he will be gone March 21-25 (will call in on the 25th).

The Board received and placed on file the following correspondence: Thank you letters from Tanager Place and Economic Alliance; and letter from the city of Robins regarding a voluntary annexation.

Page 3
March 20, 2019

Motion by Rogers, seconded by Oleson to appoint the following to the Water and Land Legacy Bond Public Review Board: Marie DeVries for a term ending 12/31/21; Russell Oviatt for a term ending 12/31/21; Jennifer Fencil for a term ending as/31/20 and Grant Harper for a term ending 12/31/20.

Adjournment at 10:23 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors