

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JULY 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 Oleson, seconded by Rogers to approve Consent Agenda as follows:

Approve and authorize Chair to sign request for 2 part time on-call youth leader positions for Juvenile Detention & Diversion Services.

Approve and authorize Chair to sign request for a Full time Intervention Counselor for Juvenile Detention & Diversion Services.

Receive and place on file the Recorder's Quarterly Report for April 1 through June 30, 2019.

Approve and authorize Chair to sign a contract between Linn County and the Linn County Early Childhood Iowa (ECI) Board for services provided at the Linn County Child Development Center, effective July 1, 2019 through June 30, 2020, in the amount of \$60,885.

Approve and authorize Chair to sign a Certificate of Insurance as required by Linn County's participation in the Linn County Early Childhood Iowa contract.

Authorize Chair to sign purchase order #5564 for \$23,950.00 to CDWG for network switching equipment for the Harris Building.

Authorize Chair to sign purchase order #5565 for \$19,200.00 to CDWG for wireless networking equipment for the Harris Building.

Authorize Chair to sign purchase order #5568 for \$11,500.00 to Cellsite Solutions to replace the A/C unit at the County Home Road tower.

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

Chairperson Walker read the following Proclamation: 29th Anniversary Celebration of the Americans with Disabilities Act (ADA).

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

The Board recessed at 10:04 a.m. and reconvened at 10:05 a.m.

The Board received a presentation by Linn County Main Streets programs by the following Main Street Directors: Ashley Zierath, Marion; Alycia Maxwell, Central City; Joe Jennison, Mt. Vernon/Lisbon; and Abby Huff, New Bo Czech Village.

Darrin Gage, Dir. of Policy & Admin., gave a recap from Monday's meeting regarding a professional services contract with Novak Design Group for the Public Service Center renovation project.

Motion by Rogers, seconded by Oleson to approve a professional services contract with Novak Design Group for the Public Service Center renovation project in the amount of \$49,500.

Supervisor Oleson stated that the next three items concern vacated right of way along Forest Grove Road. He has had conversations since Monday's board meeting and he is clear now on how this will impact the trail.

Motion by Oleson, seconded by Rogers to adopt Resolution 2019-7-111

CONVEYANCE OF VACATED RIGHT-OF-WAY

WHEREAS, the Board of Supervisors, Linn County, Iowa, is empowered under §331.361, Code of Iowa, to dispose of the interest of Linn County, in real property, and, WHEREAS, the Board of Supervisors, Linn County, Iowa, has vacated the portions of right-of-way described as:

LEGAL DESCRIPTION

To vacate part of Forest Grove Road located in Section 28, Township 83 North, Range 6 West of the 5TH Principal Meridian, Linn County, Iowa, as shown on plat exhibit "A" attached hereto which by this reference made a part hereof and described as follows: All of Forest Grove Road right-of-way lying south of the southerly most E Berry Road right-of-way line located Section 28, Township 83 North, Range 6 West of the 5TH Principal Meridian.

Said area contains 3.13 acres more or less, subject to easements and restrictions of record or use. and,

WHEREAS, Forest Grove Farms Ltd, owner of real property adjacent to the above described parcel of vacated right-of-way desire to obtain whatever interest Linn County, Iowa may have in the above described parcel of vacated right-of-way, and

WHEREAS, the Board of Supervisors, Linn County, Iowa, has pursuant to §331.361, Code of Iowa, conducted a public hearing upon the proposal to convey by quit claim deed whatever interest Linn County, Iowa, may have in the above described parcel of vacated right-of-way.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, this date met in lawful session that whatever interest Linn County, Iowa, may have in the above described parcel of vacated right-of-way shall be conveyed to Forest Grove Farms Ltd, owner of real property adjacent to the above described vacated right-of-way, by quit claim deed.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors, Linn County, Iowa, hereby authorize to execute said quit claim deed conveying whatever interest Linn County, Iowa, may have in the above described parcel of vacated right-of-way to Forest Grove Farms Ltd.

Motion by Rogers, seconded by Oleson to adopt Resolution 2019-7-112

APPROVE QUIT CLAIM DEED

WHEREAS, there is presented to the Board of Supervisors, Linn County, Iowa, for its approval, a quit claim deed executed and acknowledged by Stacey Walker, Chairperson of the Board of Supervisors, Linn County, Iowa, and Joel Miller by Rebecca Shoop, Deputy County Auditor of Linn County, Iowa, conveying the interests of Linn County, Iowa, to Forest Grove Farms Ltd, and

WHEREAS, said deed conveys the following real estate described as follows:

LEGAL DESCRIPTION

To vacate part of Forest Grove Road located in Section 28, Township 83 North, Range 6 West of the 5TH Principal Meridian, Linn County, Iowa, as shown on plat exhibit "A" attached hereto which by this reference made a part hereof and described as follows: All of Forest Grove Road right-of-way lying south of the southerly most E Berry Road right-of-way line located Section 28, Township 83 North, Range 6 West of the 5TH Principal Meridian.

Said area contains 3.13 acres more or less, subject to easements and restrictions of record or use. and

WHEREAS, said deed was executed by Stacey Walker, Chairperson of the Board of Supervisors, Linn County, Iowa, and Joel Miller by Rebecca Shoop, Deputy County Auditor of Linn County, Iowa, pursuant to resolution 2019-7-112 adopted by the Board of Supervisors, Linn County, Iowa, on the 24th day of July, 2019.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, this date met in lawful session, that the above described quit claim deed, dated the 24th day of July, 2019, conveying whatever interest Linn County, Iowa, may have, to Forest Grove Farms Ltd, be and the same is hereby approved.

Motion by Rogers, seconded by Oleson to authorize Chair to sign a Quit Claim Deed to Forest Grove Farms Ltd. conveying whatever interest Linn County may have in vacated right-of-way along Forest Grove Road south of E Berry Road in section 28-83-6.

Motion by Rogers, seconded by Oleson to approve Claims #70609654-#70609727 in the amt. of \$426,619.17; ACH in the amt. of \$1,163,467.09 and payment to Andrew Huck in the amt. of \$80 (over one year old).

Auditor Miller and Phil Lowder, IT Dir., met with the Board to continue the discussion from Monday regarding a Domain Authorization Letter for the procurement of LinnCounty-IA.gov domain name.

Supervisor Rogers stated that he sent some questions and concerns to Auditor Miller yesterday which was answered to his satisfaction.

Chairperson Walker asked Lowder to investigate a price to purchase similar sounding domain names to avoid fraud in the future and Lowder looked at Linncounty.com and will pursue a quote.

Motion by Rogers, seconded by Oleson to approve a Domain Authorization Letter for the procurement of LinnCounty-IA.gov domain name.

Board Member Reports - Supervisor Rogers reported that he met with a representative of the LBA Foundation; attended MHDD Regional Governance Board meeting; will speak at Mt. Mercy Univ. for an after school program; will have several Access Center meetings; will participate in a Perfect Game sponsored softball tournament and will attend the ADA celebration event.

Chairperson Walker met with Rev. Hayek and interns re: Expungement Clinic; was asked by an Iowa Legal Aide representative to participate on a state rule making committee for the judiciary ; will attend reception for Mandela Washington Fellows; will attend Food Systems Council meeting; will meet with the President of the Cedar Rapids School Board; will attend the final meeting to organize the Expungement Clinic; attending the Academy for Scholastic and Personal Success closing ceremony meeting; and attending the ADA celebration event.

Motion by Oleson, seconded by Rogers to appoint Stephanie Schrader to the Food Systems Council, term ending December 31, 2023.

Motion by Rogers, seconded by Walker to enter into closed session pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of real estate.

Walker - Aye Rogers - Aye Oleson - Aye

Motion by Rogers, seconded by Walker to go out of closed sessions.

Walker - Aye Rogers - Aye Oleson - Aye

Adjournment at 10:53 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors