

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
WEDNESDAY, SEPTEMBER 11, 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.

Resolution 2019-9-130

ESTABLISH ROAD CLOSURE AND DETOUR FOR PROJECT

WHEREAS: Linn County Project BRS-SWAP-C057(143)-FF-57, Bridge Replacement project, on Central City Road

(E16) in Linn County will begin soon

WHEREAS: this project lies on a marked Farm-to-Market route, and

WHEREAS: a detour must be established to close a marked route for longer than 48 hours, and

WHEREAS: a map of the detour is attached hereto.

NOW, THEREFORE, BE IT RESOLVED: that the Linn County Board of Supervisors hereby authorize and direct the

Linn County Engineer to place the appropriate signs to establish the following detour: commencing at the intersection of

Franklin Street and Grubb Street, head south on Franklin Street for 1.2 miles to N Center Point Road(W36), then

southeasterly on N Center Point Road for 6.5 miles to Alice Road (W45), then north on Alice Road for 5.9 miles to end of

detour. (See attached map)

Signs shall be placed when and as necessary to protect the work and the traveling public in accordance with the Manual on

Uniform Traffic Control Devices and Chapter 306 of the Code of Iowa.

Resolution 2019-9-131

A Resolution approving Residential Parcel Split to be named Kronlage Farm Addition.

The following description is a summary of Resolution No. 2019-9-131 as passed and approved by Linn County Board of Supervisors, effective September 11, 2019.

Kronlage Farm Addition (Case # JPS18-0028) to Linn County, Iowa, containing two (2) lot, numbered lot 1 and lettered lot A, a subdivision of real estate located in the NENW of Section 14, Township 86 North, Range 5 West of the 5<sup>th</sup> P.M., Linn County, Iowa, described as follows: beginning at the northwest corner of the northeast quarter of the northwest quarter of said section; thence N 88°48'40" E (assumed bearing), 587.89 feet along the north line of said section and centerline of Upper Boulder Road; thence S 01°11'20" E, 219.53 feet; thence N 88°48'40" E, 235.44 feet; thence S 01°48'29" E, 236.17 feet; thence S 64°18'20" W, 295.48 feet; thence northwesterly 198.97 feet along a 100.00 foot radius curve concave northeasterly, (said curve having a long chord of N 58°41'40" W, 167.73 feet); thence N 01°41'40" W, 103.30 feet; thence S 86°31'48" W, 415.80 feet to the west line of the northeast quarter of the northwest quarter of said section and centerline of Nickel Plate Road; thence N 01°04'02" W, 401.39 feet along said west line and centerline to the point of beginning; containing 7.59 acres, including 0.54 acre of Upper Boulder Road right-of-way and 0.34 acre of Nickel Plate Road right-of-way, 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](http://www.linncounty.org).

Approve and authorize Chair to sign a Second Amendment to the Gender Specific Program Contract between Linn County and 6th Judicial District Juvenile Court Services effective October 1, 2019 thru September 30, 202 for a maximum amount of \$50,689.

Approve and authorize Chair to sign The Wellmark Foundation Grant Agreement between The Wellmark Foundation and Linn County on behalf of the Linn County Food Systems Assessment effective November 15, 2019 through December 31, 2020 in the amount of \$25,000.00.

Approve and authorize Chair to sign a partial acquisition contract by and between Linn County, Iowa and NSY Linn & Benton County LLC Et Al, Kathryn S. Topping Trust dated August 15, 2007, and JSKY Properties II LLC, in the amount of \$7,971.31, for right-of-way acquired in connection with Linn County's project No. STBG-SWAP-C057(142)-FG-57.

Approve and authorize Chair to sign a partial acquisition contract by and between Linn County, Iowa and NSY Linn & Benton County LLC Et Al, Kathryn S. Topping Trust dated August 15, 2007, and JSKY Properties II LLC, in the amount of \$4,939.97, for right-of-way acquired in connection with Linn County's project No. STBG-SWAP-C057(142)-FG-57.

Approve and authorize Chair to sign a partial acquisition contract by and between Linn County, Iowa and Carol Zimpfer Trust, in the amount of \$12,055.15, for right-of-way acquired in connection with Linn County's project No. STBG-SWAP-C057(138)-FG-57.

Approve and authorize Chair to sign a partial acquisition contract by and between Linn County, Iowa and Blackford Farms, Inc., in the amount of \$7,513.65, for right-of-way acquired in connection with Linn County's project No. STBG-SWAP-C057(138)-FG-57.

Approve application per city staff request for the city of Cedar Rapids for public encroachment of sidewalk snow melt system at the Linn County Sheriff's Office sidewalk at 310 2nd Ave SW, Cedar Rapids Iowa 52404.

Authorize Chair to sign purchase order #5573 for \$6,311.16 to CDWG for 6 UPS machines for the Harris Building.

Approve and sign purchase order for corrugated metal arch culvert to Contech Engineered Solutions in the amount of \$7,015.00 for the Secondary Road Department Licenses & Permits

Motion by Rogers, seconded by Oleson to approve minutes of September 9, 2019 as printed.

Garth Fagerbakke, Facilities Mgr., presented the plans and schedule for the Linn County Public Service Center front entrance, sidewalk and sub drainage remodel project.

Motion by Oleson, seconded by Rogers to authorize the notice to bidders, set the public hearing date as October 2, 2019 at 10 a.m. and set the bid filing date as October 1, 2019 at 5 p.m. for the Linn County Public Service Center front entrance, sidewalk and sub drainage remodel project.

Discussion: Chairperson Walker asked if the design specifications on this project are final. He voiced concerns with regard to encasing an office in glass when they have not taken action with other security concerns that have taken place in the Treasurer's Office. Fagerbakke responded that the drawings could be changed until September 25<sup>th</sup>. Walker would like to meet with Fagerbakke, Darrin Gage and the staff member involved.

VOTE: All Aye.

Public Comment: Supervisor Oleson asked for a moment of reflection for what happened at this time 18 years ago.

Motion by Rogers, seconded by Oleson to approve Claims #70610473-#70610546 in the amt. of \$194,782.32; ACH in the amt. of \$403,989.71 and Area Ambulance in the amt. of \$1,627.02.

Board Member Reports: Supervisor Oleson attended an MPO meeting regarding the long-range transportation plan.

Supervisor Rogers met with Okpara Rice and the Chief Operating Officer from Tanager Place regarding the new children's mental health system; attended second round of interviews for the Region's new CEO (two finalists); met with constituents on NE side of Cedar Rapids regarding a neighbor that is a severe hoarder; met with representative from Unity Point about mental health issues; will be giving opening address at the ADA Forum at Mercy Hospital.

Chairperson Walker met with new political reporter for Little Village Magazine; attended Stand Down for veterans; served as masters of ceremony for the Horizon's Survivor's Gala; attended event at Next Page Books; attended annual NAACP banquet; spoke to a class at Coe College; meeting with the library directors of Linn County; participating in first annual Egos Academy basketball game; Conservation grill out; fundraiser for March of Dimes; Leadership for Five Season government panel.

Motion by Rogers, seconded by Oleson to reappoint Lu Barron, Mike Denney and Sean Ulmer to the Linn County Public Art Commission retroactive to 1/1/19 for a term ending 12/31/21 and appoint Linda Langston to the Linn County Public Art Commission to fill the unexpired term of Stacey Walker for a term ending 12/31/20.

Adjournment at 10:15 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson  
Board of Supervisors