

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, APRIL 8, 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
(personal business). Board members voting "AYE" unless otherwise noted.

Chairperson Walker called the meeting to order.

Motion by Rogers, seconded by Walker to approve minutes of April 3, 2019 as printed.

Chairperson Walker read Proclamation-National Arab American Heritage Month-April 2019.

Motion by Rogers, seconded by Walker to adopt said Proclamation.

Motion by Rogers, seconded by Walker to open a public hearing on a proposal to convey real property 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, from Linn County, Iowa to the City of Marion, Iowa. Proof of publication was presented.

Darrin Gage, Dir. of Policy & Admin., explained the request from the city of Marion. Linn County has no public purpose for the land and Marion has a public purpose.

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

Motion by Rogers, seconded by Walker to adopt Resolution 2019-4-53
RESOLUTION APPROVING THE CONVEYANCE OF REAL PROPERTY AND AUTHORIZING THE EXECUTION OF A DEED FOR SAID PROPERTY

WHEREAS, Linn County, Iowa, is the titleholder to real property located in the City of Marion, Iowa, 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 and,

WHEREAS, the City of Marion, Iowa has a need for, and has requested that said real property be conveyed by Linn County, Iowa to the City of Marion, Iowa; and,

WHEREAS, the Board of Supervisors finds that Linn County, Iowa has no public purpose use for said real property and proposes to convey the property to the City of Marion, Iowa; and,

WHEREAS, the Board of Supervisors finds that Marion's proposed use of said real property for sewer improvements and access is a public purpose; and,

WHEREAS, on April 8, 2019, the Linn County Board of Supervisors, in accordance with Iowa Code Section 331.305, conducted a public hearing on the proposal to convey the above-described real property and upon conclusion of the public hearing determined to convey, by quitclaim deed, its interest in the above-described real property.

NOW, BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors, this date met in lawful session, that real property, 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 be conveyed by quitclaim deed to the City of Marion, Iowa.

BE IT FURTHER RESOLVED that Chairperson of the Board of Supervisors, Linn County, Iowa, be authorized to execute the quitclaim deed for said property, to the City of Marion, Iowa, and to present said deed to the Board of Supervisors for its approval once said deed has been executed and acknowledged.

Motion by Rogers, seconded by Walker to adopt Resolution 2019-4-54

A RESOLUTION APPROVING QUIT CLAIM DEED

WHEREAS, there is presented to the Linn County Board of Supervisors for its approval a quit claim deed executed and acknowledged by Stacey Walker, Chairperson on the Linn County Board of Supervisors; and,

WHEREAS, said quit claim deed conveys from Linn County, Iowa to the City of Marion, Iowa the following described real property located in Linn County, to wit:

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, and;

WHEREAS, Linn County Board of Supervisors Chairperson Stacey Walker executed said quit claim deed on April 8, 2019 pursuant to a resolution approved by the Linn County Board of Supervisors on April 8, 2019.

NOW, BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors, this date met in lawful session, that the quit claim deed dated April 8, 2019, executed and acknowledged by Linn County Board of Supervisors Chairperson Stacey Walker, conveying the above-described real property from Linn County, Iowa to the City of Marion, Iowa be and the same is hereby approved.

Gage presented a proposed Letter of Agreement between Linn County and Saxton, Inc. in reference to Linn County Community Services Building furniture reconfiguration. Saxton will agree to look at the space to make sure it is big enough for the furniture that is being called for. The Board will approve on Wednesday.

Gage presented the request by Prospect Meadows to amend the Lease Agreement Exhibit to reflect updated well location.

Motion by Rogers, seconded by Walker to approve amendment to the Prospect Meadows Lease Agreement Exhibit to reflect updated well location.

Rebecca Stonowski, Deputy Auditor, presented the Mt. Vernon Comm. School Dist. Special Election canvass summary report and the Board canvassed the votes (results are on file at the Linn County Auditor's Office).

Public Comment: Supervisor Rogers acknowledged his thanks to the Auditor's Office for providing a copy of a letter that will be sent to felons regarding the restoration of voting rights as well as providing the letter to focus groups fitting this demographic and asked for everyone's feedback. This demonstrates the county's efforts for Customer Center Culture and he really values the efforts that they went through. He stated that he also restarted the Mission Statement and Core Values challenge that Supervisor Harris had started. He handed out \$60 of his personal money last week and he wanted to highlight two Auditor's Office employees, JJ Breen and Eric Loecher and praised Emily Schutz for going above and beyond to assist an elderly customer with mobility issues. This is the kind of culture that can't be taught. There is a lot of kindness in this organization and more people should hear about. He again highlighted the great work by the Auditor's Office and Emily Schutz.

Motion by Rogers, seconded by Walker to approved Payroll Authorizations as follows:

AUDITOR'S OFFICE

Account Tech Victoria Wims Reclassification 04/01/19 56E \$24.22 – 58E \$28.45

TREASURER'S OFFICE

Universal Clerk Trisha Hansen End of Probation 04/10/19 56A \$19.65 – 56B \$20.65

FACILITIES

Sr Custodian Larry Ruchotzke Revised Term Date 03/29/19

SHERIFF'S OFFICE

Correctional Center/Nurse Danielle King Termination/resignation 04/02/19

JUVENILE DETENTION

Youth Counselor Stacey Lietz Bid to Home Health 03/31/19

Intervention Counselor Amanda Young New emp – PT 04/08/19 36A \$22.44 + \$.25 20 hrs/wk Replaces E. Maynard

Motion by Rogers, seconded by Walker to approve claims #70608021-#70608045 in the amt. of \$338,098.95; ACH in the amt. of \$46,608.32 and Wires in the amt. of \$1,852,304.27.

Legislative Update: Darrin Gage stated that the property tax bill is still alive and the bills regarding forestry product transportation is dead as well as the bill restricting local governments to employ lobbyists.

Adjournment at 10:18 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors