

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, MAY 15, 2019 10:00 A.M.

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

Approve Maquoketa River Watershed Management Authority's amendment to its bylaws regarding meeting frequency and quorum requirements.

Approve financial commitment to the Maquoketa River Watershed Management Authority in the amount of \$211.00.

Receive and place on file the Veteran Affairs Monthly Report for April 2019

Resolution 2019-5-73

A Resolution approving a Residential Parcel Split to be named Grubbs Creek Road First Addition. The following description is a summary of Resolution No. 2019-5-73 as passed and approved by Linn County Board of Supervisors, effective May 15th, 2019.

Grubbs Creek Road First Addition (Case # JPS19-0004) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, a subdivision of real estate located in the NWSW of Section 34, Township 86 North, Range 8 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing at the NE Corner of said NE 1/4 SW 1/4; thence S01°13'55"E along the east line of said NE 1/4 SW 1/4, 1320.46 feet; thence S89°47'10"W along the south line of said NE 1/4 SW 1/4, 1235.88 feet to the Point of Beginning; thence S89°47'10" continuing along said south line, 81.37 feet; thence S89°47'10"W along the south line of said NW 1/4 SW 1/4, 333.67 feet; thence N03°47'23"E, 294.89 feet; thence N88°57'35"E 391.73 feet; thence S00° 44'31"E, 299.83 feet to the Point of Beginning containing 2.75 acres which includes 0.09 acres of road right of way. 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 2019-5-74

A Resolution approving a Land Preservation Parcel Split to be named Grubbs Creek Road Second Addition. The following description is a summary of Resolution No. 2019-5-74 as passed and approved by Linn County Board of Supervisors, effective May 15th, 2019.

Grubbs Creek Road Second Addition (Case # JLPS19-0002) to Linn County, Iowa, containing three (3) lots, numbered lot 1, lettered lot A and outlot A, a subdivision of real estate located in the NESE of Section 16, Township 85 North, Range 8 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the NW Corner of said NE 1/4 SW 1/4; thence N89°46'03"E along the north line of said NE 1/4 SW 1/4, 1310.17 feet to the NE corner of said NE 1/4 SW 1/4; thence S01°13'34" along the east line of said NE 1/4 SW 1/4, 1320.55 feet to the SE corner of said NE 1/4 SW 1/4, thence S89°47'09"W along the south line of said NE 1/4 SW 1/4, 1235.88 feet to the SE corner of Grubbs Creek Road First Addition to said County; thence N00°44'31"W along the east line of said First Addition, 299.83 feet to the NE corner of said First Addition, thence S88°57'35"W along the north line of said First Addition, 82.26 feet to the west line of said NE 1/4 SW 1/4; thence N00°55'15"W said west line, 1021.37 feet to the Point of Beginning, containing 39.25 acres which includes 0.98 acres of road right of way. 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 2019-5-75

APPROVING A PROPERTY USE REQUEST FOR PERMISSION TO UTILIZE LINN COUNTY ROADS FOR THE PURPOSE OF THE 2019 PIGMAN TRIATHLON

WHEREAS, Alex Syhlman, Race Director for Iowa Multisport LC, has requested permission to use McClintock Road, Lewis Bottom Road, Palo Marsh Road, and crossing over Blairs Ferry Road into Palo for the purpose of conducting the Iowa's Pigman Sprint Triathlon on Sunday, June 2, 2019,
WHEREAS, the Linn County Engineer's Department, Linn County Sheriff's Office, and the Risk Management Department 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:

1. The personnel sponsoring the Triathlon will provide three Law

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Enforcement Officers, with patrol vehicles, for traffic control at the intersection of Palo Marsh Road and Lewis Bottoms Road (McClintock Road) as required by the Sheriff's Office. The applicant will contact the Linn County Sheriff's Office Extra-Duty Scheduling personnel at 892-6176 to schedule these officers.

2. The personnel sponsoring the Triathlon will advise the participants to obey all traffic regulations as required by the Linn County Sheriff's Office and the Linn County Engineer.

3. The personnel sponsoring the Triathlon will oversee the proper conduct of the event.

4. That the applicant will have each participant sign a participant's release which has Linn County named on the release.

5. That the applicant agrees to save Linn County and its employees harmless from all liability and has a liability insurance policy in limits satisfactory to the Board of Supervisors.

Award bid and authorize chairperson to sign contract documents for M-BR 762 Repair, bridge repair on Sutton Road, to Jim Schroeder Construction, Inc. in the amount of \$12,750.00.

Approve and authorize Chair to sign 28E Agreement between Linn County and the Maquoketa River Watershed Management Authority.

Approve and authorize Chair to sign 28E Agreement between Linn County and the City of Robins for an asphalt paving project on Quass Road from the City of Robins north to County Home Road.

Authorize Chair to sign Pre-Employment Training Agreement for Kyle James Titus, a new employee of the Linn County Sheriff's office, in the amount of \$34,750.99.

Authorize Chair to sign Pre-Employment Training Agreement for Valerie Mensen, a new employee of the Linn County Sheriff's office, in the amount of \$34,750.99.

Authorize Chair to sign Pre-Employment Training Agreement for Nicholas McClain, a new employee of the Linn County Sheriff's office, in the amount of \$34,750.99.

Authorize Chair to sign Pre-Employment Training Agreement for Philip Williams, a new employee of the Linn County Sheriff's office, in the amount of \$32,020.73.

Authorize Chair to sign Pre-Employment Training Agreement for Michael Schump, a new employee of the Linn County Sheriff's office, in the amount of \$29,797.96.

Authorize Chair to sign Pre-Employment Training Agreement for David Hallett, a new employee of the Linn County Sheriff's office, in the amount of \$30,066.46.

Authorize Chair to sign Pre-Employment Training Agreement for Steve Mariette, a new employee of the Linn County Sheriff's office, in the amount of \$34,314.23.

Authorize Chair to sign Pre-Employment Training Agreement for Kieran Robuck, a new employee of the Linn County Sheriff's office, in the amount of \$23,003.22.

Approve and authorize Chair to sign Iowa Department of Transportation (IDOT) payment to pay IDOT from Linn County's Farm to Market fund for materials testing on project BRS-C057(132)-60-57, bridge replacement on Spencers Grove Road.

Approve and authorize Chair to sign professional services contract in the amount of \$5,800.00 for Presentations Inc. for design of interior signage for the Dr. Percy and Lileah Harris building.

Approve Adopt-A-Roadside application for Thomas Jefferson High School to adopt Ellis Road NW (county portions only) from Cedar Rapids city limits to Covington Road.

Approve and authorize Chair to sign the FY20 Provider Contract Service and Rate Attachment between Options of Linn County and the MH/DS of the East Central Region.

Authorize Chair to sign 36 month lease agreement at \$208.54 per month with Advanced Systems Inc. for a copier for the Auditor's Office.

Authorize Chair to sign purchase order #5532 for \$37,017.00 to Hawkeye Electric for 7 generators for the Secondary Roads shops.

Motion by Rogers, seconded by Oleson to approve minutes of May 13, 2019 as printed.

Staci Meade, LCCS, presented recommendations for the use of the FY19 budget surplus in the amount of \$386,658, subject to LCCS Board approval.

Motion by Rogers, seconded by Oleson to approve recommendations for the use of the LCCS FY19 budget surplus in the amount of \$386,658.

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Motion by Rogers, seconded by Oleson to approve Claims #70608518-#70608587 in the amt. of \$44,965.00; ACH in the amt. of \$741,151.40, JP Morgan for Lisa Powell (no receipt) in the amt. of 30.00 and JP Morgan for Amanda Hoy (no receipt) in the amt. of \$12.25.

Board Member Reports - Chairperson Walker reported that he will attend a policy committee meeting for SET; will meet with Cedar Rapids Police Chief; meeting with Economic Alliance to discuss progress on Fair Chance Hiring initiative; meeting with Anthony Arrington, Dr. Laurie Sundberg and a constituent; starting to interview interns (10 applicants) for 1-3 interns; and was invited to attend a special meeting regarding data from the "Not Without Me" sessions.

Supervisor Rogers stated that he will be gone on May 21 as he will be in Dallas Fort Worth presenting with Rob Lawton.

Motion by Rogers, seconded by Oleson to appoint Kim Pierson to the ADA Advisory Committee, term ending June 30, 2021.

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