

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, APRIL 10, 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 and led the Pledge of Allegiance.

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

Statement of Costs- Mount Vernon Community School District Special Election

Resolution 2019-4-55

APPOINT COUNTY ENGINEERS

WHEREAS: The Linn County Board of Supervisors is required to hire one or more registered Civil Engineers to serve in the capacity of County Engineer, in accordance with Chapter 309 of the Code of Iowa.

WHEREAS: These engineers oversee the operation of the Linn County Secondary Road system which includes establishing and following a budget, approving claims for expenditure of funds, approving payroll, accepting subdivision platted roadways, and administering various programs approved by the Linn County Board of Supervisors, and

WHEREAS: These engineers shall serve for a term not less than three years, and

WHEREAS: This term shall end December 31, 2021, and

WHEREAS: Bradley J. Ketels, P.E., Jon Resler, P.E. and Garret Reddish, P.E. are qualified to act in the capacity of County Engineer for Linn County, Iowa.

NOW THEREFORE BE IT RESOLVED that the Linn County Board of Supervisors hereby appoint Bradley J. Ketels, P.E., County Engineer, Jon Resler, P.E., Assistant County Engineer and Garret Reddish, P.E., Assistant County Engineer, to serve in the capacity of Linn County Engineer and perform all duties of the Linn County Engineer.

Resolution 2019-4-56

PETITION for SUSPENSION of 2019 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 #
Schmadeke, Kimberly	91920-38608-01188	2019	

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 the Iowa Department of Transportation Secondary Road Budget for Fiscal Year 2020.

Approve and authorize Chair to sign Iowa Department of Transportation Five Year Secondary Road Construction Program for Fiscal Year 2020.

Award bid and authorize Chair to sign the contract for Fuel Delivery to Linn Cooperative Oil Company to be in effect from 7/1/2019 - 6/30/2022 for the Linn County Secondary Road Department.

Award bid and authorize Chair to sign the contract for Oil & DEF Delivery to Consolidated Energy Company to be in effect from 7/1/2019 - 6/30/2022 for the Linn County Secondary Road Department.

Award bid and authorize Chair to sign the IDOT contract and associated documents for project BROS-SWAP-C057(139)-FE-57, bridge replacement on Jordans Grove Road, between Linn County and A.M. Cohron & Son, Inc. in the amount of \$1,969,450.47 for the Secondary Road Department

Approve and authorize Chair to sign a proposed Letter of Agreement between Linn County and Saxton, Inc. in reference to Linn County Community Services Building furniture reconfiguration

Approve and authorize Chair to sign a Baker Group Contract for the annual maintenance contract for card access and door controls in the amount of \$9,053.00 at the following locations: Community Services Building, Correction Center, Court House, Election Depot, Fillmore, Juvenile Justice Center, Public Health, Public Service Center, and the Sheriff's Office.

Approve and authorize Chair to sign a Baker Group Contract for the annual maintenance contract for the card access and door controls in the amount of \$14,307.00 for the Juvenile Detention Center.

Approve and authorize Chair to sign a purchase order #5522 for \$55,305.00 to Darnell Construction to replace shingles and sheeting on salt bunkers at 8 Secondary Road shops.

Approve and authorize Chair to sign a purchase order #5523 for \$20,736.00 to Central Petroleum Equipment Company for the removal and replacement of 2 suction pumps at Secondary Roads.

Authorize Chair to sign purchase order #5524 for \$35,280.72 to Schumacher for annual passenger and freight elevator maintenance for the County's elevators.

Approve Class C Liquor License for Rolling Acres Golf Course, 4761 Rolling Acres Rd.

Motion by Rogers, seconded by Walker to approve minutes of April 9, 2019 as printed.

Chairperson Walker read the following Proclamation: National Public Safety Telecommunicators Week-April 14-20, 2019.

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

Motion by Rogers, seconded by Walker to set a public hearing to be held on Monday April 22, 2019 at 10:00am 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.

Public Comment: Les Beck, Planning & Development Dir., introduced Charlie Nichols, the new Planning & Zoning Div. Manager. Nichols explained his working experience and is looking forward to working for Linn County.

Bill Aosse, 2404 Bowling St., Cedar Rapids, thanked the Board for the Proclamation on Monday (National Arab American Heritage Month-April 2019), explained some history and presented a book to the Board.

Motion by Rogers, seconded by Walker to approve Claims #70608046-#70608105 in the amt. of \$111,890.85 and ACH in the amt. of \$351,518.67.

Board Member Reports: Supervisor Rogers reported that he met with members of the Access Center executive team and the leadership of St. Luke's Hospital (Vice President, Emergency Room medical directors, leaders of Behavioral Health, and a psychiatrist). St. Luke's provided great feedback and will assist with creating protocols.

Chairperson Walker thanked Supervisor Rogers for attending the New Employee Orientation on Monday morning on his behalf; met with a constituent, Jane Hutchins, to listen to some concerns and answered some questions; had a dinner meeting with an Orchestra Iowa board member; attending the Refugee Alliance of Linn County monthly meeting; attending a "Not Without Me" committee meeting and General Assistance Board meeting. Continue to meet regarding the State of the County video; attending the Heritage Task Force on Aging meeting, New Bo City Market board meeting and SET grant committee orientation meeting.

Adjournment at 10:12 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors