

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, MAY 22, 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 (via phone) 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 Oleson, seconded by Rogers 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 April, 2019.

Resolution 2019-5-76

A Resolution approving a Residential Parcel Split to be named Bair Subdivision. The following description is a summary of Resolution No. 2018-5-76 as passed and approved by Linn County Board of Supervisors, effective May 22nd, 2019. Bair Subdivision (Case # JPS18-0004) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, a subdivision of real estate located in the NESE of Section 8, Township 84 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows: Part of the Northeast Quarter of the Southeast Quarter of Section 8, Township 84 North, Range 5 West of the 5th P.M., Linn County, Iowa more particularly described as follows: Commencing at the southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 8; thence N00°50'54"E, 231.00 feet north along the east line of the Northeast Quarter of the Southeast Quarter of said Section 8 to the point of beginning; thence N89°09'06"W, 289.00 feet; thence N00°50'54"E, 278.00 feet; thence S89°09'06"E, 289.00 feet to the east line of the Northeast Quarter of the Southeast Quarter of said Section 8; thence S00°50'54"W, 278.00 feet along said east line to the point of beginning, containing 1.844 acres, which includes 0.211 acres of existing public 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

Approve and authorize Chair to sign the Linn County Kids Wraparound Program FY19 Provider Agreement with Life Connections

Approve and authorize chair to sign a Certificate of Substantial Completion between Linn County and Garling Construction for the O'Brien Building Improvements Project

Approve and authorize Chair to sign Law Enforcement Services contracts for law enforcement protection provided by the Linn County Sheriff's Office at a rate of \$36 per hour for the period of July 1, 2019 through June 30, 2020 as follows: Alburnett--43 hours/month, Bertram--6 hours/week, Center Point--21 hours/week, Central City--21 hours/week, Coggon--40 hours/month, Ely--25 hours/week, Fairfax--18 hours/week, Palo--20 hours/week, Prairieburg--9 hours/month, Springville--80 hours/month, Walford--20 hours/week, Walker--14 hours/week.

Authorize Stacey Walker, Linn County Board of Supervisors Chair, to electronically sign Contract #5889HC08 between the Iowa Department of Public Health and Linn County Community Services/Ryan White Program authorizing \$42,352 reduction for contract year April 1, 2018 - March 31, 2019.

Approve contracts for the Linn County Facilities Storage building with Unzeitig Construction for a wash bay wall for \$12,300 and an interior door replacement for \$3,770.

Approve and authorize Chair to sign the FY20 Wellmark Blue Cross Blue Shield Insurance Renewal effective July 1, 2019

Approve and authorize Chair to sign an Adopt-A-Roadside application for Kirkwood Conservation Club to adopt Jappa Road from Hwy 30 to Mabie Road.

Approve and authorize Chair to sign Iowa Department of Transportation FY2019 Secondary Road Budget and Construction Program amendment #2.

Authorize Chair to sign purchase order #5534 for \$141,737.50 to Knowink for Poll Pads and printers for Elections.

Authorize Chair to sign purchase order #5535 for \$2,018.00 to Knowink for Poll Print tablets and cases for Elections.

Authorize Chair to sign purchase order #5536 for \$36,946.68 to Deere & Company for a heated cab tractor for Facilities.

Authorize Chair to sign purchase order #5537 for \$25,072.60 to Capitol Sanitation for a ride on scrubber and custodial equipment for the Facilities Department at the Harris Building.

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Authorize Chair to sign purchase order #5538 for \$21,320.00 to Capitol Sanitation for I-Mop disk scrubbers for the Facilities Department for various County buildings.

Authorize Chair to sign 36 month lease at \$135.35/month with Advanced Systems Inc. for a copier for the Juvenile Detention Center.

Authorize Chair to sign 36 month lease at \$190.05/month with Advanced Systems Inc. for a copier for the Recorder's Office.

Authorize Chair to sign 36 month lease at \$252.06/month with Advanced Systems Inc. for a copier for the Recorder's Office.

Motion by Oleson, seconded by Rogers to approve minutes of May 20 & 21, 2019 as printed.

Dawn Schott, Juvenile Detention & Div. Serv., presented requests for a Female Youth Leader and Youth Leader (non-gender specific) for Juvenile Detention & Diversion Services. LCCS surplus will be used to fund the positions effective immediately.

Motion by Rogers, seconded Oleson to approve Vacancy Forms for a Female Youth Leader and Youth Leader (non-gender specific) for Juvenile Detention & Diversion Services.

Jenney Thielman, Program Mgr. of the History Center, gave a presentation on the 100th anniversary of the Douglas Starch Works Disaster.

Motion by Oleson, seconded by Rogers to approve Proclamation: National Douglas Starch Works Disaster Remembrance Day-May 22, 2019.

Motion by Rogers, seconded by Oleson to approve Proclamation: Honor-Dr. Damian Miguel Epps, retroactive to May 19, 2019.

Darrin Gage, Dir. of Policy & Adm., presented the background that has resulted in moving the Dept. of Human Services to the Community Services Building and the necessary reconfiguration of the building.

Garth Fagerbakke, Facilities Mgr., presented the information pertaining to the process that will lead to the bid letting.

Heather Lynxwiler, OPN, explained the plans to reconfigure the existing building including existing offices and moving DHS into the building. She explained phases to accomplish the remodel and move into spaces. The first week of substantial completion is scheduled for February, 2020.

Gage stated that there will also be furniture estimated at \$250,000-300,000. Total project budget is more than the construction budget of \$1,250,000.

Irene Holsworth, DHS, stated that they are very excited about the move.

Motion by Rogers, seconded by Oleson to authorize the notice to bidders, set the public hearing date of June 24, 2019 at 10 a.m. and set the bid filing date as June 20, 2019 at 5 p.m. for the public bid remodel of the Linn County Community Services Center.

Rogers signed off from the meeting at this time.

Motion by Oleson, seconded by Walker to approve Claims #70608610-70608679 in the amt. of \$133,086.82 and ACH in the amt. of \$1,337,410.21.

Board Member Reports: Chairperson Walker will be interviewing applicants for the interns (31 applicants); met with Karla Twedt-Ball of the Greater CR Foundation (SET Task Force funding considerations); will meet with Dr. Mary Wilczynski, Tracy Tritle and will attend the Board of Health meeting; will meet with Nancy Humbles, President of the Cedar Rapids School Board and Dr. Ruth White; met with a constituent, Jorel Robinson; will have a call with Iowa Legal Aide on Friday to discuss liability of hosting expungement resource clinic; and will make the final discussions on Intern applicants.

The Board received and placed on file a letter from FEMA re: meeting on revised flood hazard - May 30th.

Motion by Walker, seconded by Oleson to appoint the following to the Compensation Commission for Condemnation Purposes (Bankers & Auctioneers), for a term ending June 30, 2020: John Airy, James Bell, Christopher D. Burke, Kent Stock, Jeff Gibney, Tom

Glanz, Rod Short, Josh Moore and Dave Roll. Appoint the following to the Compensation Commission for Condemnation Purposes (Real Estate), for a term ending June 30, 2020: Lana Baldus, Dan K. Cosman, Robert Lynch, Adam Gibbs, Dan Nosbish, Richard K. Isaacson, Pytr Knoll, Judi McCoy and Troy Munger.

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Appoint the following to the Compensation Commission for Condemnation Purposes (Rural), for a term ending June 30, 2020: Wayne Blackford, Sharon Greif, Marvin Kilburger, Roger Krug, James E. Lensch, David Prasil, Tom Watson, Sally Williams, Louis Zumbach. Appoint the following to the Compensation Commission for Condemnation Purposes (Urban), for a term ending June 30, 2020: Bob Ballantyne, Dwayne Daniels, Doug Kelly, Mike Machula, Everett Moore, James McDade, Lance Quigley, Randy Sconyers, Mike Zlatohlavek and Kathy Hall; reappoint the following to the Linn County Roadside Committee (term ending June 30, 2021): Craig Aldrich, Greg Johnston and Jean Wiedenheft and appoint the following to the Linn County Roadside Committee (term ending June 30, 2022): Aaron Brewer and Jim Hoffman.

Adjournment at 10:40 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Rebecca Shoop, Deputy Auditor
and Amanda Hoy, Executive Assistant

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors