Call to Order

Pledge of Allegiance

Public Comment: Five Minute Limit per Speaker
This comment period is for the public to address topics on today’s agenda.

Consent Agenda
Items listed on the consent agenda are routine and will be considered by one motion without individual discussion unless the Board removes an item for separate consideration.

Approve and authorize Chair to sign a Vacancy Form requesting four Temporary Roadway Maintenance Worker positions for the Secondary Road Department.

Approve and authorize Chair to sign a Vacancy Form requesting two Temporary Engineering Intern positions for the Secondary Road Department.

Approve and authorize Chair to sign a Vacancy Form requesting one Temporary Office Assistant position for the Secondary Road Department.

Reports
Receive and place on file Treasurer’s (Auto Dept.) Report to the County Auditor Receipts and Disbursements for the Month of December 2018.

Resolutions
Resolution to approve Residential Parcel Split for Deeds First Addition Case JPS18-0030.

Resolution to approve Residential Parcel Split for Indian Creek Way First Addition Case JPS18-0019.

Resolution to approve financial institutions as depositaries for Linn County funds.

Contract and Agreements

Licenses & Permits
Regular Agenda

Discuss and Decide on Consent Agenda

Minutes
Discuss and decide on meeting minutes.

Discuss and decide on funding for Tanager Place community education events.

Discuss and decide on the Board of Supervisors 2019 committee and liaison appointments

Public Comment: Five Minute Limit per Speaker
This is an opportunity for the public to address the board on any subject pertaining to board business.

Claims
Discuss and decide on claims.

Board Member Reports

Legislative Update

Correspondence

Appointments

Adjournment

For questions about meeting accessibility or to request accommodations to attend or to participate in a meeting due to a disability, please contact the Board of Supervisors office at 319-892-5000 or at bd-supervisors@linncounty.org.
SELECT ONE:  
☐ NEW POSITION  ☐ REPLACEMENT

REPLACES: ____________________________

☑ NEW JOB CLASSIFICATION

☐ EXISTING JOB CLASSIFICATION

JOB TITLE: Temporary Roadway Maintenance Worker

DEPARTMENT: Secondary Road

VACANCY DATE: May - August

SHIFT/HOURS: 7:00 am - 3:30 pm

NUMBER OF POSITIONS: 4

REASON TO ADD NEW POSITION (if applicable):
☐ BUDGET OFFER  ☐ GRANT FUNDING  ☐ OTHER: ____________________________

NEW POSITION FUNDING SOURCE(S):

☐ YES  ☐ NO  ☐ YES  ☐ NO

POST TO INSIDE: ☐ YES  ☐ NO

ADVERTISE: ☐ YES  ☐ NO

IF NO, GIVE EXPLANATION (i.e. not filling due to operational needs): Temporary position - No benefits

POSITION TYPE:
☐ FULL-TIME  ☐ PART-TIME ___ # of hours/week ☐ TEMPORARY/SEASONAL (75 working days or less)

☐ ON-CALL/SUBSTITUTE  ☐ GRANT-FUNDED

☐ BARGAINING UNIT: ☐ Clerical  ☐ Maintenance  ☐ Para Professional  ☐ Professional

☐ Attorneys  ☐ Conservation  ☐ Sergeants  ☐ PPME

☐ NON-BARGAINING UNIT (Management and Confidential Employees)

APPROVED BY: ____________________________  1-4-19

DEPARTMENT HEAD (original signature required)  DATE

FOR HUMAN RESOURCES DEPARTMENT USE ONLY:

PAY GRADE: ____________________________ STARTING SALARY: ____________________________

HR DIRECTOR COMMENTS: ____________________________

FINANCE/BUDGET DIRECTOR COMMENTS: ____________________________

APPROVED BY: ____________________________  1-8-19

DATE

APPROVED BY: ____________________________

DATE

APPROVED BY: ____________________________

DATE
SELECT ONE:
☐ NEW POSITION

REPLACES: ______________________

☐ NEW JOB CLASSIFICATION

JOB TITLE: Temporary Engineering Intern

☐ EXISTING JOB CLASSIFICATION

SHIFT/HOURS: 7:00 am - 3:30 pm

NUMBER OF POSITIONS: 2

DEPARTMENT: Secondary Road

VACANCY DATE: May - August

REASON TO ADD NEW POSITION (if applicable):

☐ BUDGET OFFER

NEW POSITION FUNDING SOURCE(S):

☐ GRANT FUNDING

☐ OTHER: ______________________

POST TO INSIDE: ☐ YES ☐ NO

ADVERTISE: ☐ YES ☐ NO

IF NO, GIVE EXPLANATION (i.e. not filling due to operational needs): Temporary position - No benefits

POSITION TYPE:

☐ FULL-TIME ☐ PART-TIME ___ # of hours/week ☐ TEMPORARY/SEASONAL (75 working days or less)

☐ ON-CALL/SUBSTITUTE ☐ GRANT-FUNDED

☐ BARGAINING UNIT: ☐ Clerical ☐ Maintenance ☐ Para Professional ☐ Professional

☐ Attorneys ☐ Conservation ☐ Sergeants ☐ PPME

☐ NON-BARGAINING UNIT (Management and Confidential Employees)

APPROVED BY: ___________________________ 1-4-19

DEPARTMENT HEAD (original signature required) DATE

FOR HUMAN RESOURCES DEPARTMENT USE ONLY:

PAY GRADE: ___________________________________ STARTING SALARY: ______________

HR DIRECTOR COMMENTS: ____________________________

FINANCE/BUDGET DIRECTOR COMMENTS: ____________________________

APPROVED BY: ___________________________ 1-8-19

HUMAN RESOURCES DIRECTOR DATE

APPROVED BY: ___________________________ 

FINANCE/BUDGET DIRECTOR DATE

APPROVED BY: ___________________________ 

CHAIRPERSON/BOARD OF SUPERVISORS DATE
**SELECT ONE:**
- [x] NEW POSITION
- [ ] REPLACEMENT

**NEW POSITION:**
- REPLACES: ____________________________

**NEW JOB CLASSIFICATION:**
- [ ] NEW JOB CLASSIFICATION
- [x] EXISTING JOB CLASSIFICATION

**JOB TITLE:**
- Temporary Office Assistant

**DEPARTMENT:**
- Secondary Road

**VACANCY DATE:**
- May - August

**SHIFT/HOURS:**
- Monday - Friday 7:00 am - 3:30 pm

**NUMBER OF POSITIONS:**
- 1

**REASON TO ADD NEW POSITION (if applicable):**
- [ ] BUDGET OFFER
- [ ] GRANT FUNDING
- [ ] OTHER: ____________________________

**NEW POSITION FUNDING SOURCE(S):**
- ______________________________________
- ______________________________________
- ______________________________________

**POST TO INSIDE:**
- [ ] YES
- [ ] NO

**ADVERTISE:**
- [x] YES
- [ ] NO

**IF NO, GIVE EXPLANATION (i.e. not filling due to operational needs):**
- Temporary position - No benefits

**POSITION TYPE:**
- [ ] FULL-TIME
- [x] PART-TIME
- [ ] # of hours/week
- [x] TEMPORARY/SEASONAL (75 working days or less)
- [ ] ON-CALL/SUBSTITUTE
- [ ] GRANT-FUNDED
- [ ] BARGAINING UNIT: [ ] Clerical [ ] Maintenance [ ] Para Professional [ ] Professional
  - [ ] Attorneys [ ] Conservation [ ] Sergeants [ ] PPME
- [ ] NON-BARGAINING UNIT (Management and Confidential Employees)

**APPROVED BY:**
- [Signature]
- DATE: 1-4-19

---

**FOR HUMAN RESOURCES DEPARTMENT USE ONLY:**

- PAY GRADE: ____________________________
- STARTING SALARY: ______________________

**HR DIRECTOR COMMENTS:**
- ______________________________________

**FINANCE/BUDGET DIRECTOR COMMENTS:**
- [Signature]
- DATE: 1-8-19

**APPROVED BY:**
- [Signature]
- DATE

**APPROVED BY:**
- [Signature]
- DATE

**APPROVED BY:**
- [Signature]
- DATE

**APPROVED BY:**
- [Signature]
- DATE
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LINN COUNTY TREASURER

[Signature]

Sharon Dougherty
LINN COUNTY BOARD OF SUPERVISORS

RESOLUTION # ________________________

APPROVING RESIDENTIAL PARCEL SPLIT

WHEREAS, a Residential Parcel Split of Deeds First Addition (Case # JPS18-0030) to Linn County, Iowa, containing one (1) lot, lettered lot A, has been filed for approval, a subdivision of real estate located in the NWNW 07-84-05 of Section 7, Township 84 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows:

Commencing at the NW Corner of said Section 7, thence S01°13′21″E along the west line of said NW 1/4, 1155.78 feet to the Point of Beginning; thence N88°26′55″E, 532.72 feet; thence S01°13′21″E, 426.79 feet to the south line of said Parcel A; thence S88°35′49″W along the south line of said Parcel A, 532.71 feet to the west line of said NW 1/4; thence N01°13′21″W along said west line, 425.41 feet to the Point of Beginning containing 5.21 acres which includes 0.39 acres of road right of way.

WHEREAS, said plat is accompanied by a certificate acknowledging that said subdivision is by, and with the free consent of the proprietors, and is accompanied by a certificate dedicating certain property to the public, as shown on the plat; and

WHEREAS, said plat and its attachments thereto have been found to conform to the requirements of the comprehensive plan and the subdivision ordinance; and the requirements of other ordinances and state laws governing such plats; and

WHEREAS, the following conditions as listed on the Planning and Development Staff Report of November 21, 2018 as last amended on December 17, 2018 have been addressed:

LINN COUNTY SECONDARY ROAD DEPARTMENT
1. Entrance permit required for new entrances and existing unpermitted entrances, Sec.11 and the Unified Development Code, Article IV, Sec. 107-72 § 2 (h)(5). All approved entrances shall be brought into conformance with County standards. One entrance per parcel is allowed.
2. Dedication of road rights-of-way, County Standard Specifications, Section 5. 40' of right-of-way on Stone Road adjacent to development shall be dedicated to the County for road purposes.
3. Road agreement for conditions applicable to residential parcel split cases. County Standard Specifications, Section 1.

IOWA DEPARTMENT OF TRANSPORTATION
1. Not within the jurisdiction of the Iowa Department of Transportation.

LINN COUNTY PUBLIC HEALTH DEPARTMENT
1. Existing house must be reviewed by Linn County Public Health for compliance with Linn County Code of Ordinances Chapter 135, Article VI Property Maintenance Regulations.

NATURAL RESOURCES CONSERVATION SERVICE
No conditions to be met.

LINN COUNTY CONSERVATION DEPARTMENT
No conditions to be met

LINN COUNTY EMERGENCY MANAGEMENT
No conditions to be met.

LINN COUNTY 911 COORDINATOR
No conditions to be met.
LINN COUNTY PLANNING AND DEVELOPMENT – ZONING DIVISION

1. All side and rear yard setbacks must be met for all structures involved in this proposal.
2. Various revisions to the site plan and final plat.
3. Complete requirements from Minimum Housing inspection provided by the Linn County Health Department, including obtaining appropriate permits, inspections and final approval from the Building Division.
4. Prior to approval of the final plat, the owner must sign an “Acceptance of Conditions” form. The “Acceptance of Conditions” form states that the owner understands and agrees to comply with the agreed upon conditions as stated in the staff report.
5. Approval of utility and drainage easements by the appropriate companies with all easements marked on the final plat bound copies.
6. The proposed subdivision name and proposed names of all roads, streets and lanes shall be submitted for review and approval by the Linn County Auditor’s office prior to approval of the final plat.
7. One original and 3 complete copies of the final plat bound documents that must include the following:
   (i) Owner’s certificate and dedication certificate executed in the form provided by the laws of Iowa, dedicating to Linn County title to all property intended for public use, including public roads
   (ii) Title opinion and a consent to plat signed by the mortgage holder if there is a mortgage or encumbrance on the property as well as a release of all streets, easements, or other areas to be convey or dedicated to local government units within which the land is located
   (iii) Surveyor’s certificate
   (iv) Auditor’s certificate
   (v) Resolution of the Planning and Zoning Commission
   (vi) Resolution of the Board of Supervisors
   (vii) Resolution of approval or waiver of review by applicable municipalities
   (viii) Treasurer’s certificate
   (ix) Agricultural Land Use Notification. The landowner shall ensure that such notification shall be attached to the deed and shall become a separate entry on the abstract of title for all the property that is subject of the permit or development as per Article V, Section 107-91, § (h) of the Unified Development Code.
   (x) Restrictive covenants or deed restrictions, as separate instruments, not combined with any other instrument
   (xi) Three (3) copies of the surveyor’s drawing
   (xii) A covenant for a secondary road assessment
8. Final plat bound copies must be approved by the Linn County Board of Supervisors on or before DECEMBER 17, 2019 as per Article IV, Section 107-72, § (1)(g), and shall be recorded within 1 year of that approval, as per Article IV, Section 107-72, § (2)(f), of the Unified Development Code.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors, of Linn County, Iowa, that said plat is hereby approved. The Board of Supervisors and County Engineer are hereby authorized to enter approval upon the final plat resolution. The Board of Supervisors’ Chairperson is also hereby authorized to sign said plat which executes an acceptance of dedication of property to the public, as shown on said plat.

NOW, THEREFORE BE IT FURTHER RESOLVED, by the Board of Supervisors, of Linn County, Iowa, that said plat and plat proceedings shall not be changed or altered in any way, without the approval of the Linn County Board of Supervisors. Said plat and plat proceedings shall be recorded by January 16th, 2020 to be valid.
Passed and approved this 16th day of January, 2019

Linn County Board of Supervisors

____________________
Chair

____________________
Vice Chair

____________________
Supervisor

Aye:
Nay:
Abstain:
Absent:

Attest:

____________________
Joel Miller, Linn County Auditor
Linn County Board of Supervisors
Resolution # JPS19-0030
January 16th, 2019
Page 4 of 4

Linn County Engineer

______________________________________________
Brad Ketels, Engineer

State of Iowa  )
             ) SS
County of Linn  )

I, Joel Miller, County Auditor of Linn County, Iowa, hereby certify that at a regular meeting of the said Board of Supervisors, the foregoing resolution was duly adopted by a vote of:

___ Aye ___ Nay ___ Abstain ___ Absent

______________________________________________
Joel Miller

Subscribed and sworn to before me by the aforesaid Joel Miller, ________________________,
on this _____ day of ________________________, 2019.

______________________________________________
Notary Public State of Iowa
LINN COUNTY BOARD OF SUPERVISORS

RESOLUTION # ______________________

APPROVING RESIDENTIAL PARCEL SPLIT

WHEREAS, a Residential Parcel Split of Indian Creek Way First Addition (Case # JPS18-0019) to Linn County, Iowa, containing three (3) lots, numbered Lot 1, lettered Lot A and Outlot A has been filed for approval, a subdivision of real estate located in the NESE of Section 20, Township 84 North, Range 06 West of the 5th P.M., Linn County, Iowa, described as follows:

Part of Parcel B, of Plat of Survey #1471 as Recorded in Book 6925, Page 126, Linn County, Iowa Recorder’s Office, Containing 25.75 acres.

WHEREAS, said plat is accompanied by a certificate acknowledging that said subdivision is by, and with the free consent of the proprietors, and is accompanied by a certificate dedicating certain property to the public, as shown on the plat; and

WHEREAS, said plat and its attachments thereto have been found to conform to the requirements of the comprehensive plan and the subdivision ordinance; and the requirements of other ordinances and state laws governing such plats; and

WHEREAS, the following conditions as listed on the Planning and Development Staff Report of August 15, 2018 as last amended on September 17, 2018 have been addressed:

LINN COUNTY SECONDARY ROAD DEPARTMENT
1. Entrance permit required for new entrances and existing unpermitted entrances, Sec. 11 and the Unified Development Code, Article IV, Sec. 107-72 § 2 (h)(5). One entrance per parcel is allowed. An additional access may be allowed with justification and permit.
2. Dedication of road rights-of-way, County Standard Specifications, Section 5. 40’ of right-of-way on Indian Creek Way adjacent to development shall be dedicated to the County for road purposes.
3. Road agreement for conditions applicable to residential parcel split cases. County Standard Specifications, Section 11.

IOWA DEPARTMENT OF TRANSPORTATION
1. Not within the jurisdiction of the Iowa Department of Transportation.

LINN COUNTY PUBLIC HEALTH DEPARTMENT
1. Existing house was reviewed by Linn County Public Health for compliance with Linn County Code of Ordinances Chapter 195, Article VI Property Maintenance Regulations. Corrections are required.

NATURAL RESOURCES CONSERVATION SERVICE
No conditions to be met.

LINN COUNTY CONSERVATION DEPARTMENT
No conditions to be met.

LINN COUNTY EMERGENCY MANAGEMENT
No conditions to be met.

LINN COUNTY 911 COORDINATOR
No conditions to be met.
LINN COUNTY PLANNING AND DEVELOPMENT – ZONING DIVISION

1. All side and rear yard setbacks must be met for all structures involved in this proposal.
2. Various revisions to the site plan and final plat.
3. Complete requirements from Minimum Housing inspection provided by the Linn County Health Department, including obtaining appropriate permits, inspections and final approval from the Building Division.
4. Prior to approval of the final plat, the owner must sign an "Acceptance of Conditions" form. The "Acceptance of Conditions" form states that the owner understands and agrees to comply with the agreed upon conditions as stated in the staff report.
5. This plat lies within the 2-mile jurisdiction of the City of Marion. As per Chapter 354 of the Code of Iowa, a certified resolution by any municipality that has authority to review the plat to either approve the plat or waive its right to review must be provided.
6. Approval of utility and drainage easements by the appropriate companies with all easements marked on the final plat bound copies.
7. The remaining land of the parent parcel will result in a parcel of less than 35 acres. Either combine the remaining land to an adjacent parcel by deed restriction to total 35 acres or more, or include the remaining land as part of the final plat. If included as a part of the final plat, the lot will be non-buildable until brought into conformance with the Linn County Zoning Code and will require the note: "This parcel may only be developed in accordance with all development regulations in effect at the time development is proposed" on the plat.
8. The proposed subdivision name and proposed names of all roads, streets and lanes shall be submitted for review and approval by the Linn County Auditor's office prior to approval of the final plat.
9. One original and 3 complete copies of the final plat bound documents that must include the following:
   (i) Owner's certificate and dedication certificate executed in the form provided by the laws of Iowa, dedicating to Linn County title to all property intended for public use, including public roads
   (ii) Title opinion and a consent to plat signed by the mortgage holder if there is a mortgage or encumbrance on the property as well as a release of all streets, easements, or other areas to be conveyed or dedicated to local government units within which the land is located
   (iii) Surveyor's certificate
   (iv) Auditor's certificate
   (v) Resolution of the Planning and Zoning Commission
   (vi) Resolution of the Board of Supervisors
   (vii) Resolution of approval or waiver of review by applicable municipalities
   (viii) Treasurer's certificate
   (ix) Agricultural Land Use Notification. The landowner shall ensure that such notification shall be attached to the deed and shall become a separate entry on the abstract of title for all the property that is subject of the permit or development as per Article V, Section 107-91, § (h) of the Unified Development Code
   (x) Restrictive covenants or deed restrictions, as separate instruments, not combined with any other instrument
   (xi) Three (3) copies of the surveyor's drawing
   (xii) A covenant for a secondary road assessment
10. Final plat bound copies must be approved by the Linn County Board of Supervisors on or before September 17, 2019 as per Article IV, Section 107-72, § (1)(g), and shall be recorded within 1 year of that approval, as per Article IV, Section 107-72, § (2)(f), of the Unified Development Code.
NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors, of Linn County, Iowa, that said plat is hereby approved. The Board of Supervisors and County Engineer are hereby authorized to enter approval upon the final plat resolution. The Board of Supervisors' Chairperson is also hereby authorized to sign said plat which executes an acceptance of dedication of property to the public, as shown on said plat.

NOW, THEREFORE BE IT FURTHER RESOLVED, by the Board of Supervisors, of Linn County, Iowa, that said plat and plat proceedings shall not be changed or altered in any way, without the approval of the Linn County Board of Supervisors. Said plat and plat proceedings shall be recorded by January 16th, 2020 to be valid.

Passed and approved this 16th day of January, 2019

Linn County Board of Supervisors

__________________________
Chair

__________________________
Vice Chair

__________________________
Supervisor

Aye:
Nay:
Abstain:
Absent:
Attest:

__________________________
Joel Miller, Linn County Auditor
Linn County Board of Supervisors
Resolution #
JPS18-0019
January 16th, 2019
Page 4 of 4

Linn County Engineer

____________________________________________
Brad Ketels, Engineer

State of Iowa    )
) SS
County of Linn    )

I, Joel Miller, County Auditor of Linn County, Iowa, hereby certify that at a regular meeting of the said Board of Supervisors, the foregoing resolution was duly adopted by a vote of:

___ Aye ___ Nay ___ Abstain ___ Absent

____________________________________________
Joel Miller

Subscribed and sworn to before me by the aforesaid Joel Miller, ________________________________,
on this _____ day of _____________________, 2019.

____________________________________________
Notary Public State of Iowa
RESOLUTION NO. 2019 - -

A RESOLUTION APPROVING FINANCIAL INSTITUTIONS AS DEPOSITORIES FOR LINN COUNTY FUNDS

WHEREAS, Iowa Code Section 12C.2 requires the approval of financial institutions as a depository of public funds for a public body to be in the form of a written resolution or order that shall be entered of record in the minutes of the approving board, and that shall distinctly name each depository approved, and specify the maximum amount that may be kept on deposit in each depository.

NOW, BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors, this date having met in lawful session, that pursuant to all applicable provisions of Iowa Code Chapter 12C, the financial institutions listed below are approved as depositories for Linn County, Iowa public funds for the deposit limit specified for each respective financial institution.

<table>
<thead>
<tr>
<th>Depository Name</th>
<th>Home Office Location</th>
<th>Deposit Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank of America</td>
<td>Des Moines, Iowa</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>Bankers Trust</td>
<td>Cedar Rapids, Iowa</td>
<td>$200,000,000</td>
</tr>
<tr>
<td>BankIowa</td>
<td>Independence, Iowa</td>
<td>$30,000,000</td>
</tr>
<tr>
<td>Bridge Community</td>
<td>Mechanicsville, Iowa</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Cedar Rapids Bank and Trust</td>
<td>Bettendorf, Iowa</td>
<td>$10,000,000</td>
</tr>
<tr>
<td>Center Point Bank and Trust</td>
<td>Center Point, Iowa</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Central State Bank</td>
<td>Elkader, Iowa</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Community Savings Bank</td>
<td>Edgewood, Iowa</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>Exchange State Bank</td>
<td>Springville, Iowa</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Fairfax Savings Bank</td>
<td>Fairfax, Iowa</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Farmers and Merchants Savings Bank</td>
<td>Manchester, Iowa</td>
<td>$15,000,000</td>
</tr>
<tr>
<td>Farmers State Bank</td>
<td>Marion, Iowa</td>
<td>$15,000,000</td>
</tr>
<tr>
<td>Hiawatha Bank and Trust</td>
<td>Hiawatha, Iowa</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Hills Bank and Trust</td>
<td>Lisbon, Iowa</td>
<td>$25,000,000</td>
</tr>
<tr>
<td>Iowa Public Agency Investment Trust (IPAIT)</td>
<td>Des Moines, Iowa</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>Mount Vernon Bank and Trust</td>
<td>Mount Vernon, Iowa</td>
<td>$3,000,000</td>
</tr>
<tr>
<td>NXT Bank</td>
<td>Central City, Iowa</td>
<td>$7,500,000</td>
</tr>
<tr>
<td>Ohnward Bank</td>
<td>Cascade, Iowa</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Security State Bank</td>
<td>Springville, Iowa</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Solon State Bank</td>
<td>Solon, Iowa</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>University of Iowa Community Credit Union</td>
<td>North Liberty, Iowa</td>
<td>$10,000,000</td>
</tr>
<tr>
<td>US Bank</td>
<td>Des Moines, Iowa</td>
<td>$200,000,000</td>
</tr>
<tr>
<td>Walker State Bank</td>
<td>Walker, Iowa</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Wells Fargo Bank</td>
<td>Des Moines, Iowa</td>
<td>$10,000,000</td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED Linn County officials are hereby authorized to deposit Linn County funds in amounts not to exceed the deposit limit as listed above for each respective financial institution.

PASSED AND APPROVED this ______ day of January 2019.

LINN COUNTY BOARD OF SUPERVISORS

______________________________
Stacey Walker, Chair

______________________________
Ben Rogers, Vice Chair

______________________________
Brent Oleson, Supervisor       Aye: ____  Nay: ____  Abstain: ____

ATTEST:

______________________________
Joel Miller, Linn County Auditor

I, Joel Miller, Linn County Auditor, certify that at a regular meeting of the Linn County Board of Supervisors the foregoing resolution was duly adopted by a vote of:

_______Aye  _______Nay  _______ Abstain and  _______Absent from Voting.

______________________________
Joel Miller, Linn County Auditor

State of Iowa
County of Linn
This instrument was acknowledged before me on the ______ day of __________________________ 2019 by Joel Miller as Linn County Auditor.

______________________________
Notary Public, State of Iowa