

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
WEDNESDAY, SEPTEMBER 25, 2019 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.  
Present: Chairperson Walker and Vice Chairperson Rogers. Absent: Supervisor Oleson  
(other county business). 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 Walker to approve Consent Agenda as follows:

Receive and place on file the Veterans Affairs monthly report for August 2019.

Resolution 2019-9-135

A RESOLUTION SUPPORTING THE HOME BASE IOWA COMMUNITY INITIATIVE

WHEREAS, Home Base Iowa is a public-private veterans program focused on connecting Iowa businesses and communities with skilled veterans and transitioning service members searching for career opportunities; and,

WHEREAS, Home Base Iowa partners include communities interested in attracting and retaining veterans and their families, and businesses committed to hiring veterans; and,

WHEREAS, the Home Base Iowa Communities initiative designates communities as centers of opportunity for military veterans and highlights Iowa's statewide commitment to welcoming and employing veterans; and,

WHEREAS, the City of Cedar Rapids, the City of Hiawatha, and the City of Marion are seeking Home Base Iowa designation for themselves and all of Linn County; and,

WHEREAS, a Board of Supervisors Resolution of Support is a requirement to receive a Home Base Iowa Community designation.

BE IT THEREFORE RESOLVED the Linn County Board of Supervisors hereby proclaims its support for the Home Base Iowa Community initiative and encourages Linn County residents to take actions in support of Linn County's designation as a Home Base Iowa Community.

BE IT FURTHER RESOLVED the Linn County Board of Supervisors encourages Linn County businesses to demonstrate support for the Home Base Iowa program by providing opportunities for veterans and transitioning service members.

Resolution 2019-9-136

A Resolution approving a Temporary Use Permit to operate an outdoor event titled "Palo Mud Run."

The following description is a summary of Resolution 2019-9-136 as passed and approved by Linn County Board of Supervisors, effective September 25<sup>th</sup>, 2019.

Resolution retroactively approving Temporary Use Permit, Case JTU19-0010, requested by Karl Haible, owner; West Linn Community Group c/o Ainsley Snyder, petitioner, to operate the Palo Mud Run, located at 812 Iowa Ave, Palo, Iowa located within the SW ¼ SW ¼ and the SE ¼ SW ¼ of 21-84-8 on Saturday September 21, 2019.

The event will include: mud racing, a beer tent, a food truck and tents for a security office and first aid station. It will be held between the hours of 11 am and 8 pm and host approximately 250-500 patrons. The applicant will provide parking signs, 10 regular and 2 handicapped portable toilets, and 1 hand washing station in addition to the restrooms at a nearby ball field. Parking for all vehicles will be provided on site. The applicant will provide one uniformed Linn County Sheriff deputy for security throughout the event location from 11 am to 8 pm. Setup for the event will occur on Friday September 20, between the hours of 12 pm and 10 pm.

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](http://www.linncounty.org)

Approve and authorize Chair to sign Linn County Kids Wraparound Program FY20 Provider Agreement with Tanager Place.

Award bids and authorize chairperson to sign contracts and associated documents for winter snow & ice control sand materials as follows:

- Alice Shop to Wendling Quarries, Inc. in the amount of \$17,750.00
- Drexler Shop to Weber Stone Co. in the amount of \$14,250.00
- Main Shop to Wendling Quarries, Inc. in the amount of \$26,025.00
- Morgan Creek Shop to Martin Marietta in the amount of \$7,175.00
- Mt Vernon Shop to Martin Marietta in the amount of \$9,750.00
- Toddville Shop to Wendling Quarries, Inc. in the amount of \$12,037.50
- Walford Shop to Martin Marietta in the amount of \$3,587.50
- Whittier Shop to Weber Stone Co. in the amount of \$4,750.00

Award bid and sign purchase order for linseed oil to Stetson Building Products in the amount of \$6031.30 for the Secondary Road Department.

Approve and sign 28E Agreement between Linn County and the City of Alburnett for rock to be placed on Old Quass Rd from N Alburnett Rd to the railroad tracks.

Motion by Rogers, seconded by Walker to approve minutes of Sept. 18 & 23, 2019 as printed.

Scott Friauf, Rinderknecht Assoc., gave a presentation and update on the Dr. Percy & Lileah Harris building. The internal portion of the building is finished and he thanked the Board for allowing them the opportunity to build a stronger community. The substantial completion date is next week with final completion by October 31<sup>st</sup>.

Rhonda Betsworth, Deputy Auditor, presented the Assessment Year 2019 Business Property Tax Credit Allowances & Disallowances; an amendment to Assessment Year 2018 Homestead Credit; Disabled Veterans & Military Exemption Allowances & Disallowances; and an amendment to Assessment Year 2018 Business Property Tax Credit Allowances.

Motion by Rogers, seconded by Walker to approve Assessment Year 2019 Business Property Tax Credit Allowances & Disallowances.

Motion by Rogers, seconded by Walker to approve Assessment Year 2018 Homestead Credit, Disabled Veterans & Military Exemption Allowances & Disallowances.

Motion by Rogers, seconded by Walker to approve Assessment Year 2018 Business Property Tax Credit Allowances.

Betsworth introduced Tammy Stinson, Accounting Analyst in the Auditor's Office.

Sara Bearrows, Budget Dir., recapped Monday's discussion regarding proposal from Ceridian for the acquisition of a payroll, timekeeping and human resources system, as recommended by RSM. Legal staff and the IT Director have reviewed and approved.

Motion by Rogers, seconded by Walker to authorize Chair to sign proposal from Ceridian for the acquisition of a payroll, timekeeping and human resources system in the amount of \$120,241.20 (estimated recurring fees in the amount of \$173,089.44) as recommended by RSM.

Discussion: The Board thanked the team that worked on this and appreciates them working with RSM and investigating all of the available options including the savings realized.

VOTE: All Aye.

Garth Fagerbakke, Facilities Mgr., discussed a contract with Multivista for construction documentation for the Linn County Community Services Building TI remodel project in the amount of \$3,970.00. This company was previously used during the Harris Bldg. construction project. The Board will approve next week.

Fagerbakke also discussed contract with Hall and Hall for professional services for the Linn County Community Services Building sidewalk and parking lot concrete repairs and improvements in an amount not to exceed \$11,000. The Board will approve next week.

Motion by Rogers, seconded by Walker to approve Claims #70610632-#70610723 in the amt. of \$111,792.20 and ACH in the amt. of \$1,004,239.45.

Board Member Reports: Supervisor Rogers served on a panel at the Opioid Conference at Hotel Kirkwood; will attend MHDD Regional Governance Board meeting tomorrow.

Chairperson Walker attended HEDCO meeting re: fair chance hiring; phone call coming on Friday with the Gazette for a panel discussion on fair chance hiring(not sure he will participate); attended new employee orientation; participated in a phone call re: new deal democrats to support major infrastructure campaign being launched; had lunch with Kurt Meyer; Board of Health meeting today; tomorrow is his monthly meeting with the President of the Cedar Rapids School Board and Executive Director of the Academy for Scholastic and Personal Success; hosting a candidate forum for the Cedar Rapids School District Board members tomorrow; meeting with an Economic Alliance member re: more efforts on fair chance hiring.

Motion by Walker, seconded by Rogers to reappoint Phil Brecht as Fire Dist. #3 Trustee, term ending Dec., 31, 2021.

Adjournment at 10:30 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson  
Board of Supervisors

