

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
WEDNESDAY, OCTOBER 23, 2019 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.  
Present: Chairperson Walker (via phone), Vice Chairperson Rogers and Supervisor Oleson. Board members voting "AYE" unless otherwise noted.

Vice Chairperson Rogers called the meeting to order and led the Pledge of Allegiance.

Motion by Oleson, seconded by Rogers to approve Consent Agenda as follows:

Receive and place on file the Recorder's Quarterly Report for July 1 through September 30, 2019.

Resolution 2019-10-142

A Resolution approving a Residential Parcel Split to be named Hoke Farms 3rd Addition. The following description is a summary of Resolution No. 2019-10-142 as passed and approved by Linn County Board of Supervisors, effective October 23<sup>rd</sup>, 2019  
Hoke Farms 3<sup>rd</sup> Addition (Case # JPS18-0006) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, a subdivision of real estate located in the SESE of Section 28, Township 83 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing as a point of reference at the SE Corner of said Section 28; thence N00°54'19"W along the east line of said Section 28, 729.53 feet; thence S88°33'44"W, 1655.84 feet; thence N00° 00'00"W, 327.91 feet to the Point of Beginning; thence S00°00'00"E, 345.32 feet; thence S01° 00' 27"E, 44.07 feet; thence S89° 59'41"W, 286.92 feet, thence S89°21'51 "W, 143.73 feet, thence N00°00'02"E, 170.71 feet; thence N00°01'21" 48.56 feet; thence N18°15'23"E, 40.10 feet; thence N23° 22'14" E, 37.73 feet thence N51°36'14"E, 48.79 feet; thence N60° 07'43"E, 174.09 feet; thence S81° 09' 21"E, 117.09 feet; thence N90° 00'00"E, 97.42 feet to the Point of Beginning, containing 3.62 acres.

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).

Resolution 2019-10-143

A Resolution approving a Residential Parcel Split to be named Pease First Addition. The following description is a summary of Resolution No. 2019-10-143 as passed and approved by Linn County Board of Supervisors, effective October 23<sup>rd</sup>, 2019  
Pease First Addition (Case # JPS18-0026) to Linn County, Iowa, containing two (2) lots, numbered lot 1 (one) and lettered lot A, a subdivision of real estate located in the SWSW of Section 10, Township 86 North, Range 7 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing at the SW Corner of said Section 10 thence N02°24'50"W along the west line of said SW 1/4 SW 1/4, 970.88 feet to the Point of Beginning; thence N02°24'50"W continuing along said west line, 241.85 feet; thence S86°23'50"E, 407.74 feet; thence S00°00'10"E, 235.37 feet; thence N87°12'28"W, 397.23 feet to the Point of Beginning containing 2.20 acres which includes 0.22 acres of road right of way.

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 28E agreement between Linn County and City of Lisbon for rock to be placed on Gillette Ln from W Main Street to the northern city limits of Lisbon.

Authorize Chair to sign purchase order # 5587 for \$42,881.17 to Pigott for furniture for the Harris Building.

Authorize Chair to sign purchase order # 5588 for \$8,452.00 to Premier F&E for furniture for the Harris Building.

Mike Tertinger, Planning & Development, explained that the previous resolution that was approved for Heath First Addition contained an incorrect legal description. He is asking the Board to approve a resolution to correct the Residential Parcel Split for Heath First Addition, Case JPS19-0010.

Motion by Rogers, seconded by Oleson to adopt Resolution 2019-10-144

A Resolution approving a corrected Residential Parcel Split to be named Heath First Addition. Original Resolution 2019-8-119 as passed and approved by the Linn County Board of Supervisors on August 14<sup>th</sup>, 2019 contains a minor, inconsequential error within the legal description. The following description is a summary of corrected Resolution No. 2019-10-144 as passed and approved by Linn County Board of Supervisors, effective October 23<sup>rd</sup>, 2019.

Heath First Addition (Case # JPS19-0010) to Linn County, Iowa, containing three (3) lots, numbered lot 1 (one), lettered lot A and lettered Outlot A, a subdivision of real estate located in the SWSE of Section 36, Township 84 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows:

Beginning at the S 1/4 corner of said Section 36 thence N01°13'23"W along the west line of the SE 1/4 of said Section 36, 1838.77 feet to the north line of the South 30 3/4  
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rods of said NW 1/4 SE 1/4; thence N89°27'40"E along said north line, 715.04 feet to the east line of the West 43 1/3 rods of said NW 1/4 SE 1/4; thence S01°13'23"E along said east line, 507.42 feet to the north line of said SW 1/4 SE 1/4; thence N89°27'40"E along the north line of said SW 1/4 SE 1/4, 616.35 feet to the NE corner of said SW 1/4 SE 1/4; thence S01°06'09"E along the east line of said SW 1/4 SE 1/4, 999.41 feet to the north line of the S 1/4 E 1/2 of said SW 1/4 SE 1/4; thence S89°30'02"W along said north line of the S 1/2 E 1/2 of said SW 1/4 SE 1/4, 664.65 feet to the west line of the E 1/2 of said SW 1/4 SE 1/4; thence S01°09'46"E along the west line of the E 1/2 of said SW 1/4 SE 1/4, 332.99 feet to the south line of said SW 1/4 SE 1/4; thence S89°30'50"W along said south line, 664.30 feet, to the Point of Beginning, containing 43.91 acres which includes 0.61 acres of road right of way.  
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).

Motion by Oleson, seconded by Rogers to approve Claims #70611104-#70611192 in the amt. of \$341,629.44 and ACH in the amt. of \$655,260.23.

Supervisor Rogers reported that he will be attending the Urban County Coalition meeting in Iowa City this afternoon to start legislative priorities discussions.

Adjournment at 10:03 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson  
Board of Supervisors