

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, AUGUST 7, 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 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 a letter of support for Lower Cedar Watershed Management Authority's planning grant application to the Iowa Department of Natural Resources.

Approve and authorize Chair to sign a 36 month lease agreement at \$331.72 per month with Cedar Rapids Photo Copy for a copier for Department of Human Services.

Motion by Rogers, seconded by Oleson to approve minutes of August 6, 2019 as printed.

Shane Dodge, Public Health, presented an Ordinance Amending Chapter 10 of the Code of Ordinances by adding a new section in Article V pertaining to prohibition of wells in areas of known contamination. He explained that the language was proposed by the DNR and reviewed by the County Attorney.

Discussion continued regarding generating a map designating the known areas of contamination prior to final approval.

Motion by Rogers, seconded by Oleson to approve upon first consideration Ordinance Amending Chapter 10 of the Code of Ordinances, Linn County, Iowa adding a New Section in Article V Pertaining to Prohibition on Wells in Areas of Known Contamination.

Jim Hodina, Public Health, presented an Ordinance Amending Chapter 10 of the Code of Ordinances, Linn County, Iowa by a new Article VIII Pertaining to the Minimum Requirements for Tanning Facilities. He explained that this amendment will allow Public Health to continue performing inspections and enforcement and there will no longer be a 28E Agreement with Iowa Public Health.

Discussion continued regarding any financial impact.

Motion by Rogers, seconded by Oleson to approve upon first consideration Ordinance Amending Chapter 10 of the Code of Ordinances, Linn County, Iowa by a new Article VIII Pertaining to the Minimum Requirements for Tanning Facilities.

Rhonda Betsworth, Deputy Auditor, presented the 2019 Homestead Credit, Disabled Veterans & Military Exemption Allowances & Disallowances (previously presented by the City and County Assessors).

Motion by Oleson, seconded by Rogers to approve the 2019 Homestead Credit, Disabled Veterans & Military Exemption Allowances & Disallowances (previously presented by the City and County Assessors).

Lisa Epp, Asst. County Attorney, presented a Vacancy Form requesting a Special Prosecutor for the Linn County Attorney's Office.

Motion by Rogers, seconded by Oleson to approve Vacancy Form requesting a Special Prosecutor for the Linn County Attorney's Office.

Motion by Rogers, seconded by Oleson to adopt Resolution 2019-8-116
RESOLUTION APPROVING APPOINTMENT OF SPECIAL PROSECUTOR LINN COUNTY ATTORNEY
WHEREAS, pursuant to Section 331. 903(1), Code of Iowa, Jerry Vander Sanden, Linn County Attorney, has submitted to the Board of Supervisors, Linn County, Iowa, for approval of Dillan R. Edwards, for appointment as Special Prosecutor Linn County Attorney, and
WHEREAS, the Board of Supervisors, Linn County, Iowa, finds Dillan R. Edwards to be qualified to serve as Special Prosecutor Linn County Attorney and that the appointment of Dillan R. Edwards will not exceed the number of assistants authorized for the Linn County Attorney's Office by the Board of Supervisors, Linn County, Iowa.
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, that the appointment of Dillan R. Edwards as Special Prosecutor Linn County Attorney by Jerry Vander Sanden, Linn County Attorney

Motion by Rogers, seconded by Oleson to approve and authorize Chair to sign a Special Assistant U.S. Attorney Cross-Designated Employment Agreement Pursuant to the Midwest HIDTA (High Intensity Drug Trafficking Areas) Program which is between Linn County, the United States Attorney's Office for the Northern District of Iowa, and Dillan R. Edwards.

Motion by Rogers, seconded by Oleson to approve Claims #70609843-#70610008 in the amt. of \$290,776.67; ACH in the amt. of \$1,806,766.93; and ASAC in the amt. of \$235.98.

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Board Member Reports: Chairperson Walker reported that he had a lunch meeting with the head of the Linn County Historical Society; will attend Horizons grand opening for the Lunch Club; will attend SET Task Force Policy Committee meeting and the Law Enforcement roundtable today; will attend the New Bo Market Board meeting and the Gazette Editorial Board meeting for SET; will attend a focus group on African-American Entrepreneurship.

Motion by Rogers, seconded by Oleson to receive and place on file a notice from the city of Alburnett regarding an Urban Renewal Area Plan amendment.

Motion by Oleson, seconded by Rogers to appoint Justin See as Clinton Township Clerk, filling the term of Mary Young, term ending 12/31/22.

Adjournment at 10:20 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors