LINN COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
Wednesday, July 31, 2019
10 a.m.
Formal Board Room—Jean Oxley Public Service Center
935 2nd St. SW, Cedar Rapids, IA

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 a Senior Accountant for Finance and Budget

Reports

Resolutions

Resolution to approve Residential Parcel Split for J V Edgerly Addition Case JPS19-0015
Resolution to approve Residential Parcel Split for G & N First Addition Case JPS18-0029

Contract and Agreements

Approve and authorize Chair to sign a Certificate of Insurance for Linn County agencies, departments and employees use of City of Cedar Rapids and Cedar Rapids Veterans Memorial Commission property during functions relative to official county business.

Approve and authorize Chair to sign Linn County Kids Wraparound Program FY20 Provider Agreements with: Family Psychology Associates and Unity Point St Lukes Hospital

Approve and authorize Chair to sign Linn County FY20 Provider and Program Participation Amendment for Substance Abuse Commitments with: Unity Point St. Lukes Hospital and Associates for Behavioral Healthcare

Approve and authorize Chair, to electronically sign Amendment 2 of Contract #5880HC08 between the Iowa Department of Public Health and Linn County Community Services/Ryan White Program correcting the funding source and additionally informing Linn County Community Services of the updated general conditions for contract year April 1, 2019 – March 31, 2020.
Approve and authorize Chair to electronically sign the Equitable Sharing Agreement and Certification, Annual Certification Report for grant funds received by the Linn County Sheriff’s Office from the US Department of Justice and/or the US Department of the Treasury

Approve and authorize Chair to sign purchase order #5570 for $417,822.26 to Saxton for furniture for the Community Services Building remodel.

**Licenses & Permits**

**Regular Agenda**

**Discuss and Decide on Consent Agenda**

**Minutes**
Discuss and decide on meeting minutes.

Discuss and decide on a Resolution Approving a Corrected Final Plat for Bayou Lane Addition, Case JF18-0018.

Discuss and decide on approval of the project budget for the Linn County Community Services Building TI remodel project

**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**

**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.
VACANCY FORM

SELECT ONE:
☐ NEW POSITION
☐ NEW JOB CLASSIFICATION

JOB TITLE: Senior Accountant

DEPARTMENT: Finance & Budget
VACANCY DATE: 08/01/2019

REASON TO ADD NEW POSITION (if applicable):
☐ BUDGET OFFER
☐ GRANT FUNDING
☑ OTHER: New financial system.

POST TO INSIDE: ☑ YES ☐ NO
ADVERTISE: ☐ YES ☐ NO

IF NO, GIVE EXPLANATION (i.e. not filling due to operational needs):

POSITION TYPE:
☐ FULL-TIME ☐ PART-TIME ☐ of hours/week ☐ TEMPORARY/SEASONAL
☐ 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] 37/18/19
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: [Signature] 7-18-19
HUMAN RESOURCES DIRECTOR DATE

APPROVED BY: [Signature] 7-18-19
FINANCE/BUDGET DIRECTOR DATE

APPROVED BY:
CHAIRPERSON/BOARD OF SUPERVISORS DATE

RECEIVED
JUL 18 2019
LINN COUNTY HUMAN RESOURCES

☑ REPLACEMENT
REPLACES: Accounting Analyst

☑ EXISTING JOB CLASSIFICATION

SHIFT/HOURS: Monday - Friday, 8:00 a.m. to 5:00 p.m.
NUMBER OF POSITIONS: 1

NEW POSITION FUNDING SOURCE(S):
Current budget, no amendment required.
LINN COUNTY BOARD OF SUPERVISORS

RESOLUTION # _______________________

APPROVING RESIDENTIAL PARCEL SPLIT

WHEREAS, a Residential Parcel Split of J V Edgerly Addition (Case # JPS19-0015) to Linn County, Iowa, containing three (3) lots, numbered lot 1 (one), lettered lot A and lettered outlot A, has been filed for approval, a subdivision of real estate located in the NESE of Section 26, Township 86 North, Range 7 West of the 5th P.M., Linn County, Iowa, described as follows:

Beginning at the Center of Section 26, Township 86 North, Range 7 West of the Fifth Principal Meridian; thence N89°36'29"E along the north line of the Southeast Quarter of said Section 26, a distance of 2616.98 feet to the west right of way of N. Alburnett Road; thence S3°29'19"W along said right of way, 87.59 feet; thence S5°05'38"E along said right of way, 200.56 feet; thence S0°48'22"E along said right of way, 363.27 feet; thence N49°37'06"W 370.98 feet; thence N82°59'11"W, 1499.82 feet; thence southwesterly 590.08 feet along the arc of a 370.00 foot radius curve, concave southeasterly, chord bears S51°19'32"W, 529.50 feet; thence S5°38'16"W, 785.29 feet to the south line of the North Half of said Southeast Quarter; thence S89°34'18"W along said south line, 342.60 feet to the west line of said Southeast Quarter; thence N1°17'52"W along said west line, 1324.32 feet to the point of beginning. Said parcel contains 29.14 acres, subject to easements and restrictions of record.

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 June 19th, 2019 as last amended on July 15th, 2019 have been addressed:

LINN COUNTY SECONDARY ROAD DEPARTMENT, 892-6400
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. An additional access may be allowed with justification and permit.
2. Dedication of road rights-of-way, County Standard Specifications, Section 5. 60’ of right-of-way on North Alburnett Road adjacent to development shall be dedicated to the County for road purposes.
3. Road agreement with conditions similar 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 105, Article VI Property Maintenance Regulations. If applicable, correction of certain deficiencies may require permits, inspections and final approval from the Building Division of Linn County Planning & Development.
2. Portions of the septic system are located on adjacent property. A written shared septic agreement must be submitted to LCPH and recorded with both properties.
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 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. 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.
4. Approval of utility and drainage easements by the appropriate companies with all easements marked on the final plat bound copies.
5. The remaining land of the parent parcels 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 UDC 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.
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 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
8. Final plat bound copies must be approved by the Linn County Board of Supervisors on or before JULY 15, 2020 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 July 31st, 2020 to be valid.

Passed and approved this 31st day of July, 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 # __________________
JPS19-0015
July 31st, 2019
Page 4 of 4

Linn County Engineer

______________________________
Brad Ketels, Engineer

State of Iowa ___
County of Linn ___
SS

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 G & N First Addition (Case # JPS18-0029) to Linn County, Iowa, containing one (1) lot, numbered lot 1, has been filed for approval, a subdivision of real estate located in the NENE of Section 34, Township 84 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows:

Beginning at the Northeast Corner of Olinger Ridge First Addition, Thence N 89° 19'01" E 273.70 feet along the north line of the NE 1/4 said Section 34; Thence S 3° 45'57" E 355.73 feet; Thence N 86° 46'35" W 280.88 feet to the southeast corner of Olinger Ridge First Addition, Thence N 0° 18'06" W 124.71 feet along the east line of Olinger Ridge First Addition; Thence N 4° 17'01" W 211.80 feet along the east line of Olinger Ridge First Addition to the point of beginning. Containing 2.17 acres and subject to easements and restrictions of record.

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 21st, 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 Gracey 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 water system must be reviewed by Linn County Public Health for compliance with Linn County Code of Ordinances Chapter 10, Article V Nonpublic Water Supply Wells.
2. Existing house must be reviewed by Linn County Public Health for compliance with Linn County Code of Ordinances Chapter 105, 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. This plat lies within the 2-mile jurisdiction of the City of Springville, and as per the 2BE Agreement between the City and the County, will require City approval or a waiver of the right to review.
6. Approval of utility and drainage easements by the appropriate companies with all easements marked on the final plat bound copies.
7. 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.
8. 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
9. 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 July 31st, 2020 to be valid.

Passed and approved this 31st day of July, 2019

Linn County Board of Supervisors

_________________________
Chair

_________________________
Vice Chair

_________________________
Supervisor

Aye:
Nay:
Abstain:
Absent:

Attest:

_________________________
Joel Miller, Linn County Auditor
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 ___ Abstein ___ Absent

________________________________________
Joel Miller

Subscribed and sworn to before me by the aforesaid Joel Miller, ____________________________

on this ______ day of ______________________, 2019.

________________________________________
Notary Public State of Iowa
County of Linn, Iowa
Certificate of Self-Insurance

Contact Office:
Risk Management
935 2nd Street S.W.
Cedar Rapids, IA  52404-2100

Date: July 25, 2019

**Insured:**
Linn County, its Elected Officials, Employees and Agents
935 2nd Street S.W.
Cedar Rapids, IA  52404-2100

**Type of Self-Insurance Coverage**
General Liability
Auto Liability
Workers Compensation

**Description of Operations/Locations:**
Linn County agencies, departments and employees conducting official county business on premises owned by the Certificate Holder.

**Program Description:**
This certificate is to confirm that Linn County is self-insured with regards to any and all general liability claims and all automobile claims, including comprehensive and collision. This self-insured status is not the result of a specific action by the Board of Supervisors, but results from Iowa law, which provides that political subdivisions are subject to liability for their torts and those of their officers and employees when acting within the scope of their duties (Iowa Code Chapter 670). Should a judgement creditor elect not to issue execution against a municipal corporation, a tax must be levied as early as practicable to pay the judgement (Iowa Code §§ 626.24, 670.10, and 627.18).

**Certificate Holder**
Cedar Rapids Veterans Memorial Commission
City of Cedar Rapids and its employees
50 2nd Avenue Bridge
Cedar Rapids, IA 52401

_______________________
Stacey Walker, Chairperson
Board of Supervisors

_______________________
Date
DATE: July 22, 2019

<table>
<thead>
<tr>
<th>CONTRACT #: 5880HC08</th>
<th>AMENDMENT #: 2</th>
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<tbody>
<tr>
<td>CONTRACTOR: Linn County Treasurer dba Linn County Community Services 1240 26th Avenue Court SW Cedar Rapids, IA 52404</td>
<td>PROJECT TITLE: HIV Core and Medical Support Services</td>
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<tr>
<td>TOTAL CONTRACT AMOUNT: $365,294.00 $375,989.00</td>
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<tr>
<td>STATE OF IOWA DEPT. OF ADMINISTRATIVE SERVICES VENDOR #: 00002127879</td>
<td>FUNDING SOURCE: FEDERAL: $320,464.00 $320,789.00 $328,518.00 STATE: $1,271.00 OTHER: $44,827.00 $46,200.00 Interagency State: $0 Interagency Federal: $0 Private/Fees/Other: $44,827.00 $46,200.00</td>
</tr>
</tbody>
</table>

This contract is amended to incorporate reference to the IDPH General Conditions that have been updated and are in effect as of July 1, 2019. The Contractor has reviewed and agrees to the Iowa Department of Public Health General Conditions Effective July 1, 2019, as posted on the Department's website under Funding Opportunities.

Additionally, this contract is amended by reducing federal funding by $1,271.00 and adding $1,271.00 in state funding. The total contract amount remains the same.

All other conditions and terms of the contract remain in effect. The contractor specifies no additional changes have been made to the Special Conditions or General Conditions. The parties hereto have executed this contract amendment on the day and year last specified below.

For and on behalf of the Department:

By: DeAnn Decker, Interim Director, Division of Behavioral Health

For and on behalf of the Contractor:

By: 

Insert Date (required if not a digital signature):
RESOLUTION NO. 2019 – 7 –

A RESOLUTION APPROVING A CORRECTED FINAL PLAT

WHEREAS, a final plat of Bayou Lane Addition to Linn County, Iowa (Case #JF18-0018), containing four (4) lots, numbered Lot 1 (one), Lot A, Outlot A and Outlot B has been filed for approval, and said Addition is a subdivision of real estate located in the SENW of Section 20, Township 85 North, Range 8 West of the 5th P.M., Linn County, Iowa; and,

WHEREAS, the Linn County Planning and Zoning Commission, on December 17, 2018, voted to recommend approval of the final plat of Bayou Lane Addition to Linn County, Iowa (Case #JF18-0018), subject to the conditions of the Planning and Zoning staff report; and,

WHEREAS, the Linn County Board of Supervisors, on July 17, 2019, passed and approved Resolution No. 2019-7-109 approving the final plat of Bayou Lane Addition to Linn County, Iowa (Case #JF18-0018); and,

WHEREAS, Resolution 2019-7-109 as passed and approved by the Linn County Board of Supervisors contains a minor, inconsequential error within the legal description; and,

WHEREAS, the correct legal description of the Bayou Lane Addition to Linn County, Iowa is as follows:

Part of the Government Lot 2 and part of Government Lot 3, all located in Section 20, Township 85 North, Range 8 West of the Fifth Principal Meridian, Linn County, Iowa, described as follows:

Beginning at the Center of Section 20, Township 85 North, Range 8 West of the Fifth Principal Meridian; thence N88°20'41"E along the north line of Government Lot 3 of said Section 20, a distance of 72.60 feet; thence S0°30'45"E, a distance of 1319.64 feet to the south line of said Government Lot 3; thence S88°27’00"W along said south line, 72.60 feet; thence S88°34’30"W along said south line of Government Lot 3, a distance of 629.93 feet to the Original Meander Line of the Left Bank of the Red Cedar River; thence N15°26’37"W along said Original Meander Line, 1361.52 feet; thence N33°26’37"W along said Original Meander Line, 397.29 feet; thence N61°26’37"W along said Original Meander Line, 144.86 feet; thence N0° 44’09”W along the west line of Government Lot 2, a distance of 926.80 feet; thence N88°34’35”E along the north line of said Government Lot 2, a distance of 948.92 feet; thence S0°57’01”E, 333.01 feet; thence N88°34’35”E, 77.06 feet to the northwesterly right of way of Lewis Access Road; thence S48°12’25”W along said northwesterly right of way, 915.56 feet to the current left bank of the Cedar River; thence S41°47’35”E, 200.00 feet to the southeasterly right of way of Lewis Access Road; thence N48°12’25”E along said southeasterly right of way, 806.03 feet; thence S0°57’01”E, a distance of 780.45 feet; thence N88° 46’15”E along the north line of said Government Lot 3, a distance of 242.88 feet to the point of beginning.

Excepting the following described tract:

Commencing at the Center of Section 20, Township 85 North, Range 8 West of the Fifth Principal Meridian; thence N88°20’41”E along the north line of Government Lot 3 of said Section 20, a distance of 72.60 feet; thence S0°30’45”E to the left bank of the Cedar River and the point of beginning; thence continuing S0°30’45”E along said east line to the south line of said Government Lot 3; thence S88°27’00”W along said south line to the right bank of the Cedar River; thence northwesterly along said right bank to the Original Meander Line of the Left Bank of the Red Cedar River; thence N15°26’37”W along said Original Meander Line, to a point on said Original Meander; thence N33°26’37”W along said Original Meander Line, 397.29 feet; thence N61°26’37”W along said Original Meander Line,
144.86 feet; thence N0°44'09"W along the west line of Government Lot 2 to said left bank of the Cedar River; thence southeasterly along said left bank to the point of beginning.

Said parcel contains 29.36 acres, subject to easements and restrictions of record.

WHEREAS, said final plat of Bayou Lane Addition to Linn County, Iowa and its attachments thereto have been revised based on strict interpretation of the abstract/deed legal description; and,

WHEREAS, the conditions originally listed in the Planning and Development staff report dated November 21, 2018, and amended on December 17, 2018, and as listed in Resolution 2019-7-109, passed and approved by the Linn County Board of Supervisors on July 17, 2019 remain in full force and effect.

BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors that the corrected final plat of Bayou Lane Addition to Linn County, Iowa is hereby approved. The Board of Supervisors and the County Engineer are hereby authorized to enter approval upon this 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 July 31st, 2020 to be valid.

PASSED AND APPROVED this 31st day of July 2019.

LINN COUNTY BOARD OF SUPERVISORS

__________________________________________________________
Stacey Walker, Chair

__________________________________________________________
Ben Rogers, Vice Chair

__________________________________________________________
Brent Oleson, Supervisor

LINN COUNTY ENGINEER

__________________________________________________________
Brad Ketels, County Engineer

ATTEST:

__________________________________________________________
Joel Miller, Linn County Auditor

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

_______ Aye     _______ Nay     _______ Abstain and _______ Absent from Voting.
<table>
<thead>
<tr>
<th>A</th>
<th>B</th>
<th>C</th>
<th>H</th>
<th>I</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td><strong>BUDGET ITEM</strong></td>
<td><strong>PROJECT DESCRIPTION</strong></td>
<td><strong>ESTIMATED PROJECT BUDGET</strong></td>
<td><strong>ACTUAL PROJECT BUDGET</strong></td>
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<tr>
<td>2</td>
<td>General Contractor</td>
<td>General Construction</td>
<td>$1,200,000</td>
<td>$948,800</td>
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<td>3</td>
<td>Baker Group Direct to Owner</td>
<td>Card Access</td>
<td>$38,000</td>
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<td>Building Automation Controls &amp; Lighting Controls</td>
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<td>$61,301</td>
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<td>Siemens Direct to Owner</td>
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<td>6</td>
<td>Siemens Direct to Owner</td>
<td>Security Cameras</td>
<td>$20,000</td>
<td>$20,000 Estimate</td>
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<td>7</td>
<td>Multivista Direct to Owner</td>
<td>Construction Documentation</td>
<td>$5,000</td>
<td>$5,000 Estimate</td>
</tr>
<tr>
<td>8</td>
<td>Submittal Exchange</td>
<td>Construction Document Handling</td>
<td>$3,000</td>
<td>$3,000 Estimate</td>
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<tr>
<td>9</td>
<td>Linn County Supplied Items</td>
<td>IT Equipment, switches, camera server, Building signage,</td>
<td>$45,000</td>
<td>$45,000 Estimate</td>
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<tr>
<td>10</td>
<td><strong>SUB TOTALS</strong></td>
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<td>$1,127,308</td>
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<td>11</td>
<td><strong>CONTINGENCY - 10%</strong></td>
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<td>$111,280</td>
<td>$112,731</td>
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<td>12</td>
<td><strong>CONSTRUCTION BUDGET TOTALS</strong></td>
<td></td>
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<td>$1,240,039</td>
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<tr>
<td>13</td>
<td><strong>PROFESSIONAL FEES</strong></td>
<td></td>
<td></td>
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<td>14</td>
<td><strong>A &amp; E Fee - 8.5%</strong></td>
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<td>$100,255</td>
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<td><strong>PROFESSIONAL FEES TOTAL</strong></td>
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<td><strong>TOTAL CONSTRUCTION PROJECT BUDGET</strong></td>
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<td>$1,340,294</td>
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<td><strong>Furniture Professional Fees</strong></td>
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<td>18</td>
<td><strong>Furniture</strong></td>
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<td><strong>DHS Moving</strong></td>
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<td>20</td>
<td><strong>Total Budget with Furniture</strong></td>
<td></td>
<td>$2,069,280</td>
<td>$1,798,116</td>
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