

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JULY 31, 2019 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Walker and Vice Chairperson Rogers. Absent: Supervisor Oleson
(personal business). 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 Walker to approve Consent Agenda as follows:

Approve and authorize Chair to sign a Vacancy Form requesting a Senior Accountant for
Finance and Budget.

Resolution 2019-7-113

A Resolution approving a Residential Parcel Split to be named JV Edgerly Addition.
The following description is a summary of Resolution No. 2019-7-113 as passed and
approved by Linn County Board of Supervisors, effective July 31st, 2019.

JV Edgerly Addition (Case # JPS19-0015) to Linn County, Iowa, containing three
(3) lots, numbered lot 1, lettered lot A, and lettered outlot A, a subdivision of
real estate located in the NESE of Section 26, Township 86 North, Range 07 West of
the 5th P.M., Linn County, Iowa, described as follows: Beginning at the Center of
Section 26, Township 86 North, Range 7 West of the Fifth Principal Meridian; thence
N89°36'29"E along the north line of the Southeast Quarter of said Section 26, a
distance of 2616.98 feet to the west right of way of N. Alburnett Road; thence
S3°29'19"W along said right of way, 87.59 feet; thence S5°05'38"E along said right
of way, 200.56 feet; thence S0°48'22"E along said right of way, 363.27 feet; thence
N49°37'06"W, 370.98 feet; thence N82°59'11"W, 1499.82 feet; thence southwesterly
590.08 feet along the arc of a 370.00 foot radius curve, concave southeasterly,
chord bears S51°19'32"W, 529.50 feet; thence S5°38'16"W, 785.29 feet to the south
line of the North Half of said Southeast Quarter; thence S89°34'18"W along said
south line, 342.80 feet to the west line of said Southeast Quarter; thence
N1°17'52"W along said west line, 1324.32 feet to the point of beginning. Said
parcel contains 29.14 acres, subject to easements and restrictions of record. The
full text of the Resolution may be inspected in the Linn County Auditor's Office
located at 935 Second Street SW, Cedar Rapids, Iowa, during regular business
hours, 8:00 a.m. to 4:30 p.m. Monday through Friday or on the Linn County website
at www.linncounty.org

Resolution 2019-7-114

A Resolution approving a Residential Parcel Split to be named G & N First Addition.
The following description is a summary of Resolution No. 2019-7-114 as passed and
approved by Linn County Board of Supervisors, effective July 31st, 2019.

G & N First Addition (Case # JPS18-0029) to Linn County, Iowa, containing one (1) lot,
numbered lot 1, a subdivision of real estate located in the NENE of Section 34, Township
84 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows:
Beginning at the Northeast Corner of Olinger Ridge First Addition, Thence N 89° 19'01" E
273.70 feet along the north line of the NE 1/4 said Section 34; Thence S 3° 45'57" E
355.73 feet; Thence N 86° 46'35" W 280.88 feet to the southeast corner of Olinger Ridge
First Addition, Thence N 0° 18'06" W 124.71 feet along the east line of Olinger Ridge
First Addition; Thence N 4° 17'01" W 211.80 feet along the east line of Olinger Ridge
First Addition to the point of beginning. Containing 2.17 acres and subject to
easements and restrictions of record. The full text of the Resolution may be inspected
in the Linn County Auditor's Office located at 935 Second Street SW, Cedar Rapids,
Iowa, during regular business hours, 8:00 a.m. to 4:30 p.m. Monday through Friday or
on the Linn County website at www.linncounty.org

Approve and authorize Chair to sign a Certificate of Insurance for Linn County
agencies, departments and employees use of City of Cedar Rapids and Cedar Rapids
Veterans Memorial Commission property during functions relative to official county
business.

Approve and authorize Chair to sign Linn County Kids Wraparound Program FY20 Provider
Agreements with: Family Psychology Associates and Unity Point St Lukes Hospital.

Approve and authorize Chair to sign Linn County FY20 Provider and Program
Participation Amendment for Substance Abuse Commitments with: Unity Point St. Lukes
Hospital and Associates for Behavioral Healthcare.

Approve and authorize Chair to electronically sign the Equitable Sharing Agreement and
Certification, Annual Certification Report for grant funds received by the Linn County
Sheriff's Office from the US Department of Justice and/or the US Department of the
Treasury.

Approve and authorize Stacey Walker, Linn County Board of Supervisors Chair, to electronically sign Amendment 2 of Contract #5880HC08 between the Iowa Department of Public Health and Linn County Community Services/Ryan White Program correcting the funding source and additionally informing Linn County Community Services of the updated general conditions for contract year April 1, 2019 - March 31, 2020.

Approve and authorize Chair to sign purchase order #5570 for \$417,822.26 to Saxton for furniture for the Community Services Building remodel.
Motion by Rogers, seconded by Walker to approve minutes of July 29, 2019 as printed.

Stephanie Lientz, Planning & Development, stated that a legal description error was found for Bayou Lane Addition (Case JF18-0018) and this resolution will correct it.

Motion by Rogers, seconded by Walker to adopt Resolution 2019-7-115.

A Resolution approving a corrected Final Plat to be named Bayou Lane Addition. Original Resolution 2019-7-109 as passed and approved by the Linn County Board of Supervisors on July 17th, 2019 contains a minor, inconsequential error within the legal description. The following description is a summary of corrected Resolution No. 2019-7-115 as passed and approved by Linn County Board of Supervisors, effective July 31st, 2019.

Bayou Lane Addition (Case # JF18-0018) to Linn County, Iowa, containing four (4) lots, numbered lot 1 (one), Lot A, Outlot A and B, a subdivision of real estate located in the SENW of Section 20, Township 85 North, Range 8 West of the 5th P.M., Linn County, Iowa, described as follows: Part of the Government Lot 2 and part of Government Lot 3, all located in Section 20, Township 85 North, Range 8 West of the Fifth Principal Meridian, Linn County, Iowa, described as follows:

Beginning at the Center of Section 20, Township 85 North, Range 8 West of the Fifth Principal Meridian; thence N88°20'41"E along the north line of Government Lot 3 of said Section 20, a distance of 72.60 feet; thence S0°30'45"E, a distance of 1319.64 feet to the south line of said Government Lot 3; thence S88°27'00"W along said south line, 72.60 feet; thence S88°34'30"W along said south line of Government Lot 3, a distance of 629.93 feet to the Original Meander Line of the Left Bank of the Red Cedar River; thence N15°26'37"W along said Original Meander Line, 1361.52 feet; thence N33°26'37"W along said Original Meander Line, 397.29 feet; thence N61°26'37"W along said Original Meander Line, 144.86 feet; thence N0°44'09"W along the west line of Government Lot 2, a distance of 926.80 feet; thence N88°34'35"E along the north line of said Government Lot 2, a distance of 948.92 feet; thence S0°57'01"E, 333.01 feet; thence N88°34'35"E, 77.06 feet to the northwesterly right of way of Lewis Access Road; thence S48°12'25"W along said northwesterly right of way, 915.56 feet to the current left bank of the Cedar River; thence S41°47'35" E, 200.00 feet to the southeasterly right of way of Lewis Access Road; thence N48°12'25"E along said southeasterly right of way, 806.03 feet; thence S0°57'01"E, a distance of 780.45 feet; thence N88°46'15"E along the north line of said Government Lot 3, a distance of 242.88 feet to the point of beginning. Excepting the following described tract: Commencing at the Center of Section 20, Township 85 North, Range 8 West of the Fifth Principal Meridian; thence N88°20'41"E along the north line of Government Lot 3 of said Section 20, a distance of 72.60 feet; thence S0°30'45"E to the left bank of the Cedar River and the point of beginning; thence continuing S0°30'45"E along said east line to the south line of said Government Lot 3; thence S88°27'00"W along said south line to the right bank of the Cedar River; thence northwesterly along said right bank to the Original Meander Line of the Left Bank of the Red Cedar River; thence N15°26'37"W along said Original Meander Line, to a point on said Original Meander; thence N33°26'37"W along said Original Meander Line, 397.29 feet; thence N61°26'37"W along said Original Meander Line, 144.86 feet; thence N0°44'09"W along the west line of Government Lot 2 to said left bank of the Cedar River; thence southeasterly along said left bank to the point of beginning. Said parcel contains 29.36 acres, subject to easements and restrictions of record. The full text of the Resolution may be inspected in the Linn County Auditor's Office located at 935 Second Street SW, Cedar Rapids, Iowa, during regular business hours, 8:00 a.m. to 4:30 p.m. Monday through Friday or on the Linn County website at www.linncounty.org

Motion by Rogers, seconded by Walker to approve the Community Services Building remodel project budget in the amt. of \$2,069,280.

Discussion: Supervisor Walker stated that the cost of the furniture seems high.

Darrin Gage, Dir. of Policy & Admin., stated that the total price is high; however, it is broken down into 114 workstations. The furniture price is in line with the Harris Building and other county buildings.

Vote: All Aye.

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Motion by Rogers, seconded by Walker to approve Claims #70609754-#70609842 in the amt. of \$178,785.42; Wires in the amt. of \$2,802.00 and ACH in the amt. of \$452,707.61.

Board Member Reports: Supervisor Rogers attended MHDD Regional Governance Board meeting; attended two Access Center meetings; participated in CARF interview at Options; attended DECAT Board meeting.

Supervisor Walker was unable to attend yesterday's SET Task Force meeting; lunch with Okpara Rice (Tanager Place); will attend Eastern Iowa African Diaspora at CSPS; Learning Institute; will meet with Maddie Howard from the US Global Leadership Coalition; will attend Empower graduation ceremony at GoDaddy; will meet with Dr. Ghosh; will participate in debriefing call about the Expungement Clinic.

Adjournment 10:07 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Amanda Hoy, Executive Assistant

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors