

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JUNE 12, 2019 10:00 A.M.

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

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

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

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

Resolution 2019-6-87

A Resolution approving a Temporary Use Permit to operate an outdoor event titled
"Pioneer Days".

The following description is a summary of Resolution 2019-6-87 as passed and
approved by Linn County Board of Supervisors, effective June 12th, 2019.

Resolution approving Temporary Use Permit, Case JTU19-0004, requested by the
Central City Historical Society, owner, and David Goodlove, petitioner, to operate
an outdoor event called "Pioneer Days" at 1361 Sawyer Road, Central City, IA from
Friday July 26th to Sunday July 28th. The properties involved in the event are
currently zoned AG, containing 71.75 acres, with approximately 36.5 acres to be
used for the temporary use activity. The outdoor event is approved for operation
Friday, July 26 2019, from 6:00 p.m. - 9:00 p.m., and Saturday-Sunday, July 27-28,
from 10 a.m. - 5 p.m. Onsite buildings will be used for the event, as well as a
tent and open pavilion for food, and temporary tents representing a settler's
camp. The estimated number of customer vehicles per day is 400 - 450. Parking of
all vehicles will be provided on site. The types of events provided at Pioneer days
include a threshing, baling and plowing demonstration, a steam-powered sawmill,
antique car show, blacksmithing, farm implement displays, petting zoo, kids games,
corn maze, early settlers camp, flea market, and museum.

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 2019-6-88

A Resolution approving a Residential Parcel Split to be named Hogan Acres First
Addition.

The following description is a summary of Resolution No. 2019-6-88 as passed and
approved by Linn County Board of Supervisors, effective June 12th, 2019.

Hogan Acres First Addition (Case # JPS18-0005) to Linn County, Iowa, containing two
(2) lots, numbered lot 1 and lettered lot A, a subdivision of real estate located
in the SESE of Section 2, Township 86 North, Range 6 West of the 5th P.M., Linn
County, Iowa, described as follows: Commencing at the SE Corner of said Section 2;
thence S86° 53'14"W along the south line of said SE 1/4 SE 1/4, 1331.17 feet to the
north right of way line of State Highway No. 13; thence N0° 53'09"W along the west
line of said SE 1/4 SE 1/4, 33.02 feet to the Point of Beginning; thence continuing
N00° 53'09"W along said west line, 364.14 feet; thence N88° 10' 07"E, 289.76 feet,
thence S00°53'09"E 335.23 feet to said north right of way line., thence
S87°14'06"W along said north right of way line, 85.63 feet; thence S03° 06'46" E,
22.92 feet; thence S86°53'14"W, 205.18 feet to the Point of Beginning containing
2.36 acres.

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 2019-6-89

PETITION for SUSPENSION of 2020 PROPERTY TAXES

WHEREAS, the Linn County Board of Supervisors is this day presented with the
attached petitions for suspension of taxes and/or special assessments pursuant to
Section 427.8 of the Code of Iowa and;

WHEREAS, the properties for which assessments against these Petitioners are made
lie within Linn County and;

WHEREAS, these Petitioners are unable to contribute to the public revenue by
reason of age, infirmity, or both.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, this date met in lawful session that the attached petitions be approved for the following Petitioners, parcels, and tax years:

PETITIONER	PARCEL #	TAX YEARS	Special #
Axline, Ellen	14343-03029-00000	2020	
Brammer, Helen	14091-78021-00000	2020	
Clark, Carol	14271-52016-00000	2020	
Corum, Kazuko	14243-55004-01000	2020	
David, Rachel	14252-01015-01021	2020	
Dochterman, Headdy	14321-07014-00000	2020	
Frazier, John	14204-04003-00000	2020	
Gogel, Tracie	14223-82032-00000	2020	
Hadenfeldt, Larry	05092-88009-00000	2020	
Howe, Virginia	10322-28007-00000	2020	
Iwanczuk, Eugene	14103-05036-00000	2020	
Langham, Portia	14201-01008-00000	2020	
Larabee, Carolyn	13244-76007-00000	2020	
Lawrence, Irene	14082-26002-01001	2020	
Lawrence, Richard	14114-54002-00000	2020	
Moore, Jackie	11352-54012-00000	2020	
Null, Mary	13262-81002-00000	2020	
Nus, Carol	14013-53011-01003	2020	
Papke, Erin	14162-02002-00000	2020	
Patterson, Sandra	13252-53003-00000	2020	
Prenosil, Debra	91030-13102-91001	2020	
Schirmer, Cathleen	14153-33001-00000	2020	
Schmadeke, Kimberly	91920-38608-01188	2020	
Scriven, Roger	14094-52006-00000	2020	
Seaborn, James	14193-30042-00000	2020	
Sebetka, Cleo	14292-06007-00000	2020	
Simmons, Thelma	14283-58001-00000	2020	
Thibodeaux, Ronald	14154-04002-00000	2020	
Varvaris, Katherine	14143-83007-00000	2020	
Wieck, Jody	14262-30006-00000	2020	
Wiltsey, George	04044-77003-00000	2020	

The Linn County Treasurer is ordered to suspend the collection of taxes assessed against these Petitioners, their polls or estates, for the above parcels for the above tax years as indicated.

Approve and authorize Chair to sign a First Amendment to the Professional Development Contract Number DCA4-18-017 between Linn County and Iowa Department of Human Services effective July 1, 2019 through June 30, 2020 for an amount not to exceed \$5,000.

Approve and authorize Chair to sign a First Amendment to the Community Partnership for Protecting Children (CPPC) Contract Number DCA4-19-066 between Linn County and Iowa Department of Human Services effective July 1, 2019 through June 30, 2020.

Approve and authorize Chair to sign a First Amendment to the Wraparound Services for DHS Involved Child Welfare Families Contract Number DCA4-19-017 between Linn County and Iowa Department of Human Services effective July 1, 2019 through June 30, 2020 for an amount not to exceed \$5,000.

Approve and authorize Chair to sign a Second Amendment to the Relative Wraparound Fund Contract Number DCA4-18-020 between Linn County and Iowa Department of Human Services effective July 1, 2019 through June 30, 2020 for an amount not to exceed \$5,000.

Approve and authorize Chair to sign a Second Amendment to the Promoting Safe and Stable Families (PSSF) Timely Family Reunification Contract number DCA4-19-009 between Linn County and Iowa Department of Human Services effective July 1, 2019 through June 30, 2020 for an amount not to exceed \$30,551.00.

Approve and authorize Chair to sign a Second Amendment to the Decat Management and Fiscal Services Contract Number DCA4-18-016 between Linn County and Iowa Department of Human Services effective July 1, 2019 through June 30, 2020 for an amount not to exceed \$89232.00.

Approve and authorize Chair to sign a First Amendment to the Break Thru Series Collaboration Contract Number DCAT4-19-011 between Linn County and Iowa Department of Human Services effective July 1, 2019 through June 30, 2020 for an amount not to exceed \$1,500.00.

Approve and authorize Chair to sign a renewal agreement between Linn County and Johnson County to provide Detention Services to Johnson County effective July 1, 2019 through July 1, 2021 for a guaranteed three detention beds at a rate of \$281.67 per bed, per day.

Approve and authorize Chair to sign an Office Space Lease Agreement between Linn County and Prospect Meadows, Inc. for leased premises at 1890 County Home Road, Marion, Iowa, for the term of July 1, 2019 through June 30, 2020, for \$3,600 for the term of the Agreement.

Approve and Authorize Chair to sign an Agreement between Linn County and the City of Cedar Rapids for Encroachment into Right-of-Way Related to the Installation of a Snow Melt System along 6th Street SE, 7th Street SE, and 11th Avenue SE, Cedar Rapids, as Part of the Harris Building Project.

Authorize approval of Linn County Historic Preservation Commission FY20 Preservation Grant funding recommendations as follows: Central City Historical Society-\$5,308; Alburnett Community Historical Society-\$3,000; Genealogical Society of Linn County-\$1,000; Bruce more-\$3,000; Coggon Area Betterment Association-\$6,000; Iowa Music & Arts Association-\$4,000; African American Museum of Iowa-\$3,550; Coggon Community Historical Society-\$942; Linn County Historical Society, d.b.a. The History Center-\$1,000; Uptown Marion Main Street-\$1,000 for a total of \$28,800.00.

Approve and authorize Chair to sign the GASB 75 Actual Valuation Engagement Letter with the Howard E Nyhart Company (Nyhart) for \$2,000.00.

Approve and authorize Chair to sign an Engagement Letter for the fiscal year 2019 audit. The audit fee of \$58,000 is based on the first year of a five-year contract with Eide Bailly previously approved by the Board of Supervisors.

Authorize Chair to sign Agency Agreement for FY20 LCCS Funded Agency between Linn County, Iowa and:

- Aging Services, \$18,921
- Central City Food Program, \$26,473
- Dental Health Center of East Central Iowa, \$12,286
- Eastern Iowa Health Center, \$21,613
- HACAP, \$32,887
- Horizons, \$109,953
- S.A.N.S.I, \$8,123
- Southeast Linn Community Center, \$5,174
- Waypoint Services, \$32,582

Authorize Chair to sign purchase order # 5544 for \$5,111.40 to HP for 7 notebook laptops for Home Health.

Authorize Chair to sign purchase order #5546 for \$33,271.40 to Lynch Ford Chevy for a Chevrolet Traverse LT for the Purchasing Department.

Authorize Chair to sign purchase order #5548 for \$33,271.40 to Lynch Ford Chevy for a Chevrolet Traverse LT for the Conservation Department.

Authorize Chair to sign purchase order #5549 for \$33,271.40 to Lynch Ford Chevy for a Chevrolet Traverse LT for the Juvenile Detention Department.

Authorize Chair to sign purchase order #5550 for \$33,271.40 to Lynch Ford Chevy for a Chevrolet Traverse LT for the Juvenile Detention Department.

Authorize Chair to sign purchase order #5551 for \$32,242.20 to Lynch Ford Chevy for a Chevrolet Colorado Extended Cab for the Conservation Department.

Authorize Chair to sign purchase order #5552 for \$23,527.00 to Lynch Ford Chevy for a Ford Transit Cargo Van for the Health Department.

Authorize Chair to sign purchase order #5553 for \$36,715.70 to Lynch Ford Chevy for a Chevrolet Silverado LT Crew Cab for the Health Department.

Authorize Chair to sign purchase order #5554 for \$43,663.12 to Deere & Company for a Skid Steer Loader for Facilities.

Approve Cigarette Permit for Casey's General Store #2789, 888 Vernon Valley Dr. SE, noting all conditions have been met.

Approve Class C Beer Permit for the Troy Store in Troy Mills, noting all conditions have been met.

Motion by Oleson, seconded by Walker to approve minutes of June 10 & 11, 2019 as printed.

Motion by Walker, seconded by Oleson to add an Emergency Agenda item which is a Purchase Order that was inadvertently left off of the Consent Agenda.

Motion by Walker, seconded by Oleson to authorize Chair to sign purchase order #5547 for \$33,271.40 to Lynch Ford Chevy for a Chevrolet Traverse LT for the Planning and Development Department.

Motion by Oleson, seconded by Walker to approve upon third and final consideration Ordinance #3-6-2019, proposed amendments to Chapter 105, Article III Electrical Installations, of the Linn County Code of Ordinances.

David Thielen, LCCS Dir., continued the discussion from Monday regarding his requests for two positions. He has answered questions posed by Supervisor Oleson to his satisfaction.

Motion by Oleson, seconded by Walker to approve Vacancy Form requesting Ryan White Medical Case Manager Supervisor for Linn County Community Services.

Motion by Oleson, seconded by Walker to approve Vacancy Form requesting Family Transformations Services Supervisor for Linn County Community Services.

Motion by Oleson, seconded by Walker to approve Claims #70608963-#70609081 in the amt. of \$476,124.06 and ACH in the amt. of \$614,069.47.

Board Member Reports: Chairperson Walker will meet with a student today looking for career advice in politics; participated in a call with a behavior scientist; will attend a New Bo Market board meeting tomorrow and will meet with the Cedar Rapids City Manager on Friday.

The Board received and placed on file letters expressing thanks and gratitude for Witwer Trust grant funding from Theatre Cedar Rapids, Deafinitely Dogs and Girls on the Run.

Motion by Walker, seconded by Oleson to appoint Tricia Hoffman-Simanek and Robin Shelby to serve on the LCCS Board for a three year term (FY20-FY22) beginning July 2019 and Bob Hebl to his first three year term and Sister Susan O'Connor to her second three year term on the LCCS Board beginning July 2019.

Adjournment at 10:09 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors