

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JANUARY 11, 2017 10:00 A.M.

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

The meeting was called to order and the Pledge of Allegiance was led by Chairperson Oleson.

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

Approve Memorandum of Understanding with ECICOG for implementation of Iowa DOT Grant for Mobility Coordinator funding.

Approve Public Health's request to donate an unused air monitor to NESCAUM.

Receive and place on file Treasurer's Semi-Annual Settlement Report from January 1, 2016 - June 30, 2016.

Receive and place on file Treasurer's Semi-Annual Report from January 1, 2016 - June 30, 2016.

Receive and place on file Soldiers Sailors Relief Quarterly Report ending December 2016.

Resolution 2017-1-5

WHEREAS, the following intersection located in Linn County has been reviewed by the Linn County Secondary Road Department, and

WHEREAS, it is deemed appropriate to place traffic control signing.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors, meeting in regular session, and upon recommendation of the Linn County Engineer that the Secondary Road Department place a stop sign at the following location.

- Stop southbound traffic on Helm Lane at the intersection with Prairie Main Road in section 21-86-5.

The Board of Supervisors declares these signs to be legal, valid and enforceable and directs the County Engineer to erect said signs in accordance with the provisions of the Code of Iowa.

Resolution 2017-1-6

WHEREAS, the following intersection located in Linn County has been reviewed by the Linn County Secondary Road Department, and

WHEREAS, it is deemed appropriate to place traffic control signing.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors, meeting in regular session, and upon recommendation of the Linn County Engineer that the Secondary Road Department place a stop sign at the following location.

- Stop westbound traffic on Prairie Main Road at the intersection with Hills Mill Road in section 20-86-5.

The Board of Supervisors declares these signs to be legal, valid and enforceable and directs the County Engineer to erect said signs in accordance with the provisions of the Code of Iowa.

Resolution 2017-1-7

WHEREAS, the following intersection located in Linn County has been reviewed by the Linn County Secondary Road Department, and

WHEREAS, it is deemed appropriate to place traffic control signing.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors, meeting in regular session, and upon recommendation of the Linn County Engineer that the Secondary Road Department place a stop sign at the following location.

- Stop eastbound and westbound traffic on Upper Boulder Road at the intersection with Nickel Plate Road in section 11 & 14-86-5.

The Board of Supervisors declares these signs to be legal, valid and enforceable and directs the County Engineer to erect said signs in accordance with the provisions of the Code of Iowa.

Resolution 2017-1-8

WHEREAS, the following intersection located in Linn County has been reviewed by the Linn County Secondary Road Department, and

WHEREAS, it is deemed appropriate to place traffic control signing.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors, meeting in regular session, and upon recommendation of the Linn County Engineer that the Secondary Road Department place a stop sign at the following location.

- Stop eastbound and westbound traffic on Upper Boulder Road at the intersection with Nickel Plate Road in section 11 & 14-86-5.

The Board of Supervisors declares these signs to be legal, valid and enforceable and directs the County Engineer to erect said signs in accordance with the provisions of the Code of Iowa.

Resolution 2017-1-9

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and
WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and
WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and
WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and
WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LINN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Resolution 2017-1-10

A RESOLUTION APPROVING LINN COUNTY'S MEMBERSHIP IN THE MAQUOKETA RIVER WATERSHED MANAGEMENT AUTHORITY, AUTHORIZING THE EXECUTION OF A 28E AGREEMENT RELATED THERETO AND APPOINTING THE INITIAL LINN COUNTY REPRESENTATIVE TO SAID AUTHORITY
WHEREAS, the Linn County Board of Supervisors has been presented with a proposed 28E Agreement creating the *Maquoketa River Watershed Management Authority*; and,
WHEREAS, said Agreement has been or will be presented to other entities within the Maquoketa River watershed eligible for membership in the *Maquoketa River Watershed Management Authority*; and,
WHEREAS, Linn County is located within and/or has responsibility for areas located with the Maquoketa River watershed and is eligible for membership in and is legally authorized to join the *Maquoketa River Watershed Management Authority*; and,
WHEREAS, the Linn County Board of Supervisors finds that it supports the purposes as set forth in the proposed 28E Agreement and finds the language of the proposed 28E Agreement to be acceptable; and,
WHEREAS, the Linn County Board of Supervisors further finds it to be in the best interest of Linn County to join and participate in the *Maquoketa River Watershed Management Authority*.
NOW, BE IT THEREFORE RESOLVED the Linn County Board of Supervisors hereby approves the proposed 28E Agreement creating the *Maquoketa River Watershed Management Authority* and authorizes the Chair to execute the Agreement on behalf of Linn County.
BE IT FURTHER RESOLVED the Linn County Board of Supervisors hereby appoints Jon Gallagher to be the initial Linn County representative on the *Maquoketa River Watershed Management Authority* Board of Directors.

Authorize Chair to sign Chapter 28E Agreement between the City of Cedar Rapids and various other entities for the sharing of Cedar Rapids properties for training purposes.

Authorize Chair to sign the Linn County Kids Wraparound Program FY17 Provider Agreement with Lisa Ferretti LISW.

Authorize Chair to sign 36-month lease agreement at \$240.34 per month for a copier from Cedar Rapids Photo Copy for the Health Department.

Approve Liquor License for the Columbus Club #5677, 810 Vernon Valley Dr., noting all conditions have been met.

Motion by Rogers, seconded by Houser to approve minutes of January 10, 2017 as printed.

Motion by Rogers, seconded by Houser to set Monday January 23, 2017 at 9:00am as the date and time for a public hearing on the reclassification of a portion of Biderman Lane to Class B.

Motion by Houser, seconded by Rogers to set Monday January 23, 2017 at 9:00am as the date and time for a public hearing on the reclassification of Bauer Lane to Class B.

Doug Neumann of the Cedar Rapids Metro Economic Alliance presented the 2016 Membership Value Statement for Linn County. He also stated that they did a poor job communicating and working with the Board on the minimum wage issue last year.

Supervisor Rogers stated that the way they handled the minimum wage issue will impact his thoughts about investing in the Economic Alliance in the future.

Supervisor Harris asked for the same consideration that the city of Cedar Rapids receives from Economic Alliance with regard to receiving a report for a full accounting of how that money is spent would be appreciated.

Supervisor Houser stated that he echoes comments of his colleagues and he too would appreciate a report on how the funds are spent.

Chairperson Oleson stated that they need better communication and he expects that. He hopes to see the chamber groups that opposed the minimum wage "patchwork" put the legislator's feet to the fire to deal with the minimum wage (and not just do a preemption).

Board Reports: Supervisor Houser participated in a vendor (Multivista) presentation regarding construction documentation; Justice Public Safety Steering Committee conference call (along with Col. Stuelke); Secondary Roads staff meeting; LCCS Advisory Board meeting and the Living Wage Press Conference.

Supervisor Harris attended design discussions with OPN architects on the Public Health/Child Development Center building and the Veteran Affairs office; attending budget meetings which are open to the public; Housing Fund for Linn County and keeping an eye on the valuation report process.

Chairperson Oleson continues to work on trail bridge funding and Tower Terrace funding with the Metropolitan Planning Organization. Will attend a Solid Waste Agency planning session and working with Marion and Cedar Rapids in conjunction with the new Squaw Creek land acquisition.

Legislative Update: Proposed bills to abolish the Compensation Board; raising sales tax rates for Iowa Fund; and IPERS (new public employees hired after July 1, 2019 will not be included).

Motion by Rogers, seconded by Harris to approve payment to Supervisor Houser in the amt. of \$45.67.

VOTE: Oleson, Rogers, Harris - Aye Houser - Abstain

Motion by Rogers, seconded by Harris to approve payment to the Budget Inn in the amt. of \$111.00.

Motion by Rogers, seconded by Harris to approve Claims #70593284 -70593372 in the amt. of \$106,281.27 and ACH in the amt. of \$476,831.54.

The Board recessed at 10:50 a.m. and reconvened at 1:30 p.m.

Also present: Steve Tucker, Financial Director; Dawn Jindrich, Budget Director, Irene Holsworth, DHS and Darrin Gage, Director of Policy & Administration.

Dawn Jindrich presented the State Welfare FY 18 proposed appropriations that meets the Board's guidelines.

Motion by Rogers, seconded by Houser to approve FY 18 State Welfare appropriations in the amount of \$606,644 and revenues in the amount of \$231,000.

Darrin Gage presented the Capital Improvement Plan for FY 18- FY 22. He stated that he made one change since his detailed presentation in December which is the water heating system pipe replacement engineering costs for the Courthouse.

Gage will come back to the Board on Friday with detail regarding the \$80,000 request in FY 18 for panic buttons at various county facilities. He will also do further research on the cost of the proposed flashing crosswalk.

Dawn Jindrich presented the Board Other FY 18 appropriations that is over guidelines by \$2,944. The Board went through the budget line by line and asked for additional information/presentation from the History Center. Chairperson Oleson will also send a letter to Economic Alliance based on concerns expressed this morning.

Chairperson Oleson presented an Offer in the amount of \$7,000 - \$9,000 to contract with a consultant to design a new Linn County logo.

Motion by Rogers, seconded by Houser to approve Board Other FY 18 appropriations in the amount of \$4,422,054 and revenues in the amount of \$671,770.

Motion by Rogers, seconded by Houser to approve FY 18 Planning & Development expenditures in the amount of \$1,425,919 and revenues in the amount of \$285,279.

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Adjournment at 2:50 p.m.

Respectfully submitted,

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

Approved by:

BRENT OLESON, Chairperson
Board of Supervisors