Resolution 2017-11-169

WHEREAS, the Board of Supervisors, Linn County, Iowa, is empowered under authority of §331.361, Code of Iowa, to dispose of the interest of Linn County, Iowa, in real property, and
WHEREAS, the Board of Supervisors, Linn County, Iowa, has vacated portions of right-of-way described as:

LEGAL DESCRIPTION
Half of the former Wood Street and half of the former Williams Street right-of-way all located in Section 14, Township 84 north, Range 5 west of the 5th principal meridian, Linn County, Iowa, as shown in exhibit "A" attached hereto by this reference made a part hereof and described as follows:
The east half of Williams Street lying west of Lots 46, 47, 48, 49 of Brown's Addition to Viola;
The west half of Williams Street lying east of Lot 41 of Brown's Addition to Viola;
The north half of Wood Street lying south of Lot 41 and extending to the center of Williams Street of Brown's Addition to Viola.

Said area contains 0.31 acres more or less, subject to easements and restrictions of record or use.
and
WHEREAS, Paul and Christine Perez, owner of real property adjacent to the above described parcel of vacated right-of-way desire to obtain whatever interest Linn County may have in the above described parcel of vacated right-of-way.

NOW, THEREFORE, BE IT FURTHER RESOLVED that said hearing shall be held on the 11th day of December, 2017, at 9 o'clock, in the Informal Board Room on the lower level of the Jean Oxley Linn County Public Service Center, 935 2nd St SW, Cedar Rapids, Iowa, for the above stated purpose and that notice of the time and place of said public hearing shall be published in accordance with §331.305, Code of Iowa.

Resolution 2017-11-170

WHEREAS, Linn County LIFTS has identified that a certain 2001 International Bus VIN: 1HVBEABM71H364137, previously used to provide participant rides has been "retired" from use, and no longer meets the needs of Linn County LIFTS.

BE IT THEREFORE RESOLVED by the Board of Supervisors, Linn County Iowa, that the following described property is declared to be surplus property:
2001 International Bus VIN: 1HVBEABM71H364137

BE IT FURTHER RESOLVED by the Linn County Board of Supervisors determines that there is no further public use for this property and authorizes Linn County LIFTS to transfer ownership of the same to East Central Iowa Council of Governments (ECICOG) at no charge with the understanding that ECICOG accepts the 2001 bus "as is" without warranty of any kind and assumes all responsibility for the proper use, and required maintenance, and ultimately, the disposal of the bus.

Authorize Chair to sign a Memorandum of Understanding between Linn County and the Dubuque County E911 Service Board for use of the Linn County Joint Radio System.

Authorize Chair to sign a one-year Lease Agreement between Linn County and the Abbe Center for Community Mental Health for part of the "Fillmore Building" located at 520 11th Street NW, Cedar Rapids.

Authorize Chair to sign a 36 month lease agreement at $210.16 per month with Cedar Rapids Photo Copy for a copier for the GIS Department.

Approve and sign application to "Adopt-A-Roadside" for Neighbors Who Care to adopt Stone Road and Marion Airport Road from Hindman Road to Hwy 151.

Approve and sign IDOT Right-of-Way Agreement for Primary Road Project on Iowa 13 from 1.0 mile north of County Home Road to approximately 2.0 miles south of Central City.

Motion by Harris, seconded by Houser to approve minutes of November 6, 2017 as printed.

Motion by Rogers, seconded by Harris to approve Proclamation: Veterans Day, November 11, 2017.
Joi Alexander, Communications Dir., met with the Board for a continuation of the discussion on Monday regarding the logo selection process. She stated that they need to decide how many people will be on the committee, the makeup of the committee, how they are selected, etc.

Chairperson Oleson stated that he would like the decision made before the end of the year.

Supervisor Walker questioned the Board’s reasoning for delegating the selection to another committee that isn’t the Board and Supervisor Rogers responded that the logo impacts more than just the Board and it’s important for there to be a cross selection of people to have a say in it since it is a public entity. The logo was designed on behalf of the citizens.

Chairperson Oleson expressed his interest in having the citizens share their input on each logo but not make a recommendation. The Board would then make their own selection. He suggested that Ryan Schiader, Conservation, lead the committee.

Supervisor Harris stated that like the Temporary Redistricting Committee this group of people can decide who their leader is and Alexander offered support where needed. Motion by Harris, seconded by Houser to establish a review committee consisting of nine members (two from the public and seven internal).

Discussion: Applications will be collected from those people interested in being part of the committee. If there is too much interest, names will be drawn from a hat. It will also be added to the county’s website for the public and then a random selection can be done. The deadline for submitting applications to serve on the committee is November 15th.

Alexander clarified that all of the submissions will be ranked with comments from the committee and the Board concurred.

VOTE: All Aye.

Board Member Reports: Supervisor Harris will be attending Veteran Affairs meeting and two Ted Garnett sessions.

Supervisor Rogers met with Dan Strellner and Sen. Liz Mathis last Friday to discuss AmeriHealth and the impact on Linn County along with SF504 projects; job shadowed for 1½ hours Friday in the Auditor’s Elections Dept.; attended Hiawatha chili lunch; kicked off Core Values at Secondary Road’s Dept.; attended Neighborhood Finance Corporation luncheon; was a panelist on Ethical Perspectives; job shadowing at Options and attending 6th Judicial Board meeting today; meeting with Kay Fisk (NTS); Board Learning Institute; will canvas yesterday’s election tomorrow; Decat Board meeting, will attend open house for Planned Parenthood and Area Substance Abuse Board meeting.

Supervisor Houser attended Good Morning Cedar Rapids breakfast; NACo justice and public safety conference call; job shadowed all day Friday at Secondary Road’s Dept.; met with Dave Thielen and attended snow kick off meeting at Secondary Roads.

Supervisor Walker stated that he planned to be in Germany for a BMW Foundation conference so he canceled several meetings he had previously scheduled. He will report back next week on meetings he was able to reschedule.

Motion by Houser, seconded by Harris to approve payment to the ARC in the amt. of $509.85; Claims #70598933-#70599000 in the amt. of $231,483.19; and ACH in the amt. of $778,028.20.

Motion by Rogers, seconded by Harris to approve payment to Supervisor Rogers in the amt. of $203.89. VOTE: Oleson, Harris, Walker, Houser - Aye Rogers - Abstain

Motion by Houser, seconded by Walker to approve payment to Supervisor Oleson in the amt. of $180.00. VOTE: Rogers, Harris, Walker, Houser - Aye Oleson - Abstain

Motion by Rogers, seconded by Walker to approve payment to Supervisor Houser in the amt. of $8.00. VOTE: Oleson, Rogers, Harris, Walker - Aye Houser - Abstain

The Board received and placed on file an invitation to a trustee reception from the Brucemore Board of Trustees.

Motion by Rogers, seconded by Houser to appoint Ivan Gonzalez to the ECICOG Board to fill the unexpired term of Paul Mitchell (term ending 12/31/19).
Adjournment at 10:29 a.m.

Respectfully submitted,

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

Approved by:

BRENT OLESON, Chairperson
Board of Supervisors