

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, AUGUST 21, 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 Design Engineer for the Secondary Road Department.

Approve and authorize Chair to sign a Vacancy Form requesting a Design Technician for the Secondary Road Department.

Approve and authorize Chair to sign a Vacancy Form requesting two Medical Assistants for Public Health.

Authorize Chair to sign certificate of insurance pursuant to agreement between Linn County Community Services and the Cedar Rapids Community School District to provide social skills development and referral services through coordination of resources.

Resolution 2019-8-121

RESOLUTION FOR INTERFUND TRANSFER

WHEREAS, it is desired to transfer monies from the General Basic 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 \$973,013 is ordered to be transferred from the General Basic fund to the Secondary Roads fund, as allowed under the Code of Iowa maximum transfer limits.

Resolution 2019-8-122

A RESOLUTION ESTABLISHING GUIDELINES FOR A COUNTYWIDE COMMUNICATIONS PLAN

WHEREAS, the Board of Supervisors approved, and the Communications Department is managing a Countywide rebranding initiative; and,

WHEREAS, a Countywide communications strategy is an essential piece of establishing and maintaining Linn County's brand identity; and,

WHEREAS, the Linn County Board of Supervisors authorized the Communications Department to contract with Amperage Marketing & Fundraising to create a comprehensive Countywide Communications Plan to deliver cohesive, accurate, timely, and accessible information to Linn County residents to increase awareness of Linn County's programs and services and further it's brand identity;

and,

WHEREAS, the Communications Department worked with Amperage to create said Plan; and, WHEREAS, Amperage Marketing & Fundraising interviewed all elected County officials and the majority of Linn County departments for input into the Plan.

BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors, this date met in lawful session, that the Board of Supervisors hereby authorizes the Communications Department to use the Communications Plan created by Amperage and dated August 2019 as guidelines to implement a Countywide communications strategy.

Resolution 2019-8-123

A Resolution approving a Temporary Use Permit.

The following description is a summary of Resolution No. as passed and approved by Linn County Board of Supervisors, effective August 21, 2019.

Iowa Natural Heritage Foundation, petitioner and Cindy & Kevin Burke, owner; Case JTU19-0008, have requested the Linn County Board of Supervisors' permission to operate "Iowa Natural Heritage Foundation's 40th Anniversary Celebration Event", an outdoor event, located at 3540 Weber Lane, Central City, Iowa.

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 2019-8-124

A Resolution approving a one lot final plat to be named Walker Farm Second Addition.

The following description is a summary of Resolution No. as passed and approved by Linn County Board of Supervisors, effective August 21, 2019.

WALKER FARM SECOND ADDITION TO LINN COUNTY, IOWA, is a subdivision replat of Lot 2, Walker Farm First Addition to Linn County, Iowa

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 2019-8-125

A RESOLUTION ESTABLISHING FEES FOR TESTING, INSPECTIONS, EVALUATIONS, AND OTHER SERVICES RELATED TO TANNING FACILITIES

WHEREAS, Section 10-282(c) of the Code of Ordinances, Linn County Iowa, provides that the Board of Supervisors will establish, by resolution, fees to be collected by Linn
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County Public Health for testing, inspections, evaluations, and other services related to tanning facilities; and,

WHEREAS, Linn County Public Health has recommended a fee schedule, and the Board of Supervisors deems it necessary and advisable to establish such fees.

BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors, pursuant to Section 10-282(c) of the Code of Ordinances, Linn County Iowa, the following fees are hereby established for testing, inspections, evaluations, and other services and become effective September 1, 2019:

- Annual Inspection Fees
 - o 1-4 Tanning Devices \$150.00
 - o 5-9 Tanning Devices \$300.00
 - o 10+ Tanning Devices \$500.00
- Special Inspection Fees \$75.00 per visit
- Training Program Examination and Certificate \$25.00
- No show for Training Program Examination \$25.00

Approve Premises Update for Indian Creek Nature Center permitting Mercy Medical Center to use Mercy Catering to serve alcohol on August 29, 2019.

Motion by Oleson, seconded by Rogers to approve minutes of August 19, 2019 as printed.

Ashley Balius, General Assistance Dir., presented proposed changes to the General Assistance Program Ordinance. She stated that they will continue to track data and continue looking at the landscape of Linn County to provide services that best meets the needs of those they serve.

Motion by Rogers, seconded by Oleson to approve upon first consideration an Ordinance Amending Chapter 20 of the Code of Ordinances, Linn County, Iowa by Repealing, Amending, and Adding Sections in Article III Relating to the General Assistance Program.

Discussion: The Board thanked Balius for the explanation and stated that they appreciate all the work that she and Staci Meade do for the community.

VOTE: ALL AYE

Motion by Rogers, seconded by Oleson to approve Claims #70610111-#706010196 in the amt. of \$159,722.45; Claim #70610110 in the amt. of \$220.36; ACH in the amt. of \$1,393,897.55; and payment to Area Substance Abuse in the amt. of \$1,807.07.

Board Member Reports - Supervisor Rogers noted that he attended a Child Care Summit last week; attended Stepping Up Committee; participated in the interview process for the CEO of the MHDD Region; and attended the Solid Waste Agency Board meeting.

Chairperson Walker reported that he met with staff regarding a grant award from the Dept. of Justice for at risk students; lunch with a constituent; will attend a management training this afternoon; Food Systems Council meeting tomorrow and monthly meeting with the president of the Cedar Rapids Comm. School Dist.

The Board received and placed on file a thank you from Bruce more and a letter from the Iowa Dept. of Cultural Affairs regarding the Coggon Commercial Historic District.

Adjournment at 10:23 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors

