

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, APRIL 24, 2019 10:00 A.M.

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

Chairperson Walker called the meeting to order and led the Pledge of Allegiance.

Motion by Rogers, seconded by Oleson to approve Consent Agenda as follows:

Approve and authorize Chair to sign a Vacancy Form requesting a Nurse Practitioner for Public Health.

Set a public hearing to be held on Wednesday, May 1, 2019 at 10:00 a.m. to name a private lane lying within a shared access easement recorded in Linn County Book 10111 Page 383 and Book 10291 Page 137 as Stone Ridge Lane.

Authorize Board to sign, retroactive to April 22, 2019, letter supporting application to re-designate Cedar-Wapsi Recreational Byway as an Iowa Great Place.

Approve and authorize Chair to sign a letter of support on behalf of the Affordable Housing Network's application to the Iowa Finance Authority's HOME Tenant-Based Rental Assistance program for rental subsidies.

Resolution 2019-4-60

A RESOLUTION PERMITTING PROSPECT MEADOWS, INC. TO RENEW ITS SUBLEASE ON LEASED GROUND TO BE FARMED FOR THE 2019 CROP YEAR

WHEREAS, Linn County leases 121 acres more or less to Prospect Meadows, Inc. for the creation and management of a baseball/softball facility ("Facility") under a lease dated February 8, 2012, and concerning the following property in Linn County, Iowa: That part of the N 1/2 of Section 16, T84N, R6W lying Easterly of the public highway except the public roads, the Abbe Center and the former Linn County Juvenile Detention Center building and grounds, the barn and other out buildings, and the Linn County Engineering-Conservation building and groundsmand,
WHEREAS, Prospect Meadows, Inc. requested permission to renew its sublease on any or all of the subject property for crop and/or pasture ground to make the best use of the ground until construction of the Facility is complete.

BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors, this date met in lawful session, that: Prospect Meadows, Inc. may enter into a sublease(s) of any or all of the subject property for the 2019 crop/pasture year. Prospect Meadows, Inc. is responsible for any costs or liabilities incurred including real property taxes accruing against the property from March 1, 2019 until such time as the property qualifies for exemption from real property tax.

Approve and authorize Chair to sign an Agreement between Horizons, and Linn County Community Services to provide financial literacy consultation services to Ryan White clients for contract term May 1, 2019 to June 30, 2020 reimbursing \$65.00 for initial sessions.

Approve and authorize Chair to sign a renewal of a software Enterprise Agreement #341100 between Environmental Systems Research Institute, Inc. (ESRI) and Linn County to extend the GIS software licensing through July 9, 2022.

Approve and sign Adopt-A-Roadside application for Joseph M. Anton Family to adopt Cedar River Road from Hwy 30 to Hwy 1.

Approve and sign Adopt-A-Roadside application for Wapsi Hustlers 4H to adopt Troy Mills Road from Walker Road to Rundell Road.

Approve and sign Adopt-A-Roadside application for Farmers State Bank to adopt North Alburnett Road (county portions only) from County Home Road to Alburnett city limits.

Approve and sign Adopt-A-Roadside application for Troop 360 to adopt Alburnett Road (county portions only) from city limits south of Pinehurst Drive to County Home Road.

Approve and sign Adopt-A-Roadside application for Sierra Club (Cedar-Wapsie) to adopt county portions of N Center Point Road and County Home Road from intersection to ¼ mile from intersection in all 4 directions.

Approve Premises Update for the Indian Creek Nature Center permitting Amber Mussman to assume liability for alcohol service for an event on May 10, 2019.

Approve Premises Update for the Indian Creek Nature Center permitting Zach D'Amico to assume liability for alcohol service for an event on May 11, 2019.

Approve Premises Update for the Indian Creek Nature Center permitting Chris Mueller to assume liability for alcohol service for an event on May 23, 2019.

Approve Special Class C Liquor License (5 days) for Hy-Vee #7 to serve alcohol at the Indian Creek Nature Center for a wedding on May 25, 2019, noting all conditions have been met.

Motion by Rogers, seconded by Oleson to approve minutes of April 23, 2019 as printed.

Jim Meier-Gast, OPN Arch. and Kelly Edmonds, Rinderknecht Assoc., gave an update on the Harris Building Construction Project. Edmonds stated that the project is on schedule and on budget, noting that they are seeing normal changes and working within the contingency. Supervisor Oleson encouraged them to resolve an excavation issue by May 10 and perhaps a closed session would be necessary.

Chairperson Walker read the following Proclamation: 2019 Future Leaders of Linn County.

Motion by Rogers, seconded by Oleson to approve said Proclamation.

Les Beck, Planning & Development, gave an update on the Dows Farm Agri-Community Project.

Dawn Jindrich, Budget Dir., explained the following Interfund Transfer Resolutions.

Motion by Rogers, seconded by Oleson to adopt the following Resolutions:

Resolution 2019-4-61

WHEREAS, it is desired to transfer monies from the General Basic fund and Rural Services fund to the Secondary Roads fund and,
WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows: The sum of \$945,273 is ordered to be transferred from the General Basic fund to the Secondary Roads fund and \$2,302,847 is ordered to be transferred from the Rural Services fund to the Secondary Roads fund, as allowed under the Code of Iowa maximum transfer limits.

The above and foregoing resolution was adopted by the Board of Supervisors of Linn County, Iowa, on April 24, 2019, the vote thereon being as follows: All Aye.

Resolution 2019-4-62

WHEREAS, it is desired to transfer monies from the General Basic fund to the Debt Service fund and,
WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows: The sum of \$1,500,000 is ordered to be transferred from the Conservation Local Option Sales Tax fund to the Debt Service fund for payment of the fiscal year 2019 Dows Farm principal and interest.

The above and foregoing resolution was adopted by the Board of Supervisors of Linn County, Iowa, on April 24, 2019, the vote thereon being as follows:

Resolution 2019-4-63

WHEREAS, it is desired to transfer monies from the General Basic fund to the Capital Projects fund and,
WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows: The sum of \$1,450,487 is ordered to be transferred from the General Basic fund to the Capital Projects fund for the remainder of the annual capital improvement plan funding.

The above and foregoing resolution was adopted by the Board of Supervisors of Linn County, Iowa, on April 24, 2019, the vote thereon being as follows:

Resolution 2019-4-64

WHEREAS, it is desired to transfer monies from the General Supplemental fund to the General Basic fund and,
WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows: Section 1. The sum of \$5,000,000 is ordered to be transferred from the General Supplemental fund to the General Basic fund to replace FICA, IPERS, and insurance costs paid from the General Basic fund. Section 2. The Auditor has been directed to correct his books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolution was adopted by the Board of Supervisors of Linn County, Iowa, on April 24, 2019, the vote thereon being as follows:

Darrin Gage, Dir. of Policy & Admin., explained proposed revisions to Resolution 2017-12-179, A Resolution Establishing Provisions for the Permitting and Use of Fireworks as requested by Supervisor Rogers.

Discussion continued regarding Cedar Rapids, Marion and Hiawatha having more restrictions than rural Linn County and should Linn County be more in line with them.

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The Board will discuss again on Monday, April 29 and decide on May 1.

Motion by Rogers, seconded by Oleson to approve Claims #70608197-#70608253 in the amt. of \$102,304.41 and ACH in the amt. of \$427,173.31.

Motion by Rogers, seconded by Walker to approve payment to Supervisor Oleson in the amt. of \$525.00. VOTE: Walker & Rogers - Aye Oleson - Abstain

Legislative Update - Gage reported that they do not anticipate the house bill that eliminates the supplemental levy to move forward, however, the senate bill is moving forward that will add steps if a city or county wants to increase their levy by 2% (and does not affect IPERS).

Adjournment at 11:08 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors