

LINN COUNTY BOARD OF SUPERVISORS
 CEDAR RAPIDS, LINN COUNTY, IOWA
 WEDNESDAY, OCTOBER 9, 2019 10:00 A.M.

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

Receive and place on file the Auditor's Quarterly Report for the quarter ending
 9/30/19 in the amount of \$8,343.71. Total Auditor transfer fees deposited by the
 Recorder with the County Treasurer in the amount of \$12,725.00.

Receive and place on file the Veteran Affairs Monthly report for September 2019

Resolution 2019-10-137

A Resolution approving a Temporary Use Permit to operate a wedding, fundraising and
 live music venue. The following description is a summary of Resolution 2019-10-137 as
 passed and approved by Linn County Board of Supervisors, effective October 9th, 2019.
 Resolution approving Temporary Use Permit, Case JTU19-0009, requested by Scott & Pia
 Ervin, owners, to operate a wedding, fundraising and live music venue, located at 382
 Sutliff Road, Lisbon, Iowa, located within the SE ¼ NE ¼ of 26-82-5 on Saturdays and
 Sundays from October 11th through November 1st, 2019.
 Events hosted on site will include weddings, fundraising and live music. Such events
 will be held from 12:00 p.m. until 12:00 a.m., which includes time for set-up and tear-
 down. Each event will host approximately 225 people. The applicant will provide
 restroom facilities in the existing buildings on the property, along with appropriate
 licensing, permits and insurance required by various departments. Parking for all
 vehicles will be provided on site. Estimated number of vehicles for each event is 50 to
 100. 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 2019-10-138 Resolution to Revise Linn County 2020 Five Year Road Program

The Board of Supervisors of Linn County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the
 following project(s) in the accomplishment year (State Fiscal Year 2020), for approval by the Iowa Department of Transportation (Iowa DOT),
 per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADVANCED to the
 Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000's of dollars)	
					New	Net amount change
FM-C057(144)--55-57	On W MT VERNON RD, from CITY OF MT VERNON to O'CONNOR	30	HMA Paving			
FM-C057(144)--55-57	ROAD, S30 T83N R05W	4.697	FM	2021	\$1400	\$1400
TPMS ID: 36315	HMA PAVING					
BRS-SWAP-C057(143)--FF-57	On CENTRAL CITY RD, Over WEST	860	Bridges			
BRS-SWAP-C057(143)--FF-57	OTTER CREEK, S7 T85 R07	0		2021	\$700	\$700
TPMS ID: 37738	CONCRETE SLAB BRIDGE REPLACEMENT	222280	SWAP-HBP			
Totals					\$2100	\$2100

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$150	\$150	\$0
Farm to Market Funds	\$200	\$1,600	\$1,400
Special Funds	\$350	\$350	\$0
Federal Aid Funds	\$800	\$800	\$0
SWAP Funds	\$4,870	\$5,570	\$700
Total construction cost (All funds)	\$6,370	\$8,470	\$2,100
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$150	\$150	\$0

Resolution 2019-10-139

PETITION for SUSPENSION of 2020 PROPERTY TAXES

WHEREAS, the Linn County Board of Supervisors is this day presented with the attached
 petitions for suspension of taxes and/or special assessments pursuant to Section 427.8
 of the Code of Iowa and;

WHEREAS, the properties for which assessments against these Petitioners
 are made lie within Linn County and;

WHEREAS, these Petitioners are unable to contribute to the public revenue by reason of
 age, infirmity, or both.

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 attached petitions be approved

for the following Petitioners, parcels, and tax years:

PETITIONER	PARCEL #	TAX YEARS	Special #
Anderson, Carole	14292-84018-00000	2020	
Youker-McNabb, Evonne	13252-01018-00000	2020	

The Linn County Treasurer is ordered to suspend the collection of taxes assessed against these Petitioners, their polls or estates, for the above parcels for the above tax years as indicated.

Approve and sign a 28E Agreement between Linn County and the City of Ely for grading work to be completed along Rogers Creek Road near the addresses of 2005 and 2129.

Approve and sign purchase order for the purchase of a power box rake from Star Equipment in the amount of \$6,950.00 for the Secondary Road Department.

Motion by Oleson, seconded by Walker to approve minutes of October 8, 2019 as printed.

Darrin Gage, Dir. of Policy & Admin., presented the updated Linn County Capital Improvement Plan Fiscal Year 2020-2024. He stated that he is asking for an update to the FY 2020 plan largely to accommodate the Public Service Center project.

Motion by Oleson, seconded by Walker to approve updated Linn County Capital Improvement Plan Fiscal Year 2020-2024.

Garth Fagerbakke, Facilities Manager, presented a budget for the Linn County Public Service Center front entrance and sub drainage remodel project. Gage stated that the funding sources have all been identified in the Capital Improvement Plan.

Motion by Oleson, seconded by Walker to approve the budget for the Linn County Public Service Center front entrance and sub drainage remodel project for a total construction project budget in the amount of \$587,906 includes a 10% contingency or \$48,946).

Fagerbakke presented a contract with Unzeitig Construction for the Linn County Public Service Center front entrance and sub drainage remodel in the amount of \$460,000.

Motion by Oleson, seconded by Walker to approve contract with Unzeitig Construction for the Linn County Public Service Center front entrance and sub drainage remodel in the amount of \$460,000.

Fagerbakke stated that the plans and specifications for the Mental Health Access Center were reviewed by the Board on Monday and the date of November 4th has been identified as the public hearing date and bid opening.

Supervisor Oleson stated that he needs more information on the operation of the Access Center and wants to understand more about how all aspects of the Center will be paid for.

Motion by Oleson, seconded by Walker to approve plans and specification, authorize the notice to bidders, set the public hearing and set the bid filing date for the Linn County Mental Health Access Center remodel project.

Motion by Oleson, seconded by Walker to approve Claims #70610937-#70611001 in the amt. of \$50,120.72 and ACH in the amt. of \$569,178.26.

Board Member Reports: Supervisor Oleson stated that there will be a lot of road construction in the Fairfax area during the next two construction seasons. Could be difficult getting around.

Chairperson Walker stated that Dr. Evelyn Carter conducted Implicit Bias training the last two days for law enforcement officers and County Attorney staff (she is the grand-daughter of Dr. Percy & Lileah Harris); attending Child & Youth Development Advisory Board meeting, SET Task Force Policy Comm. Meeting and General Assistance Advisory Board meeting. Giving a lecture to a group of Univ. of Iowa students. Will not be in tomorrow or Friday.

Adjournment at 10:17 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors