Call to Order

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

Minutes
Discuss and decide on meeting minutes.


Public Hearing on a proposal to convey real property legally described as: Glenbrook Cove 4th, Lots 54, 55, and 56 to City of Marion, Linn County, Iowa, and Glenbrook Cove 5th, Lots 85, 86, 87, 88, 89, 90, and 91 to City of Marion, Linn County, Iowa, from Linn County, Iowa to the City of Marion, Iowa.

Discuss and decide on A Resolution Approving the Conveyance of Real Property and Authorizing the Execution of a Deed for Said Property.

Discuss and decide on A Resolution Approving Quit Claim Deed for real property legally described as: Glenbrook Cove 4th, Lots 54, 55, and 56 to City of Marion, Linn County, Iowa, and Glenbrook Cove 5th, Lots 85, 86, 87, 88, 89, 90, and 91 to City of Marion, Linn County, Iowa.

Discuss a proposed Letter of Agreement between Linn County and Saxton, Inc. in reference to Linn County Community Services Building furniture reconfiguration.

Discuss and decide on amending Prospect Meadows Lease Agreement Exhibit to reflect updated well location.

Canvass of Votes—Mount Vernon Community School District Special Election.

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.

Payroll Authorizations
Discuss and decide on Employment Change Roster (payroll authorizations).

Claims
Discuss and decide on claims.
Correspondence

Legislative Update

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.
PROCLAMATION

National Arab American Heritage Month

April 2019

WHEREAS, for over a century, Arab Americans have made valuable contributions to virtually every aspect of American society including medicine, law, business, education, technology, government, military service, and, culture; and

WHEREAS, since migrating to America, men and women of Arab descent have shared their rich culture and traditions with neighbors and friends, and become fine examples of model citizens and public servants; and

WHEREAS, Arab Americans brought with them to the United States their resilient family values, strong work ethic, dedication to education, and a diversity in faith and creed that have added strength to our great democracy; and

WHEREAS, Arab Americans have also enriched our society by sharing in the entrepreneurial American spirit that makes our nation free and prosperous; and

WHEREAS, the history of Arab Americans in the United States remains neglected or marked by misconceptions, bigotry, and anti-Arab sentiment; and

WHEREAS, Arab American issues, such as civil rights abuses, harmful stereotyping, and bullying must be combatted in the forms of education and awareness; and

WHEREAS, Arab Americans join all Americans in the desire to see a peaceful and diverse society, where every individual is treated equally and feels safe; and

WHEREAS, the incredible contributions and heritage of Arab Americans have helped us build a better nation; and

NOW, THEREFORE, we announce that Linn County celebrates the contributions Arab Americans have made to society, and does hereby declare April 2019 to be National Arab American Heritage Month in Linn County and we encourage our Linn County residents to join us in this special observance.

Linn County Board of Supervisors

Chairperson
RESOLUTION 2019 -

A RESOLUTION APPROVING THE CONVEYANCE OF REAL PROPERTY AND AUTHORIZING THE EXECUTION OF A DEED FOR SAID PROPERTY

WHEREAS, Linn County, Iowa, is the titleholder to real property located in the City of Marion, Iowa, legally described as:

Glenbrook Cove 4th, Lots 54, 55, and 56 to City of Marion, Linn County, Iowa, and
Glenbrook Cove 5th, Lots 85, 86, 87, 88, 89, 90, and 91 to City of Marion, Linn County, Iowa

and,

WHEREAS, the City of Marion, Iowa has a need for, and has requested that said real property be conveyed by Linn County, Iowa to the City of Marion, Iowa; and,

WHEREAS, the Board of Supervisors finds that Linn County, Iowa has no public purpose use for said real property and proposes to convey the property to the City of Marion, Iowa; and,

WHEREAS, the Board of Supervisors finds that Marion’s proposed use of said real property for sewer improvements and access is a public purpose; and,

WHEREAS, on April 8, 2019, the Linn County Board of Supervisors, in accordance with Iowa Code Section 331.305, conducted a public hearing on the proposal to convey the above-described real property and upon conclusion of the public hearing determined to convey, by quitclaim deed, its interest in the above-described real property.

NOW, BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors, this date met in lawful session, that real property, legally described as:

Glenbrook Cove 4th, Lots 54, 55, and 56 to City of Marion, Linn County, Iowa, and
Glenbrook Cove 5th, Lots 85, 86, 87, 88, 89, 90, and 91 to City of Marion, Linn County, Iowa

be conveyed by quitclaim deed to the City of Marion, Iowa.

BE IT FURTHER RESOLVED that Chairperson of the Board of Supervisors, Linn County, Iowa, be authorized to execute the quitclaim deed for said property, to the City of Marion, Iowa, and to present said deed to the Board of Supervisors for its approval once said deed has been executed and acknowledged.

PASSED AND APPROVED this 8th day of April, 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
RESOLUTION 2019 -  
A RESOLUTION APPROVING QUIT CLAIM DEED  

WHEREAS, there is presented to the Linn County Board of Supervisors for its approval a quit claim deed executed and acknowledged by Stacey Walker, Chairperson on the Linn County Board of Supervisors; and,

WHEREAS, said quit claim deed conveys from Linn County, Iowa to the City of Marion, Iowa the following described real property located in Linn County, to wit:

Glenbrook Cove 4th, Lots 54, 55, and 56 to City of Marion, Linn County, Iowa, and
Glenbrook Cove 5th, Lots 85, 86, 87, 88, 89, 90, and 91 to City of Marion, Linn County, Iowa,

, and;

WHEREAS, Linn County Board of Supervisors Chairperson Stacey Walker executed said quit claim deed on April 8, 2019 pursuant to a resolution approved by the Linn County Board of Supervisors on April 8, 2019.

NOW, BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors, this date met in lawful session, that the quit claim deed dated April 8, 2019, executed and acknowledged by Linn County Board of Supervisors Chairperson Stacey Walker, conveying the above-described real property from Linn County, Iowa to the City of Marion, Iowa be and the same is hereby approved.

Dated at Cedar Rapids, Linn County, Iowa, this 8th day of April 2019.

LINN COUNTY BOARD OF SUPERVISORS

__________________________________________________________________________
Stacey Walker, Chair

__________________________________________________________________________
Ben Rogers, Vice Chair

__________________________________________________________________________
Aye: _____  Nay: _____  Abstain: _____

Brent Oleson, Supervisor

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
April 8, 2019

Ann Dombroski  
Saxton, Inc.  
600 3rd Street SE, Studio 300  
Cedar Rapids, IA 52401

RE: Linn County Community Services Furniture Reconfiguration

Dear Ms. Dombroski:

The purpose of this letter is to express the Linn County Board of Supervisors intent to work with Saxton, Inc. on the reconfiguration of existing Knoll furniture in the Community Services Building (CSB) located at 1240 26th Avenue Court SW, Cedar Rapids, Iowa.

Saxton will work in collaboration with OPN Architects and Linn County staff to complete the furniture reconfiguration in conjunction with the CSB renovation project, scheduled to begin in 2019.

Per this Letter of Agreement, Saxton will provide:
- Reconfiguration and specification services
- Procurement of additional workstations and componentry needed for the new furniture layout
- Coordination of a phased installation process.

In addition, Saxton will access the US Communities buying agreement for negotiated discounting and service fees.

Linn County

Stacey Walker, Chair  
Linn County Board of Supervisors

Saxton Inc.

Ann Dombroski  
Business Development

Stacy D’Amico  
Controller