

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
WEDNESDAY, JUNE 19, 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:

Receive and place on file the Veteran Affair monthly report for May 2019

Receive and place on file Sheriff's Quarterly Report for January 1 to March 31, 2019, totaling \$1,559,908.95

Resolution 2019-6-90

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

The following description is a summary of Resolution 2019-6-90 as passed and approved by Linn County Board of Supervisors, effective June 19<sup>th</sup>, 2019.

Resolution retroactively approving Temporary Use Permit, Case JTU19-0006, requested by Karl Haible, owner; West Linn Community Group c/o Delmar Jellison, 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 June 15<sup>th</sup>, 2019.

The event will include: mud racing, beer tent, and tents to be used as the security office and first aid station. The Mud Run event is being held separate from the Palo Fund Days event, which is to be held at a later date. It will be held between the hours of 11:00 AM and 11:00 pm and host approximately 1500 patrons. The applicant will provide parking signs, 10 regular and 2 handicapped portable toilets, and 2 hand washing stations in addition to the restrooms at the ball field. Food and beer will be available. Parking for all vehicles will be provided on site. The applicant will provide two uniformed Linn County Sheriff deputies for security throughout the event location from 11:00 AM to 11:00 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)

Resolution 2019-6-91

A Resolution approving a Land Preservation Parcel Split to be named Hogan's Third Addition.

The following description is a summary of Resolution No. 2019-6-91 as passed and approved by Linn County Board of Supervisors, effective June 19<sup>th</sup>, 2019.

Hogan's Third Addition (Case # JLPS18-0011) 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 SWSW of Section 33, Township 85 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the Southwest Corner of Section 33, Township 85 North, Range 6 West of the Fifth Principal Meridian; thence N1°04'37"W along the west line of the Southwest Quarter of said Section 33, a distance of 1327.37 feet; thence N89°39'29"E along the north line of the Southwest Quarter of said Southwest Quarter, 1330.57 feet; thence S1°01'05"E along the east line of said Southwest Quarter of the Southwest Quarter, 874.16 feet to the north line of the south 454 feet of said Southwest Quarter; thence S89°41'39"W along said north line, 219.42 feet to the west line of the east 1549 feet of said Southwest Quarter; thence S0°57'32"E along said west line, 454.03 feet to the south line of said Southwest Quarter; thence S89°41'39"W along said south line, 1109.33 feet to the point of beginning.

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 a Memorandum of Agreement between Linn County Community Services - Ryan White and Eastern Iowa Health Center for the establishment of Medical case management or medical care for HIV positive patients. The term of this MOA is effective beginning the date fully executed and continue for a one-year period unless terminated at an earlier date as set forth.

Approve and authorize Chair to sign the Linn County Preservation FY20 Grant Agreements with the grantees of the Historic Preservation Grant program as the Agreements signed by the grantees are received by Linn County. The Agreements are as follows: Central City Historical Society-\$5,308; Alburnett Community Historical Society-\$3,000; Genealogical Society of Linn County-\$1,000; Bruce more-\$3,000; Coggon Area Betterment Association-\$6,000; Iowa Music & Arts Association-\$4,000; African American Museum of Iowa-\$3,550; Coggon Community Historical Society-\$942; Linn County Historical Society, d.b.a. The History Center-\$1,000; Uptown Marion Main Street-\$1,000 for a total of \$28,800.00.

Approve and authorize Chair to sign the ADA Complementary Paratransit Service between Linn County (LIFTS) and Cedar Rapids Transit (City of Cedar Rapids for Fiscal Year 2020 in the amount of \$861,240.

Approve amendment to BPTC (Business Property Tax Credit) allowances approved by the Board of Supervisors 9/26/18 for AY2017 to include Parcel #19051-27008-00000.

Lu Barron spoke on behalf of Trees Forever and stated that they are very appreciative of the Board's financial assistance with their symposium in the past.

Shannon Ramsey gave a presentation by Trees Forever for economic and community development funding consideration in the amount of \$7,500. Also present: David Bowes, Dir. of Development.

Motion by Rogers, seconded by Oleson to open public hearing on proposed amended 28E Agreement between Linn County and the City of Center Point for Construction Code Administration.

Ande Hendricks, Planning & Development, explained the amended 28E Agreement which expands their administrative duties. The agreement has been reviewed by legal staff. There were no oral or written objections.

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

Motion by Rogers, seconded by Oleson to adopt Resolution 2019-6-92

Linn County and City of Center Point Agreement for Construction Code Administration  
WHEREAS, the Board of Supervisors, Linn County, Iowa, pursuant to Iowa Code Chapter 28E, proposes that Linn County enter into an agreement with the City of Center Point, Iowa under the title *Linn County and City of Center Point Agreement for Construction Code Administration*, and;

WHEREAS, the purpose for such agreement is to provide for the administration of the construction codes of the City of Center Point by Linn County in order to protect the public health, safety, and welfare, and;

WHEREAS, such agreement is in the best interests of Linn County and the City of Center Point;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, Linn County, Iowa, that Linn County, Iowa will join pursuant to Iowa Code Chapter 28E, with the City of Center Point, Iowa into an agreement entitled *Linn County and City of Center Point Agreement for Construction Code Administration*.

Public Comment - Supervisor Rogers announced that his father passed away last evening. Services will be on Friday, June 21<sup>st</sup>.

Motion by Rogers, seconded by Oleson to approve payment to ASAC in the amt. of \$20,000 and \$9,460.20, Claims #70609107-#70609214 in the amt. of \$258,601.91, ACH in the amt. of \$1,530,692.08 and payment to JP Morgan for charges from the Sheriff's office with no receipts in the amt. of \$120.36.

Board Member Reports - Chairperson Walker will be out of the office for most of next week.

The Board received and placed on file a thank you from Marion Arts Festival for Witwer Trust funding.

Motion by Rogers, seconded by Oleson to reappoint Steve Jackson, Sr. (County Attorney's representative), Karl Kolz (Recorder's representative), and Raymond R. Stefani II (Sheriff's representative) to the Linn County Compensation Board, for terms ending June 30, 2023 and reappoint Ray Ropa to the Veterans Affairs Commission, for a term ending June 30, 2022.

Adjournment at 10:16 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson  
Board of Supervisors



