

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, MAY 1, 2019 10:00 A.M.

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

Chairperson Pro Tem Oleson called the meeting to order.

Motion by Rogers, seconded by Oleson to move the following agenda item from the Consent Agenda to the Regular Agenda: Award contract and approve Stacey Walker to sign associated contract documents for L-WALKER RD(20), grading and culvert project on Walker Road from Walker to Troy Mills Road, to Rathje Construction, Co. in the amount of \$396,917.75 for the Secondary Road Department.

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

Resolution 2019-5-65

APPROVING A PROPERTY USE REQUEST FOR PERMISSION TO UTILIZE THE LINN COUNTY COURTHOUSE FOR THE PURPOSE OF CONDUCTING A WEDDING

WHEREAS, Judge Sean McPartland, has requested permission to use the Linn County Courthouse, for the purpose of conducting a family wedding on Saturday, June 1, 2019, WHEREAS, the Linn County Facilities Department, Linn County Sheriff's Office, Linn County Risk Management Department and the State of Iowa Court Administrator 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:

The applicant will return the property to the condition it was at the beginning of use and to the satisfaction of Linn County;

The applicant will oversee the conduct of participants and restrict them to the area(s) requested for this property use;

The applicant will accept the appropriate Linn County issued fee(s) associated with the cleaning of the facility following the event.

Approve Adopt-A-Roadside application for Alburnett Lions Club to adopt Burnett Station Road from Alburnett city limits to Highway 13.

Authorize Chair to sign purchase order #5527 for \$57,995.17 to Nelson Electric for LED light replacement at 6 Secondary Road shops from the Capital Projects account.

Authorize Chair to sign purchase order #5528 for \$81,655.00 to Acterra Group, Inc. for a fuel management system at 7 Secondary Road shops from the Capital Projects account.

Authorize Chair to sign purchase order #5529 for \$36,715.00 to Lynch Ford Chevy for a Chevrolet Silverado LT for the Health Department.

Authorize Chair to sign purchase order #5530 for \$23,527.00 to Lynch Ford Chevy for a Ford Transit XL250 Cargo Van for the Health Department.

Authorize Chair to sign purchase order #5531 for \$33,104 to Lynch Ford Chevy for a Chevrolet Colorado Z71 for the Conservation Department.

Approve Special Class C Liquor License (five-day permit) for Rodina located at 5300 Otis Rd. SE commencing May 10, 2019, noting all conditions have been met.

Motion by Rogers, seconded by Oleson to approve minutes of April 29, 2019 as printed.

A public hearing was called to order to name a private lane lying within a shared access easement recorded in Linn County Book 10111 Page 383 and Book 10291 Page 137 as Stone Ridge Lane.

Jon Resler, Asst. Co. Engineer, stated that there have been no oral or written objections received.

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

Motion by Rogers, seconded by Oleson to adopt Resolution 2019-5-66

WHEREAS, the property owners along a private lane lying within a shared access easement recorded in Linn County Book 10111 Page 383 and Book 10291 Page 137 within section 1-84-5 has proposed to name the lane as Stone Ridge Lane.

WHEREAS, the proposed street name has been reviewed and does not conflict with existing street names in unincorporated areas of Linn County, Iowa.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors, Linn County, Iowa, this date having met in lawful session, that the private lane be named Stone Ridge Lane, Linn County, Iowa. The Board of Supervisors direct the Linn County Engineer to change the base map and notify all county offices, post offices and providers of emergency services of this change.

Mike Tertinger, Planning & Development, presented a Resolution approving a Temporary Use Permit for Manatts Inc. to operate a portable concrete batch plant at 927 & 956 Ivan Hoe Cir., Mount Vernon. He stated that the County Engineer has added a condition that the applicant is responsible for repairing any damage to the road.

Motion by Rogers, seconded by Oleson to adopt Resolution 2019-5-67
A Resolution approving a Temporary Use Permit for a portable concrete plant.
The following description is a summary of Resolution No. 2019-5-67 as passed and approved by Linn County Board of Supervisors, effective May 1st, 2019.
Ivanhoe Properties LLC, owner; Manatts, Inc., petitioner; Case JTU19-0003, has requested the Linn County Board of Supervisors' permission to operate a portable concrete batch plant to be used for concrete and paving of the Mount Vernon Hwy 30 bypass, located at 927 Ivanhoe Cir, Mount Vernon, Iowa and 956 Ivanhoe Cir, Mount Vernon, Iowa.
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

Motion by Rogers, seconded by Oleson to award contract and approve Stacey Walker to sign associated contract documents for L-WALKER RD(20), grading and culvert project on Walker Road from Walker to Troy Mills Road, to Rathje Construction, Co. in the amount of \$396,917.75 for the Secondary Road Department.

Motion by Rogers, seconded by Oleson to approve payment to Supervisor Walker in the amt. of \$150.80.

Motion by Oleson, seconded by Rogers to approve payment to Area Ambulance in the amts. of \$5.00, \$1,558.00 and \$682.14; Claims #70608255 - #70608427 in the amt. of \$188,853.45 and ACH in the amt. of \$1,821,033.11.

Adjournment 10:08 a.m.

Respectfully submitted,

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

Approved by:

BRENT OLESON, Chairperson Pro Tem
Board of Supervisors