

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, OCTOBER 16, 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 Treasurer's (Auto Dept.) Report to the County Auditor
Receipts and Disbursements for the Month of September, 2019

Receive and place on file the Sheriff's Quarterly Report for April 1 to June 30, 2019,
totaling \$1,558,625.90.

Resolution 2019-10-140

A RESOLUTION DECLARING SURPLUS COUNTY PROPERTY AND AUTHORIZING ITS DISPOSAL
WHEREAS, the Linn County Auditor's Office is in possession of certain equipment and
supplies described as:

Twenty-eight (28) Laser Jet Pro M102w Printers and
Twelve (12) 17A HP Laser Ink Printer Cartridges; and,

WHEREAS, the Linn County Auditor's Office identified that it no longer requires the
use of said equipment and supplies, which no longer meet its needs, or the needs of
other Linn County departments, but does meet the needs of other government agencies.
BE IT THEREFORE RESOLVED the Linn County Board of Supervisors finds that Linn
County has no further public use for the above-listed equipment and supplies and
declares the same to be surplus property.

BE IT FURTHER RESOLVED the Linn County Board of Supervisors hereby authorizes the
Linn County Auditor's Office to transfer ownership of said property as prescribed
below, with the understanding that each listed agency accepts said property "as is"
without warranty of any kind, and assumes all responsibility for its proper use,
maintenance, and disposal.

Item(s)	Quantity	Price/Ea.	Total	Agency
M102w Printer	Five (5)	\$25.00	\$125.00	Appanoose County
M102w Printers	Four (4)	\$25.00	\$100.00	Fremont County
17A Printer Cartridges	Four (4)	\$50.00	\$200.00	Fremont County
M102w Printers	Four (4)	\$25.00	\$100.00	Jones County
M102w Printers	Fifteen (15)	\$25.00	\$375.00	Dallas County
17A Printer Cartridges	Eight (8)	\$50.00	\$400.00	Dallas County

Resolution 2019-10-141

ESTABLISH ROAD CLOSURE AND DETOUR FOR PROJECT

WHEREAS: Linn County Project STBG-SWAP-C057(138)-FG-57, PCC Paving, on County Home
Road Road (E34) 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 County Home Road
(E34) and Interstate 380, head south on Interstate 380 for 5.0 miles to Highway 100,
head east on Highway 100 for 6.8 miles to Highway 13, head north on Highway 13 for 5.1
miles to the end of the 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.

Approve and authorize Chair to sign the Iowa Department of Transportation Agreement
for County Bridge Federal-Aid SWAP Funding for project BRS-SWAP-C057(143)-FF-57,
concrete bridge replacement on Central City Road over West Otter Creek.

Approve and authorize Chair to sign a Service Agreement between Linn County and Coe
College Chemistry Department retroactive to August 6, 2018 through August 1, 2023, or
until the completion of the project, for water quality sampling and testing services
related to the Indian Creek Watershed Soil Health Partnership project in amount of
\$4,800 per year, not to exceed \$24,000

Approve and authorize Chair to sign a contract between Venture Concrete and Linn
County for sidewalk replacement located between the Harris Building and the off-site
parking lot in the amount of \$6,450.00.

Approve and authorize Chair to sign a contract between Siemens and Linn County for
fire system controls for the Linn County Community Services Building TI remodel
project in the amount of \$8,660.23.

Approve and authorize Chair to sign a contract between Siemens and Linn County for

building automation controls for the Linn County Community Services Building TI remodel project in the amount of \$61,300.54

Approve and authorize Chair to sign a contract between Baker Group and Linn County for card access controls for the Linn County Public Service Center front lobby remodel project in the amount of \$11,488.

Approve and authorize Chair to sign a contract between Siemens and Linn County for building automation controls for the Linn County Public Service Center front lobby remodel project in the amount of \$10,471.61.

Approve and authorize Chair to sign a Proposed Form of Contract for \$1,500.00 with Graves Environmental for an asbestos survey of the Mission of Hope building.

Approve and authorize Chair to sign a purchase order #5578 for \$30,203.81 to Insight Public Sector for security software for the IT Department.

Approve and authorize Chair to sign a purchase order #5579 for \$9,400.00 to Erbs for backup disk expansion for the IT Department.

Approve and authorize Chair to sign a purchase order #5580 for \$43,876.00 to Erbs for a replacement backup server and cybersecurity server for the IT Department.

Approve and authorize Chair to sign a purchase order #5581 for \$9,184.00 to Washburn for 3 sets of washers and dryers for the Harris Building.

Approve and authorize Chair to sign a purchase order #5582 for \$33,169.91 to Push Pedal Pull for exercise equipment for the Harris Building.

Approve and authorize Chair to sign a purchase order #5583 for \$13,085.00 to Iltens for appliances for the Harris Building.

Approve and authorize Chair to sign a purchase order #5585 for \$43,876.00 to BerganKDV for replacement camera servers for Facilities.

Bill Micheel, Corridor MPO, explained and requested approval of the Tower Terrace Road Corridor Management Plan Update as presented to the Board a few weeks ago.

Motion by Oleson, seconded by Walker to approve the Tower Terrace Road Corridor Management Plan Update.

Joi Alexander, Communications Dir., gave a recap of the Linn County Social Media Policy and Terms of Use as discussed on Monday.

Motion by Oleson, seconded by Walker to approve the Linn County Social Media Policy and Terms of Use.

Motion by Oleson, seconded by Walker to approve Claims #70611002-70611080 in the amt. of \$187,371.57; ACH in the amt. of \$997,547.03.

Motion by Oleson, seconded by Walker to approve the following JP Morgan charges with no receipts: Gerald Hansel, \$59.97; Linda Sturbaum - \$4.28; Jodi Heiserman - \$27.28; and Alicia Stratford - \$25.00.

Board Member Reports - Chairperson Walker met with students from Four Oaks; attended a Public Health meeting re: safe routes to parks; planning Harris Bldg. ribbon cutting; Employee Recognition Breakfast this morning; meeting with the Conservation Dir.; meeting with the Cedar Rapids Police Chief; meeting with the Economic Alliance re: fair chance hiring conference; attending Univ. of Iowa Political Science Dept. Advisory Board meeting; attending cultural communication training; multi-cultural small business institute roundtable; and Linn County Democrats Hall of Fame event.

The Board received and placed on file the following correspondence: Thank you from Veteran Affairs for supporting the Five Seasons Stand Down; notice from the city of Hiawatha re: voluntary annexation; Thank you from Affordable Housing Network for grant funding; note from Don Tyne re: concerns about energy bills and impact on residents.

Adjournment 10:16 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors

