

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JANUARY 10, 2018 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Harris, Vice Chairperson Houser, Supervisors Rogers, Oleson and Walker. Board members voting "AYE" unless otherwise noted.

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

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

Authorize Chair to formally provide backing for Soil Conservation Department's pursuit of grant funding specifically targeting the Indian Creek Watershed through the Iowa NRCS Partners for Conservation Program. No financial obligation from the BOS is required.

Authorize Chair to adopt IDNR Master Matrix Construction Evaluation Resolution relating to the construction of confinement feeding operation structures.

Approve invoice from ECICOG for local match of 2 new Freightliner buses in the amount of \$45,246.54 for 2 buses.

VIN 4UZADRFC6JCJV6280 and 4UZADRFC8JCJV6281

Authorize Chair to sign Release of Mortgage of January 4, 2013, made and executed by the East Central Iowa Council of Governments, in association with Linn County's Single Family New Construction Grant, regarding property commonly known as 2147 Westminster Circle, Coralville, Iowa.

Authorize Chair to sign Release of Mortgage of January 4, 2013, made and executed by the East Central Iowa Council of Governments, in association with Linn County's Single Family New Construction Grant, regarding property commonly known as 2149 Westminster Circle, Coralville, Iowa.

Authorize Chair to sign 36 month lease agreement at \$216.76 per month with Cedar Rapids Photo Copy for a copier in the new Risk area.

Award bid and authorize chairperson to sign contract and associated documents for Calcium Chloride dust control to Binns & Stevens in the amount of \$149,625.00 for the Secondary Road Department.

Award bid and authorize chairperson to sign purchase order for Liquid Asphalt Products to Bituminous Materials and Supply in the amount of \$183,000.00 for the Secondary Road Department.

Award bids for 2018 Maintenance Rock to the following quarries for the Secondary Road Department. Linn County has the option to have the quarry haul the rock to the maintenance shop or pick up the rock at the quarry. Linn County will determine the most cost effective way based on the work and location. Alice Shop to Wendling Quarries; Drexler Shop to Weber Stone Company; Main Shop to Wendling Quarries; Morgan Creek Shop to Moyna Materials; Mt. Vernon Shop to Moyna Materials; Toddville Shop to Wendling Quarries; Walford Shop to Moyna Materials; Whittier Shop to Weber Stone Company

Award bids for 2018 Dust Control Quarry Materials to the following quarries for the Secondary Road Department. Linn County has the option to have the quarry haul the rock to the maintenance shop or pick up the rock at the quarry. Linn County will determine the most cost effective way based on the work and location: Alice Shop to Wendling Quarries; Drexler Shop to Wendling Quarries; Main Shop to Weber Stone Company; Morgan Creek Shop to Crawford Quarry; Mt Vernon Shop to Wendling Quarries; Toddville Shop to Wendling Quarries

Authorize the Chair to electronically sign Amendment 4 of contract #5888HC08 between the Iowa Department of Public Health and the Linn County Community Services Ryan White Program authorizing an additional \$90,485.00 in funding for contract year April 1, 2017 - March 31, 2018 increasing the contract total to \$463,816.00.

Motion by Rogers, seconded by Houser to approve minutes of Jan. 3 & 5, 2018 as printed.

Motion by Rogers, seconded by Walker to approve minutes of Jan. 8 & 9, 2018 as printed. VOTE: Harris, Rogers, Oleson, Walker - Aye Houser - Abstain

Darrin Gage, Dir. of Policy & Admin., presented history and timeline regarding the terms of office for the Linn County Supervisor Districts as follows:

- November 2016 Voter approval to reduce the Board of Supervisors from five members to three members.
- May 2017 Temporary County Redistricting Commission appointed
- October 2017 Temporary County Redistricting Commission adopted a Supervisor District Plan.
- November 2017 Board of Supervisors approved and submitted the Supervisor District Plan to the Iowa Secretary of State.

- December 2017 Iowa Secretary of State approved the Supervisor District Plan for use.
- Starting with the 2018 elections, one district's supervisor is elected to an initial two-year term with subsequent elections in 2020 and then every four years thereafter. Two district's supervisor are elected to an initial four-year-term with subsequent elections in 2022 and then every four years thereafter.
- Per Iowa Code, "The determination as to whether a term of office shall be for two or four years shall be decided by lot before the primary election..."

Gage stated that Judge Lars Anderson would draw two districts that will have an initial four-year term and the remaining undrawn district will have an initial two-year term.

Judge Anderson blindly drew Districts 1 & 2 for the four-year terms and the remaining District 3 is two-year term.

Motion by Houser, seconded by Rogers to adopt Resolution 2018-1-9

WHEREAS, Public Measure D was approved by affirmative vote in Linn County, Iowa, on November 8, 2016, and

WHEREAS, pursuant thereto a Temporary County Redistricting Commission was appointed and on October 11, 2017, adopted a Supervisor District Plan, a copy of which is attached hereto, and incorporated herein by reference, which Plan contains three supervisor districts designated as Supervisor District Plan 1, Supervisor District 2, and Supervisor District 3 to the Linn County Board of Supervisors, and

WHEREAS, on November 22, 2017, the Linn County Board of Supervisors approved the aforementioned Supervisor District Plan as submitted by the Temporary County Redistricting Commission and submitted same to the office of the Iowa Secretary of State, and

WHEREAS, on December 8, 2017, the office of the Iowa Secretary of State approved for use the aforementioned Supervisor District Plan as approved and submitted by the Linn County Board of Board of Supervisors, and

WHEREAS, pursuant to Sections 331.210, 331.209, and 331.208, Code of Iowa, commencing with the primary election and general election of 2018, one person shall be elected as a member of the Linn County Board of Supervisors for an initial term of two years and two persons shall be elected as members of the Linn County Board of Supervisors for four years with determination as to whether a term of office shall be for two or four years decided by lot before the primary election and the results of the determination indicated on the ballot in the primary and general elections.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, it is determined by lot that one person shall be elected as a member of the Linn County Board of Supervisors from and for Supervisor District 3 for an initial term of two years at the primary election and general election of 2018, and thereafter commencing with the primary election and general election of 2020 for four year terms, and

BE IT FURTHER RESOLVED by the Board of Supervisors, Linn County, Iowa, one person shall be elected as member of the Linn County Board of Supervisors from and for each of Supervisor District 1 and Supervisor District 2 for a term of four years commencing with the primary election and general election of 2018.

Jason Siebrecht, GIS Mgr., presented a standard Iowa DNR data disclaimer agreement for the usage of Iowa Threatened and Endangered Species map data. He recommends approval.

Motion by Houser, seconded by Rogers to approve a standard Iowa DNR data disclaimer agreement for the usage of Iowa Threatened and Endangered Species map data.

Garth Fagerbakke, Facilities Mgr., presented a contract for envelope commissioning on the Dr. Percy and Lileah Harris Building Project. There are two major functions dealing with the exterior of the building. He stated that he recommends the same firm that is doing the commissioning of the interior, System Works, and this will be a \$25,000 extension of the existing contract.

Chairperson Harris asked if this is something that will require a redesign and Fagerbakke indicated that OPN could make modifications to the drawings and that the report will be ready before the bids are due. Fagerbakke will place this on next week's agenda.

The Board discussed the Mental Health and Disability Services (MHDS) fund balance application language and process.

Supervisor Rogers indicated that this was discussed on Monday and there were questions about the language on the application regarding affiliation with a church. Asst. County Attorney Gary Jarvis indicated that his opinion is that the language can be kept in and the Board can review applications on a case-by-case basis if one is affiliated with a church. He recommends keeping the language in there.

Motion by Rogers, seconded by Houser to approve recommended language for the Mental Health and Disability Services (MHDS) fund balance application and to ask the Communications Director to send a notice.

Discussion: Supervisor Oleson asked if the Options Offer (over \$200,000) for the Facilities charge back could be something that would qualify.

Dawn Jindrich, Budget Dir., stated that it might be something that they could check with the Region.

VOTE: All Aye.

The Board reviewed and discussed their 2018 committee and liaison appointments.

Motion by Rogers, seconded by Houser to appoint Supervisor Oleson to the Solid Waste Agency Board through 2020.

Motion by Rogers, seconded by Houser to approve Linn County Board of Supervisors Committee and Liaison Appointments - 2018.

BOARD MEMBER REPORTS: Supervisor Oleson stated that he has been attending a significant number of meetings with legislators and various State officials and community members about the Lease Purchase Agreement.

Supervisor Walker met with Anthony Betters; Molly Marti (National Resilience Inst.); met with Supervisor Rogers, Tim Stiles, and Leslie Wright regarding SPARK 5; met with Jerry Mohwinkle; attending the Board's Learning Institute; will job shadow at the Child Development Center; NewBo Market Board meeting; attended monthly Iowa Justice Alliance meeting with law enforcement and community leaders.

Supervisor Rogers attended public hearing on the proposed Secondary Road Assessment Dist. (spoke to County Engineer and staff re: clarifying language on the petition); met with United Way representatives re: SPARK 5; attended the Board's Learning Institute; met with representative from the Hiawatha Library; will be on a phone interview with Ted Garnett tomorrow; will attend DECAT and ASAC; will meet with the Cedar Rapids City Manager and staff to plan a joint City/County meeting.

Supervisor Houser attended the NACo Justice Public Safety conference call; met with Sheriff Gardner and staff and went over their budget; and met this morning with representatives of the Hiawatha Library.

Chairperson Harris met with representatives of the Hiawatha Library; attended the Board's Learning Institute; attended New Employee Orientation; will attend Dan Biechler's retirement reception and next Wednesday is the quarterly Employee Recognition Breakfast (encouraged all board members to attend).

Motion by Rogers, seconded by Houser to approve Claims #70600117-#70600195 in the amt. of \$112,430.31 and ACH in the amt. of \$306,329.47.

PUBLIC COMMENT:

Deputy Auditor Stacey Law announced that she certified the Valuation Report last night to the Dept. of Management (earlier than last year but still late). She noted that the Board did direct the Auditor's at his last update to start talking to other software vendors to see if they can help Linn County meet their statutory deadline and will tie in with both Assessor's data which Aumentum cannot support. She strives to continue to make it better in years to come.

Motion by Rogers, seconded by Houser to appoint Sheriff Gardner to the E911 Commission with term ending 12/31/18.

Motion by Rogers, seconded by Houser to appoint John Harris to the ECICOG Region 10 Transportation Policy Committee and Supervisors Houser, Rogers, Oleson and Walker as Alternates.

Motion by Rogers, seconded by Houser to enter into a closed session to discuss pending litigation, pursuant to Code of Iowa 21.5 (1)(c).

VOTE: Harris - Aye Houser - Aye Rogers - Aye Oleson - Aye Walker - Aye

Motion by Rogers, seconded by Houser to go out of Closed Session.

VOTE: Harris - Aye Houser - Aye Rogers - Aye Oleson - Aye Walker - Aye

The Board recessed at 10:55 a.m. and reconvened at 1:30 p.m. to review the State Welfare FY 19 Budget. Present: Chairperson Harris, Vice Chairperson Houser, Supervisors Rogers and Walker. Absent: Supervisor Oleson (personal business). Also present: Steve Tucker, Finance Dir., Dawn Jindrich, Budget Dir., and Irene Holsworth, DHS.

The FY 19 proposed State Welfare appropriation meets the Board's guidelines.

Jindrich presented the budget noting that the largest line item is the building rent. County's Purchasing Director is in the process of negotiating the lease that expires in 2019.

Page 4
January 10, 2018

Motion by Rogers, seconded by Houser to approve FY19 State Welfare appropriations in the amount of \$606,644 and revenue in the amount of \$236,409.

Darrin Gage, Dir. of Policy & Admin., presented the FY 2019-2023 Capital Improvement Projects. The Board will review and discuss again on January 22.

Adjournment at 2:10 p.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors