

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
WEDNESDAY, JANUARY 8, 2020 10:00 A.M.

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

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 a Planner II for the Planning and Development Department

Approve and authorize Chair to sign a Vacancy Form requesting a Senior Planner for the Planning and Development Department

Resolution 2020-1-4

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LINN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Approve and authorize Chair to sign an Iowa Department of Transportation (IDOT) Preconstruction Agreement for Primary Road Project NHSX-013-1(53)-3H-57, Portland Cement Concrete pavement, grade and replace on Iowa 13 southbound from 1 mile north of County Home Road to 2 miles south of Central City. The County's cost will be \$30,000 for a paved fillet at the intersection of Austin Rd.

Approve and authorize Chair to sign a request to submit a grant proposal to the Iowa Child Abuse Prevention Program (ICAPP), in the amount of up to \$50,000.

Authorize rental of a ballot scanner from Election Systems and Software (ES&S) for the 2020 general election, in the amount of \$20,650.

Approve and authorize Chair to sign the 2019 Weed Commissioner's Report

Approve and authorize Chair to sign the 2020 County Weed Commissioner Certification Form

Approve and authorize Chair to sign the Second Amendment to Lease Agreement between Linn County and Abbe Center for Community Mental Health for part of the "Fillmore Building" located at 520 11th Street NW, Cedar Rapids, extending the lease term for six months from January 1, 2020 through June 30, 2020

Approve and authorize Chair to sign a 39 month lease agreement with Cedar Rapids Photo Copy at \$615.62 a month for 2 copiers for the Department of Human Services (DHS).

Approve and authorize Chair to sign a purchase order #5605 for \$6,466.71 for software and software maintenance for IT to allow the City's Assessor's Office to access the Tyler Incode tax system.

The Board discussed second consideration of an ordinance amending the Code of Ordinances by amending provisions in Chapter 107, Unified Development Code (allowing lawn care and landscaping businesses in ag. zoning districts).



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Jindrich stated that she will come back to the Board with the adjusted Sheriff's revenue for approval by the Board at a later date.

Adjournment at 2:50 p.m.

Respectfully submitted,

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

BEN ROGERS, Chairperson  
Board of Supervisors