

LINN COUNTY BOARD OF SUPERVISORS  
 CEDAR RAPIDS, LINN COUNTY, IOWA  
 WEDNESDAY, JUNE 26, 2019 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.  
 Present: Vice Chairperson Rogers and Supervisor Oleson. Absent: Chairperson Walker  
 (personal business). Board members voting "AYE" unless otherwise noted.

Vice Chairperson Rogers called the meeting to order and led the Pledge of Allegiance.

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

Approve and authorize Chair to sign a Vacancy Form requesting 2 part-time custodians  
 for the Facilities Department

Authorize Stacey Walker to sign, retroactive to June 25, 2019, a letter of support for  
 the Intervention Collaborative for At-Risk Youth's application for a Department of  
 Justice Project Safe Neighborhoods grant.

Resolution 2019-6-93

LINN COUNTY FISCAL YEAR 2020 BUDGET APPROPRIATIONS

Expenditures cannot exceed the following fiscal year 2020 appropriations by  
 organization:

01	Board of Supervisors	\$ 5,881,666
02	Auditor	2,545,964
03	Recorder	1,490,572
04	Treasurer	3,415,874
05	Attorney	4,591,433
06	Information Technology	3,385,874
07	Planning & Development	1,595,595
08	Medical Examiner	667,300
09	Risk Management	318,146
10	Civil Service	23,644
11	Human Resources	953,736
12	Facilities	2,869,213
13	Sheriff	25,170,896
14	Capital Improvements	35,459,345
15	LIFTS	2,143,839
16	Purchasing	469,644
17	Board Buildings	1,123,082
20	State Welfare	606,644
21	Finance & Budget	606,137
23-25	LCCS	21,859,113
26	Veteran Affairs	616,727
27	Court Expense	98,500
29	Juvenile Justice	169,500
33	Soil Conservation	188,590
34	Conservation	9,412,569
35	Engineering	18,061,069
36	Public Health	6,734,535
86	Debt Service	6,791,682
	Total	<u>\$157,250,889</u>

Resolution 2019-6-94

PETITION for SUSPENSION of 2020 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 #
Trachta, Thomas	14034-53005-00000	2019	
Trachta, Thomas	14034-53005-00000	2020	

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.

Resolution 2019-6-95

A Resolution approving a Land Preservation Parcel Split to be named Hoke Farms Inc. Fourth Addition.

The following description is a summary of Resolution No. 2019-6-95 as passed and approved by Linn County Board of Supervisors, effective June 26th, 2019.

Hoke Farms Inc. Fourth Addition (Case # JPS19-0008) to Linn County, Iowa, containing one (1) lot, numbered lot 1, a subdivision of real estate located in the NENE of Section 31, Township 83 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing as a point of reference at the NE corner of said Section 31; thence S88°21' 33"W along the north line of said NE 1/4 NE 1/4, 646.43 feet to the Point of Beginning; thence S45°22'35"W, 358.20 feet; thence S33° 50'50"W, 79.04 feet; thence S08° 03'49"W, 299. 51 feet; thence S-ly on an arc of 438.74 feet of a 1008.00-radius curve to the right, having a chord length of 435.28 feet bearing S20°53'29"W; thence S31°41'12"W, 278.15 feet; thence S30° 48'47"W, 159.75 feet; thence S59°11'13"E, 22.00 feet; thence S30°48'47"W, 333.70 feet to the north right of way line of W. Mount Vernon Road; thence N63°59'19"W along said north right of way line, 50.18 feet to the SE corner of Parcel A, Plat of Survey No. 2317; thence N30°48'47" along the east line of said Parcel A, 497.87 feet; thence N31°41'21"E along said east line, 279.18 feet; thence N-ly along said east line on an arc of 426.47 feet of a 980.00-foot radius curve to the left, having a chord length of 423.11 feet bearing N20°53'38"E; thence N08°03'49"E along said east line, 299.42 feet; thence N00° 54'06"W along said east line, 60.11 feet; thence S89°05'52"W along said east line, 122.00 feet; thence N00°54'08"W along said east line, 493.73 feet; thence N87°55'56"E, 599.47 feet; thence S02°04'04"E, 116.25 feet; thence S45°22'35"W, 204.96 feet to the Point of Beginning, containing 6.29 acres.

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 2019-6-96

A Resolution approving a Land Preservation Parcel Split to be named Ipsan First Addition.

The following description is a summary of Resolution No. 2019-6-96 as passed and approved by Linn County Board of Supervisors, effective June 26<sup>th</sup>, 2019.

Ipsan First Addition (Case # JLPS18-0009) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, a subdivision of real estate located in the NENW, SENW of Section 19, Township 83 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the Center of said Section 19; thence S87°51'48"W along the south line of said SE 1/4 NW frl 1/4, 1320.08 feet to the SW corner of said SE 1/4 NW frl thence N00°57'46"W along the west line of said SE 1/4 NW frl 1/4 and along the west line of said NE 1/4 NW frl 1/4, 2381.11 feet to the SE corner of Lot 1, Engbretson First Addition; thence N00°25'44"W along the east line of said Lot 1, 258.86 feet to the south right-of-way line of Linn Ridge Road; thence E-ly along said south right-of-way line on an arc of 346.16 feet of a 2693.66-foot radius curve to the right, having a chord length of 345.92 feet, bearing S80°21'46"E; thence S76°40'51"E along said south right-of-way line, 176.43 feet; thence E-ly along said south right-of-way line on an arc of 223.77 feet of a 703.94-foot radius curve to the right, having a chord length of 222.83 feet, bearing S67° 34'26"E; thence S58°28'01"E along said right-of-way, 31.50 feet; thence S04°01'08W, 283.83 feet; thence S85°58'52"E, 123.70 feet; thence S02°24'08'1W, 80.80 feet; thence S87°35'26"E, 107.30 feet; thence S02°2357"W, 188.76 feet; thence N86°59'21"E, 385.19 feet to the east line of said NE 1/4 NW fri 1/4; thence S00°58'39"E along said east line and along the east line of said SE 1/4 NW frl 1/4, 1845.23 feet to the Point of Beginning containing 68.91 acres which includes 1.69 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](http://www.linncounty.org)

Resolution 2019-6-97

A Resolution approving a Land Preservation Parcel Split to be named Witter First Addition.

The following description is a summary of Resolution No. 2019-6-97 as passed and approved by Linn County Board of Supervisors, effective June 26th, 2019.

Witter First Addition (Case # JLPS19-0001) to Linn County, Iowa, containing one (4) lots, numbered lot 1, lettered lots A and B, and outlot A, a subdivision of real estate located in the NWSW of Section 25, Township 84 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows: BEGINNING AT THE WEST QUARTER CORNER OF SAID SECTION 25; THENCE N89°34'25"E ALONG THE NORTH LINE OF THE NW 1/4 SW 1/4 OF SAID

SECTION 25, 1326.58 FEET TO THE NORTHEAST CORNER OF THE NW 1/4 SW 1/4 OF SAID SECTION 25; THENCE S01° 02'52"E ALONG THE EAST LINE OF THE NW1/4 SW1/4 OF SAID SECTION 25, 1324.94 FEET TO THE SOUTHEAST CORNER OF THE NW1/4 SW1/4 OF SAID SECTION 25; THENCE S89°31'58"W ALONG THE SOUTH LINE OF THE NW1/4 SW1/4 OF SAID SECTION 25, 1325.77 FEET TO THE SOUTHWEST CORNER OF THE NW1/4 SW1/4 OF SAID SECTION 25; THENCE N01°04'57"W ALONG THE WEST LINE OF THE NW1/4 SW1/4 OF SAID SECTION 25, 199.08 FEET TO THE SOUTHWEST CORNER OF LOT 1, ROBISON'S SECOND ADDITION TO LINN COUNTY, IOWA; THENCE N88°14'58"E ALONG THE SOUTH LINE OF SAID LOT 1 507.93 FEET TO THE SOUTHEAST CORNER OF SAID LOT 1; THENCE N01°03'00"W ALONG THE EAST LINE OF SAID LOT 1, 157.00 FEET TO A NORTHEAST CORNER OF SAID LOT 1, THENCE S88°18'15"W ALONG A NORTH LINE OF SAID LOT 1, 186.72 FEET; THENCE N02°07'13"W ALONG THE EAST LINE OF SAID LOT 1 237.24 FEET TO THE NORTHEAST CORNER OF SAID LOT 1; THENCE S88°56'44"W ALONG THE NORTH LINE OF SAID LOT 1, 316.98 FEET TO THE NORTHWEST CORNER OF SAID LOT 1, THENCE N01° 04'57"W ALONG THE WEST LINE OF THE NW1/4 SW1/4 OF SAID SECTION 25 728.53 FEET TO THE POINT OF BEGINNING CONTAINING 36.77 ACRES MORE OR LESS. SUBJECT TO EXISTING EASEMENTS AND RESTRICTIONS OF RECORD.

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 an Assignment of Ground Lease by Tenant with Landlord Consent between Prospect Meadows, Inc., Linn County, and Cedar Rapids Bank and Trust Company pertaining to a ground lease for real property utilized by Prospect Meadows, Inc. for the development and operation of an outdoor baseball and softball facility.

Approve and authorize Chair to sign a renewal agreement between Linn County and SWANK Motion Pictures, INC. for the public performance exhibition of licensed movies in the juvenile detention center, effective September 1, 2019 through August 31, 2020 for an amount of \$475.

Approve and authorize Chair to sign a contract for support services between Linn County Early Childhood Iowa Board (ECI) and Linn County effective July 1, 2019 through June 30, 2020. EIC agrees to pay actual expenses not to exceed \$103,000.

Approve and authorize Chair to sign a Fiscal Agent Agreement between Linn County Early Childhood Iowa Board (ECI) and Linn County Board of Supervisors on behalf of Linn County Community Services effective July 1, 2019 through June 30, 2020.

Approve and authorize Chair to sign a Linn County Correctional Center Physicians' Service Agreement between Linn County and local physicians effective July 1, 2019 through June 30, 2021 at a rate of \$550 per visit to the physicians and \$30,000 yearly to Mercy Medical Center for non-payer patients referred by Linn County Correctional Center.

Approve and authorize Chair to sign a Linn County Correctional Center Medical Director Service Agreement between Linn County and Robert Braksiek, M.D. effective July 1, 2019 through June 30, 2021 in the amount of \$48,200 annually.

Approve and authorize Chair to sign JUV-19-CB-6-001, the Second Amendment to the Tracking, Monitoring & Intervention, between Linn County, State of Iowa Juvenile Court Services, and the Iowa Department of Human Services, effective July 1, 2019 through June 30, 2020.

Approve and authorize chair to sign the Re-Credentialing Documentation (Provider/Facility & Long-Term Services & Supports Provider Application) between County of Linn, Iowa dba: Options of Linn County and Amerigroup Iowa, Inc (Iowa's Managed Care Organization) verifying information about Options of Linn County's services, facility, licensure, and insurance.

Approve and authorize Chair to sign a purchase order #5556 for \$709,597.22 to Pigott for furniture and installation in the Harris Building.

Approve Application for Display Fireworks Permit for Dam Daze for a display at the North Linn High School on July 13, 2019 (July 14, 2019 rain date).

Approve Application for Display Fireworks Permit for Dave Hulshizer for a display at 2549 Janette Nehl Lane, Central City, on August 3, 2019 (August 10, 2019 rain date).

Approve Class C Liquor License for Ced-Rel Supper Club, 11909 Hwy 30 W, noting all conditions have been met.

Motion by Oleson, seconded by Rogers to approve minutes of June 25, 2019 as printed.

Motion by Oleson, seconded by Rogers to set Monday July 8, 2019 at 10:00am to vacate all of Forest Grove Road right-of-way lying south of the southerly most E Berry Road right-of-way line located in section 28-83-6.

Molly Monk presented an economic and community development funding request by NewBoCo.

Sean Ulmer presented an economic and community development funding request by the Cedar Rapids Museum of Art.

Hollie Trenary presented an economic and community development funding request by the Marion Public Library.

Lynette Richards presented an economic and community development funding request by Feed Iowa First.

Tyson Jacobi presented an economic and community development funding request by Springville Parks Board.

Patti Kunz presented an economic and community development funding request by the Cedar Valley Habitat for Humanity in the amount of \$30,000.

David Janssen presented an economic and community development funding request by Brucemore.

Paula Land presented an economic and community development funding request by the Catherine McAuley Center.

Marty Lenss presented an economic and community development funding request by the Eastern Iowa Airport in the amount of \$50,000.

Motion by Rogers, seconded by Oleson to open a public hearing on the proposed fiscal year 2019 budget amendment.

Dawn Jindrich, Finance Dir., presented proof of publication. She stated that this is a minor year end amendment to include bond payments and capital projects. There were no oral or written objections.

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

Motion by Rogers, seconded by Rogers to adopt Resolution 2019-6-98

#### LINN COUNTY FISCAL YEAR 2019 BUDGET APPROPRIATIONS

Expenditures cannot exceed the following fiscal year 2019 appropriations by organization:

01 Board of Supervisors \$ 6,470,902  
02 Auditor 2,560,808  
03 Recorder 1,422,500  
04 Treasurer 3,284,776  
05 Attorney 4,314,659  
06 Information Technology 3,133,165  
07 Planning & Development 1,579,453  
08 Medical Examiner 606,300  
09 Risk Management 297,648  
10 Civil Service 39,903  
11 Human Resources 977,617  
12 Facilities 2,614,696  
13 Sheriff 24,367,004  
14 Capital Improvements 3,134,554  
15 LIFTS 2,043,347  
16 Purchasing 452,062  
17 Board Buildings 973,662  
20 State Welfare 606,644  
21 Finance & Budget 601,676  
23-25 LCCS 24,406,330  
26 Veteran Affairs 613,002  
27 Court Expense 98,500  
29 Juvenile Justice 170,565  
33 Soil Conservation 117,399  
34 Conservation 11,465,762  
35 Engineering 24,338,334  
36 Public Health 6,686,963  
86 Debt Service 4,066,558  
Total \$131,444,789

Jindrich recapped the discussion from Monday's board meeting and recommends approval of the proposal from RSM for the financial system project implementation services.

Motion by Rogers, seconded by Oleson to approve contract with RSM for the financial system project implementation services in an estimated amount of \$62,850 plus travel expenses.

Garth Fagerbakke, Facilities Mgr. and Heather Lynxwiler, OPN Arch., presented a recommendation to authorize notice of award of contract for the Linn County Community Services Building remodel project to Sheets Const. of Maquoketa (low bidder). A subcontractor list was provided and reviewed. References also checked out.

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Darrin Gage, Dir. of Policy & Admin., spoke to the funding source (CIP) which will be sufficient.

Motion by Rogers, seconded by Oleson to approve notice of award of contract for the Linn County Community Services Building remodel project to Sheets Const. of Maquoketa (low bidder) in the amount of \$948,800 (includes all five alternates).

Motion by Rogers, seconded by Oleson to enter into closed session pursuant to Iowa Code Section 21.5(1) (j) to discuss the purchase or sale of real estate.

VOTE: Rogers - Aye                      Oleson - Aye

Motion by Rogers, seconded by Oleson to go out of closed session.

VOTE: Rogers - Aye                      Oleson - Aye

Adjournment at 11:12 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Vice Chairperson  
Board of Supervisors