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.

Discuss a proposed Temporary Use Permit, Case JTU19-0009, requested by Scott Ervin, owner, to operate a wedding, fundraising, and live music venue at 382 Sutliff Rd, Lisbon Iowa in conjunction with an approved conditional cider mill use.

Discuss and decide on variance procedures relating to the open burning of landscape waste and leaves within one-half mile of Cedar Rapids, Marion, or Hiawatha city limits.

Discuss and decide on variance applications for open burning permits for landscape wastes.

Discuss and decide on an addendum to the existing 21Tech Agreement.

Discuss updated Linn County Capital Improvement Plan Fiscal Year 2020-2024.

Discuss and decide on notice of award of contract for the Linn County Public Service Center front entrance remodel project.

Discuss remodel plans and specifications for the Linn County Mental Health Access Center.

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

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.
**Owner Information:**

<table>
<thead>
<tr>
<th>Owner</th>
<th>Scott Ervin</th>
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<tr>
<td>Address</td>
<td>382 Sutliff Rd</td>
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<tr>
<td></td>
<td>Hudson, IA</td>
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<td>Phone</td>
<td>319-270-6015</td>
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**Applicant Information:**

| Applicant | Same |

**Surveying Co:**

| Engineer |  |

**Property Information:**

| Property Address or Address Range (block) | Same |
| Brief legal(s) (Sec./Twp./Range)        | SENE 26-82-5 |
| GPN(s)                                  | 17 24 176 001 0000 |
| Rural Land Use Map Designation          | AA |
| Current Zoning                          | Ag |
| Total Acres                             | 35 |

**Submittal Requirements:**

- Application, Fee, Minor Site Plan Drawing
- Proof of Insurance (if applicable)

The undersigned is/are the owner(s) of the described property on this application, located in the unincorporated area of Linn County, Iowa, assuring that the information provided herein is true and correct. I hereby give my consent for the office of Linn County Planning and Development to conduct a site visit and photograph the subject property.

This development is subject to and shall be required, as a condition of final development approval, to comply with all Unified Development Code policies, requirements, and standards that are in effect at the time of final development approval.

| Owner       |  |
|-------------|  |
| Date        | 9/4/19  |

**Case #**

| JTD19-0009 |

**Receipt #**

| 37619 |

**Date Received**

| SEP 11 2019 |

**LINN COUNTY DEPARTMENT OF PLANNING & DEVELOPMENT**
The following information shall be provided with the application:
Is the property located within a Flood Plain? [ ] YES [ ] NO
Is the Proposed Use within the Flood Plain area? [ ] YES [ ] NO
Temporary use period:
Beginning ____________________ 9-6-19
Ending ______________________ 11-1-19

Description of Proposed Use:
- wedding venue or fundraiser
- live music
- about 25 people

Days & Hours of Operation
- Saturday & Sunday
- 12:00 - 12:00

Will a building or structure be used and what type? [ ] Tasting Room

Will there be a sign? Per Article V, section 107-94 (j) include dimension details and content.

Have you contacted the Building Division for review of applicable building code requirements? [ ] YES [ ] NO

Restroom Facilities:
[ ] Currently provided on site.
[ ] Portable will be brought to the site.
[ ] None available.

Estimated increase in vehicle trips per day ____________________ About the same 50 - 100

Type of vehicles using facility ____________________ Cars

Does the property have access from a state highway? [ ] YES [ ] NO
(If yes, review with Iowa Department of Transportation at (319) 365-3558.

Number of parking spaces provided ____________________ 100

The following documents shall be attached:
- Proof of Insurance
- Minor Site Plan
October 3, 2019

Dawn Jindrich
Linn County, IA
935 2nd St SW
Cedar Rapids, IA 52404

Dear Ms. Jindrich:

This agreement will be an addendum to the existing Agreement # Ia20019.001 between Linn County (the “County”) and 21Tech. All the other terms and conditions of that agreement will remain in full force and effect.

The parties agree to add the following terms to the existing agreement:

- 21Tech shall own all right, title, and interest in and to the software application Extract Application.
- 21Tech grants the County a non-exclusive, non-transferable license to access and use the software application Extract Application solely for its internal business purposes.
- The County agrees that it will not permit any third party to access or use the software application Extract Application.
- Each party grants only the licenses and rights specified in this Agreement. No other licenses or rights are granted either directly, by implication, or otherwise.

ACCEPTANCE

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<th>Linn County, Iowa</th>
<th>21Tech</th>
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