

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, MAY 16, 2018 10:00 A.M.

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

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

PUBLIC COMMENT:

Bernard Clayton, 1604 6th Ave. SE, discussed the Resolution regarding hiring practices of people with a prior criminal record. He hopes that the Board will develop some processes and set an example if a person has not gotten in trouble for five years they should be open for employment to get back into society and work. A previous criminal record keeps them from getting a job and will keep them on the path of crime. He hopes that the Board will look at it seriously and make an example of how to bring people back into society after they have paid their dues.

Anthony Arrington, Cedar Rapids resident and works for Manpower, stated that part of his job is to speak to employers every day. He can't stress enough the number of times he has sat with employers (with HR leadership) who have a desperate need for employees, want to make a change and want to hire those with criminal backgrounds but are strapped with HR policies and procedures that often are made by corporate leaders in another state. He is reminded of a conversation with a colleague about a conference in Waterloo with HR professionals and consultants that asks if they have their policies together including background checks, drug testing, etc. Someone said that they don't hire anyone with a fifth degree theft charge. That person's son (who is an MIT grad) would then be automatically eliminated when he in fact could run that company. People who have made mistakes need opportunity for employment. Another case was an event that involved alcohol in Cedar Rapids. He didn't see a lot of Ubers and a large number were drinking and driving and could have been pulled over and charged with OWI. Those individual had the means and resources to get out of that situation but were breaking the law driving under the influence. His point is that everyone has made mistakes and it's important for organizations to begin to look at an individual to see what the situation is, what they have done to correct it on a case by case basis. He hopes that the county will set an example and he hopes companies are looking at their policies and procedures as well. He thanked and commended the Board for the opportunity.

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

Approve and authorize Chair to sign a Vacancy Form requesting to change the Lead Permit Specialist position to a non-lead Permit Specialist position for the Planning and Development Department.

Authorize approval of an Additional Insurance Request of an eligible county employee.

Receive and place on file Treasurer's (Auto Dept.) Report to the County Auditor Receipts and Disbursements for the Month of April 2018.

Resolution 2018-5-69

WHEREAS, a Residential Parcel Split of SERBOUSEK FARM FIRST ADDITION (Case # JPS16-0009) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A has been filed for approval, a subdivision of real estate located in the NW SW of Section 35, Township 82 North, Range 07 West of the 5th P.M., Linn County, Iowa, described as follows:

Commencing at the W ¹/₄ corner of said Section 35; thence S 01 °4704" E along the west line of said NW ¹/₄ SW ¹/₄, 260.00 feet to the Point of Beginning; thence S 88 ° 5331" E, 485.94 feet; thence S 01 ° 5505" E, 367.44 feet; thence N 88 ° 5331" W, 486.80 feet to the west line of said NW ¹/₄ SW ¹/₄; thence N 01 °4704" W along said west line, 367.40 feet to the Point of Beginning containing 4.09 acres which includes 0.30 acres of road right of way.

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 it's 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 JULY 20, 2016 as last amended on AUGUST 15, 2016 have been addressed:

LINN COUNTY ENGINEERING DEPARTMENT - Entrance permit required for new entrances and existing unpermitted entrances, Sec.11 and the Unified Development Code, Article 4, Sec. 8B. One entrance per parcel is allowed. Dedication of road rights-of-way, County Standard Specifications, Sec. 5. 40' of right-of-way (from road centerline) on C Street Road SW adjacent to development shall be dedicated to the public for road purposes. Road agreement for conditions applicable to residential parcel split cases. County Standard Specifications, Sec. 1. IOWA DEPARTMENT OF TRANSPORTATION - Not within the jurisdiction of the Iowa Department of Transportation. LINN COUNTY PUBLIC HEALTH DEPARTMENT - Existing water system must be reviewed by Linn County Public Health for compliance. Well rehabilitation may be required. Existing sewage disposal system must be reviewed by Linn County Public Health for compliance or a Time of Transfer septic inspection report must be submitted. If no permit is recorded for this property, a

septic contractor must: Show evidence of septic tank by uncovering the tank and pumping it out to determine the volume. Show evidence of the absorption field by uncovering the ends of the trenches or by probing five to ten areas over the trenches and verifying a dead-end. Health Department must be present to verify. Existing house must be reviewed by Linn County Public Health for compliance. NATURAL RESOURCES CONSERVATION SERVICE - Applicant shall develop and implement a conservation plan to be filed with the Linn Soil and Water Conservation District on remaining agricultural land associated with this case. 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 - All side and rear yard setbacks must be met for all structures involved in this proposal. Various revisions to the site plan and final plat. 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. 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. This plat lies within the 2 mile jurisdiction of the City of Cedar Rapids, and as per the 28E Agreement between the City and the County, will require City approval or a waiver of the right to review. Approval of utility and drainage easements by the appropriate companies with all easements marked on the final plat bound copies. 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. One original and 3 complete copies of the final plat bound documents that must include the following: 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. 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. Surveyor's certificate. Auditor's certificate. Resolution of the Planning and Zoning Commission. Resolution of the Board of Supervisors. Resolution of approval or waiver of review by applicable municipalities. Treasurer's certificate. 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 5, Section 1, § 8 of the Unified Development Code. Restrictive covenants or deed restrictions, as separate instruments, not combined with any other instrument. Three (3) copies of the surveyor's drawing. A covenant for a secondary road assessment. Final plat bound copies must be approved by the Linn County Board of Supervisors on or before AUGUST 15, 2017 as per Article 4, Section 8A(7), and shall be recorded within 1 year of that approval, as per Article 4, Section 8B, § 6, 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 MAY 16, 2019 to be valid.

Resolution 2018-5-70

WHEREAS, a Residential Parcel Split of KEMP FARMS SECOND ADDITION (Case # JPS17-0017) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A has been filed for approval, a subdivision of real estate located in the SW SE of Section 3, Township 83 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows:

Commencing as a point of reference at the SE corner of said Section 3; thence S88° 07'45"W along the south line of the SE 1/4 of said Section 3, 1097.24 feet to the Point of Beginning; thence continuing S88° 07'45"W along said south line, 440.00 feet; thence N01° 52'15"W, 410.00 feet; thence N88° 07'45"E, 440.00 feet; thence S01° 52'15"E, 410.00 feet to the Point of Beginning, containing 4.15 acres which includes 0.51 acres of road right of way.

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 SEPTEMBER 20, 2017 as last amended on OCTOBER 16, 2017 have been addressed:

LINN COUNTY ENGINEERING DEPARTMENT - Entrance permit required for new entrances and existing unpermitted entrances, Sec.11 and the Unified Development Code, Article 4, Sec. 8B. One entrance per parcel is allowed. An additional access may be allowed with justification and permit. Dedication of road rights-of-way, County Standard Specifications, Sec. 5. 50' (from the centerline of existing road) on Secrist Road adjacent to development shall be dedicated to Linn County for road purposes. Road agreement for conditions applicable to residential parcel split cases. County Standard Specifications, Sec. 1. IOWA DEPARTMENT OF TRANSPORTATION - No conditions to be met.

LINN COUNTY PUBLIC HEALTH DEPARTMENT - Existing water system must be reviewed by Linn County Public Health for compliance. Well rehabilitation may be required. Existing sewage disposal system must either be replaced or reviewed by Linn County Public Health for compliance. If no permit is recorded for this property, a septic contractor must: Show evidence of septic tank by uncovering the tank and pumping it out to determine the volume. Show evidence of the absorption field by uncovering the ends of the trenches or by probing five to ten areas over the trenches and verifying a dead-end. Health Department must be present to verify. 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 All side and rear yard setbacks must be met for all structures involved in this proposal. Various revisions to the site plan and final plat. 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. 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. This plat lies within the 2 mile jurisdiction of the City of Marion. As per Chapter 354 of the Code of Iowa, a certified resolution by any municipality that has authority to review the plat to either approve the plat or waive its right to review must be provided. Approval of utility and drainage easements by the appropriate companies with all easements marked on the final plat bound copies. The remaining land of parent parcel SE SE 03-83-06 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 Zoning Ordinance 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. 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. One original and 3 complete copies of the final plat bound documents that must include the following: 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. 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. Surveyor's certificate. Auditor's certificate Resolution of the Planning and Zoning Commission. Resolution of the Board of Supervisors. Resolution of approval or waiver of review by applicable municipalities Treasurer's certificate. 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 5, Section 1, § 8 of the Unified Development Code. Restrictive covenants or deed restrictions, as separate instruments, not combined with any other instrument. Three (3) copies of the surveyor's drawing. A covenant for a secondary road assessment. Final plat bound copies must be approved by the Linn County Board of Supervisors on or before OCTOBER 16, 2018 as per Article 4, Section 8A(7), and shall be recorded within 1 year of that approval, as per Article 4, Section 8B, § 6, 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 MAY 16, 2018 to be valid.

Resolution 2018-5-71

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Linn County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2018), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
LFM-RCB 2768--7X-57 RCB 2768(18) TPMS ID: 35245	On SPENCERS GROVE RD, WEST OF BRIDGE, S7 T86 R08 BOX CULVERT REPLACEMENT	760 0	Box Culverts LOCAL	Changed Funding Basis Changed funding amount Changed Project Number / Type of Work	\$175	\$208	\$33
Totals					\$175	\$208	\$33
Fund ID	Accomplishment year (\$1000's of dollars)						
	Previous Amount	New Amount	Net Change				
Local Funds	\$7,339	\$7,372	\$33				
Farm to Market Funds	\$220	\$220	\$0				
Special Funds	\$13,103	\$13,103	\$0				
Federal Aid Funds	\$880	\$880	\$0				
Total construction cost (All funds)	\$21,542	\$21,575	\$33				
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$7,339	\$7,372	\$33				

Authorize John Harris, Linn County Board of Supervisor chair, to electronically sign Amendment 7 of contract #5888HC08 between the Iowa Department of Public Health and the Linn County Treasurer dba Linn County Community Services reducing unused Non-Medical Case Management funds by \$10,000.00 & adding \$500.00 to the "Other" line item, resulting in a contract reduction of \$9,500.00 for a total contract amount of \$481,525.00.

Approve and authorize Chair to Sign a Professional Services Agreement between Linn County and Martin Gardner Architecture PC for architectural and engineering services for the O'Brien Building Improvements project for 6.5 percent of the actual cost of the improvements

Authorize Les Beck, Planning & Development Director, to enter into Professional Services Agreement with Ronald E. Hoover for Updates to Chapter 105, Buildings and Building Regulations of the Linn County Code of Ordinances

Approve and sign Fiscal Year 2018 Iowa Department of Transportation Secondary Road Budget Amendment #2.

Authorize Chair to sign the Fiscal Year 2019 Wellmark Renewal for employee health insurance.

Approve and authorize Chair to sign Law Enforcement Services contracts for law enforcement protection provided by the Linn County Sheriff's Office at a rate of \$35 per hour for the period of July 1, 2018 through June 30, 2019 as follows: Alburnett--10 hours/week, Bertram--6 hours/week, Center Point--21 hours/week, Central City--21 hours/week, Coggon--40 hours/month, Ely--25 hours/week, Fairfax--18 hours/week, Palo--20 hours/week, Prairieburg--10 hours/week, Springville--80 hours/month, Walford--20 hours/week, Walker--14 hours/week.

Authorize Chair to sign purchase order #5455 for \$18,483.98 to I-Con Systems Inc. for flush kits for isolation cells for the Correctional Center.

Approve Premises Update for the Indian Creek Nature Center permitting Lacey Bowman to provide liability insurance to cover event on premise on May 18, 2018.

Approve Premises Update for the Indian Creek Nature Center permitting Ann Poe to provide liability insurance to cover event on premise on May 19, 2018.

Approve Class C Liquor License Renewal for Rolling Acres Golf Course, 4761 Rolling Acres Rd., Center Point, noting all conditions have been met.

Approve Premises Update for the Indian Creek Nature Center permitting Meg Alepra to provide liability insurance to cover event on premise on July 1, 2018.

Approve Cigarette Permit for Casey's, 888 Vernon Valley Dr., Cedar Rapids, noting all conditions have been met.

Approve Cigarette Permit for Whittier Market, 1002 County Home Rd., Springville, noting all conditions have been met.

Motion by Rogers, seconded by Houser to approve minutes of May 14 & 15, 2018 as printed.

Motion by Houser, seconded by Rogers to adopt Resolution 2018-5-72
WHEREAS, retroactive to May 4, 2018 the Linn County Board of Supervisors appoints Leslie T. Beck as Interim Building Official, and to remain so until such time as his appointment is rescinded.

The Interim Building Official is authorized and directed to administer and enforce all provisions of the various building codes adopted under Chapter 105, Buildings and Building Regulations of the Linn County Code of Ordinances. For such purposes, the Interim Building Official shall have the power to render interpretations of these codes and their referenced technical codes.

Students of IowaBig gave a presentation on "Who's Hungry?", a traveling display on stories of food insecurity in Linn County.

Lisa Powell, HR Dir., presented the Resolution regarding "Linn County's Hiring Practices Concerning People with a Prior Criminal Conviction". She stated that the items in the resolution are not all new and that they have done a lot in this area for several years. Eliminating the criminal history question on the application is something Human Resources has never screened on before and recommends eliminating it. She stated that the majority of county jobs do not require background checks and she listed those departments that do require it (law enforcement or workers who are around vulnerable populations).

Betty Andrews, Pres. of Iowa/Nebraska NAACP, stated that this really is a big deal specifically for the population that she works with. She wanted to thank the Board for taking this issue on as it means a lot for residents in the State of Iowa. Linn County is the second largest county and is setting a path so they can get it passed throughout the state. She has countless stories about people who have committed a crime as an 18 year old and is a college educated adult and cannot gain employment. This is a game changer. It affects the economics of that individual and their family. It has a ripple effect and she hopes this ripples across the state. She shared why this is an issue for minority communities and presented statistics. She commended the Board and thanked them for leading the way.

Mike Olson was present and the Board recognized him for his continued efforts over the years to urge the Board to "ban the box".

Motion by Houser, seconded by Rogers to adopt Resolution 2018-5-73
WHEREAS, a criminal record is frequently a barrier to employment for a person with a prior criminal conviction; and,
WHEREAS, many employment applications screen out people with prior convictions without providing for additional consideration of the circumstances or the severity of the offense; and,
WHEREAS, the lack of employment for a person with a prior criminal conviction is a significant barrier to a successful return to the community and has a major influence on the person's likelihood to reoffend; and,
WHEREAS, the Linn County Board of Supervisors is committed both to public safety and economic opportunity; and,
WHEREAS, as an employer, the Linn County Board of Supervisors recognizes the need to recruit qualified applicants; and,
WHEREAS, the Linn County Board of Supervisors believes that people who have successfully completed their sentence deserve a second chance and a possibility for successful community reintegration; and,
WHEREAS, the Linn County Board of Supervisors believes treatment and rehabilitation are effective, and that a past offense should not solely determine future employment opportunity; and,
WHEREAS, removing barriers to employment results in improved economic opportunity, increased civic engagement, less reliance on public benefits, and a workforce with more diverse experiences and perspectives; and,
WHEREAS, the Linn County Board of Supervisors wishes to help otherwise qualified people with a prior criminal conviction by providing an opportunity to compete equally for Linn County employment.

BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors that Linn County will demonstrate its commitment to equal employment opportunity for otherwise qualified individuals with a prior criminal conviction by:

Eliminating the requirement to disclose past criminal history on the County's initial employment application, except for positions that require a full background check due to the nature of the work (requirements of the funding source, working with vulnerable populations, performing safety-sensitive duties, and working in secured facilities or in law enforcement positions.)

- Requiring that a job applicant be selected for an interview before being asked about a criminal record, or before performing a background check, due to the nature of the work, on the applicant.
- Providing for individualized consideration of criminal history circumstances where applicable.
- Encouraging the selection of applicants based on job skills and qualifications, without consideration of past convictions, whenever possible.

May 16, 2018

Steve Tucker, Finance Dir., presented documentation regarding the preliminary official statement for the Land and Water Legacy Bonds that was discussed on Monday. He will have a conference call with Moody's next week.

Motion by Rogers, seconded by Houser to adopt Resolution 2018-5-74
Approving preliminary official statement for General Obligation Land and Water Legacy Bonds, Series 2018A and General Obligation Urban Renewal Economic Development Bonds, Series 2018

WHEREAS, pursuant to a special election held on November 8, 2016, voters in Linn County, Iowa (the "County") authorized the Board of Supervisors of the County to issue general obligation bonds in an amount not exceeding \$40,000,000, for water and land conservation and park and outdoor recreation purposes; and

WHEREAS, the Board of Supervisors has also published notice and held a hearing on a proposal to enter into a loan agreement (the "Grant Loan Agreement") in a principal amount not to exceed \$1,575,000, pursuant to the provisions of Sections 331.402 and 403.9 of the Code of Iowa, for the general county purpose of carrying out a project in the Prospect Meadows Urban Renewal Area consisting of an economic development grant to Prospect Meadows, Inc. in connection with the development of a baseball and softball complex and no petition has been filed asking that the matter be submitted to the voters of the County; and
WHEREAS, the Board of Supervisors has set a date for the sale of General Obligation Land & Water Legacy Bonds in the amount of \$5,620,000, Series 2018A (the "Series 2018A Bonds") and for the sale of General Obligation Urban Renewal Economic Development Bonds, Series 2018B (the "Series 2018B Bonds") in the amount of \$1,575,000; and

WHEREAS, a preliminary official statement (the "Preliminary Official Statement") has been prepared in connection with the sale of the Series 2018A Bonds and the Series 2018B Bonds, and it is now necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use by Robert W. Baird & Co.;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Linn County, Iowa, as follows:

Section 1. The use by Robert W. Baird & Co. of the Preliminary Official Statement relating to the Series 2018A Bonds and the Series 2018B Bonds in substantially the form as has been presented to and considered by the Board of Supervisors, is hereby approved, and Robert W. Baird & Co. is hereby authorized to prepare and use a final Official Statement for the Series 2018A Bonds and Series 2018B Bonds, substantially in the form of the Preliminary Official Statement, but with such changes therein as are required to conform the same to the terms of the Series 2018A Bonds and Series 2018B Bonds and the resolutions, when adopted, providing for the issuance of the Series 2018A Bonds and the Series 2018B Bonds, and the County Finance Director is hereby authorized and directed to execute a final Official Statement for the Series 2018A Bonds and the Series 2018B Bonds, if requested. The Preliminary Official Statement as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

A public hearing was called to order on the Fiscal Year 2018 proposed budget amendment. Dawn Jindrich, Budget Dir., presented proof of publication. There were no oral or written objections.

Motion by Houser, seconded by Rogers to close public hearing.

Motion by Houser, seconded by Rogers to adopt Resolution 2018-5-75

Expenditures cannot exceed the following fiscal year 2018 appropriations by organization:

01	Board of Supervisors	\$5,737,848
02	Auditor	2,816,522
03	Recorder	1,387,920
04	Treasurer	3,277,888
05	Attorney	4,103,581
06	Information Technology	3,049,474
07	Planning & Development	1,435,128
08	Medical Examiner	637,400
09	Risk Management	280,974
10	Civil Service	39,196
11	Human Resources	847,787
12	Facilities	2,373,678
13	Sheriff	22,786,781
14	Capital Improvements	2,845,128
15	LIFTS	2,009,137
16	Purchasing	452,024

17	Board Buildings	898,022
20	State Welfare	606,644
21	Finance & Budget	562,018
23 - 25	LCCS	23,357,731
26	Veteran Affairs	565,210
27	Court Expense	88,500
29	Juvenile Justice	171,477
33	Soil Conservation	94,736
34	Conservation	8,671,959
35	Engineering	26,210,349
36	Public Health	6,304,109
86	Debt Service	1,917,734
	Total	<u>\$123,528,955</u>

Motion by Rogers, seconded by Houser to approve the following: Claims #70602278-#70602363 in the amt. of \$60,313.55; ACH in the amt. of \$611,449.26; ASAC in the amt. of \$2,318.98; Juvenile Detention Center - Staples - \$34.99 & \$47.98; General Assistance - ASAC, no detailed receipt \$60.00; Aging & Disab. Resource Cntr. - Parking, no receipt \$2.50; and Sheriff's Office - Secretary of State, no detailed receipt \$2,032.78.

PUBLIC COMMENT:

Barnard Clayton thanked the students for their presentation earlier in the meeting and hopes that the Board follows up on it. He stated that what the Board did today was a big deal and thanked them for doing it. He also commended them for voting to give money to the SET Task Force. He also stated that gun violence is an issue but they should call it youth violence prevention. Hopefully other entities will come on board.

Anthony Arrington thanked Lisa Powell for her efforts in working on the "ban the box" resolution and the changes they are making.

Dedric Doolin, Cedar Rapids, stated that he appreciates what the students presented today. He is hopeful that the Board will think more about what they do for the youth like Mr. Clayton spoke about (gun violence). They need alternatives for the youth to guide them away from idle time. He is really disappointed in the limited alternatives for youth in the community. He commended the Board for the issue of "ban the box".

Mike Olson, 2319 William Crt. NW, stated that he has addressed the "ban the box" previously he thanked them for "ban the box" and stated that this will have a positive affect and sets an example.

Mike Barnard, 3317 N Center Point Rd., commended the Board for their work on "ban the box". He stated that it seems simple but is important. He appreciates what the Board is doing and hopes that other employers pay attention.

Adjournment at 11:01 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors