

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JANUARY 16, 2019 10:00 A.M.

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

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

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

Approve and authorize Chair to sign a Vacancy Form requesting four Temporary Roadway Maintenance Worker positions for the Secondary Road Department.

Approve and authorize Chair to sign a Vacancy Form requesting two Temporary Engineering Intern positions for the Secondary Road Department.

Approve and authorize Chair to sign a Vacancy Form requesting one Temporary Office Assistant position for the Secondary Road Department.

Receive and place on file Treasurer's (Auto Dept.) Report to the County Auditor Receipts and Disbursements for the Month of December 2018.

Resolution 2019-1-13

A Resolution approving a Residential Parcel Split to be named Deeds First Addition. The following description is a summary of Resolution No. 2019-1-13 as passed and approved by Linn County Board of Supervisors, effective January 16th, 2019. Deeds First Addition (Case # JPS18-0030) to Linn County, Iowa, containing one (1) lot, lettered lot A, has been filed for approval, a subdivision of real estate located in the NWNW of Section 7, Township 84 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing at the NW Corner of said Section 7, thence S01°13'21"E along the west line of said NW 1/4, 1155.78 feet to the Point of Beginning; thence N88°26'55"E, 532.72 feet; thence S01°13'21"E, 426.79 feet to the south line of said Parcel A; thence S88°35'49"W along the south line of said Parcel A, 532.71 feet to the west line of said NW 1/4; thence N01°13'21"W along said west line, 425.41 feet to the Point of Beginning containing 5.21 acres which includes 0.39 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.

Resolution 2019-1-14

A Resolution approving a Residential Parcel Split to be named Indian Creek Way First Addition.

The following description is a summary of Resolution No. 2019-1-14 as passed and approved by Linn County Board of Supervisors, effective January 16th, 2019. Indian Creek Way First Addition (Case # JPS18-0019) to Linn County, Iowa, containing three (3) lots, numbered lot 1, lettered lot A, and lettered outlot A, has been filed for approval, a subdivision of real estate located in the NESE of Section 20, Township 84 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows: Part of Parcel B, of Plat of Survey #1471 as Recorded in Book 6925, Page 126, Linn County, Iowa Recorder's Office, Containing 25.75 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.

Resolution 2019-1-15

A RESOLUTION APPROVING FINANCIAL INSTITUTIONS AS DEPOSITORIES FOR LINN COUNTY FUNDS WHEREAS, Iowa Code Section 12C.2 requires the approval of financial institutions as a depository of public funds for a public body to be in the form of a written resolution or order that shall be entered of record in the minutes of the approving board, and that shall distinctly name each depository approved, and specify the maximum amount that may be kept on deposit in each depository.

NOW, BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors, this date having met in lawful session, that pursuant to all applicable provisions of Iowa Code Chapter 12C, the financial institutions listed below are approved as depositories for Linn County, Iowa public funds for the deposit limit specified for each respective financial institution.

<u>Depository Name</u>	<u>Home Office Location</u>	<u>Deposit Limit</u>
Bank of America	Des Moines, Iowa	\$ 5,000,000
Bankers Trust	Cedar Rapids, Iowa	\$ 200,000,000
BankIowa	Independence, Iowa	\$ 30,000,000
Bridge Community	Mechanicsville, Iowa	\$ 1,500,000
Cedar Rapids Bank and Trust	Bettendorf, Iowa	\$ 10,000,000
Center Point Bank and Trust	Center Point, Iowa	\$ 1,500,000
Central State Bank	Elkader, Iowa	\$ 1,500,000
Community Savings Bank	Edgewood, Iowa	\$ 5,000,000
Exchange State Bank	Springville, Iowa	\$ 1,500,000
Fairfax Savings Bank	Fairfax, Iowa	\$ 1,500,000
Farmers and Merchants Savings	Manchester, Iowa	\$ 15,000,000

Farmers State Bank	Marion, Iowa	\$ 15,000,000
Hiawatha Bank and Trust	Hiawatha, Iowa	\$ 1,500,000
Hills Bank and Trust	Lisbon, Iowa	\$ 25,000,000
Iowa Public Agency Investment Trust (IPAIT)	Des Moines, Iowa	\$ 5,000,000
Mount Vernon Bank and Trust	Mount Vernon, Iowa	\$ 3,000,000
NXT Bank	Central City, Iowa	\$ 7,500,000
Ohnward Bank	Cascade, Iowa	\$ 1,500,000
Security State Bank	Springville, Iowa	\$ 1,500,000
Solon State Bank	Solon, Iowa	\$ 1,500,000
University of Iowa Community Credit Union	North Liberty, Iowa	\$ 10,000,000
US Bank	Des Moines, Iowa	\$ 200,000,000
Walker State Bank	Walker, Iowa	\$ 1,500,000
Wells Fargo Bank	Des Moines, Iowa	\$ 10,000,000

BE IT FURTHER RESOLVED Linn County officials are hereby authorized to deposit Linn County funds in amounts not to exceed the deposit limit as listed above for each respective financial institution.
PASSED AND APPROVED this 16th day of January 2019.

Motion by Rogers, seconded by Oleson to approve minutes of January 9 & 14, 2019 as printed.

Chairperson Walker stated that Okpara Rice gave a presentation to the Board on Monday requesting \$3,000 for Tanager Place community education events. Walker spoke with Dawn Jindrich, Budget Dir., and funds are available.

Motion by Rogers, seconded by Oleson to approve payment to Tanager Place in the amt. of \$3,000 for community education events.

The Board reviewed and discussed their 2019 committee and liaison appointments.

Motion by Rogers, seconded by Oleson to approve the Board of Supervisors 2019 committee and liaison appointments.

Motion by Rogers, seconded by Oleson to approve Claims #70606653-#70606736 in the amt. of \$176,228.25; ACH in the amt. of \$625,701.63; ASAC in the amt. of \$1,489.10 and Trees Forever in the amt. of \$75.00.

Legislative Update - Darrin Gage, Dir. of Policy & Admin., stated that Governor Reynolds gave her State of the State Address yesterday and highlighted the following items: Mental Health and Disabilities Service; Managed Care; Ban the Box; Opioid Epidemic and Future Ready Iowa.

The Board received and placed on file a letter from the Iowa Dept. of Inspections & Appeals regarding a report on the examination of records of Linn County DHS and an email from a constituent regarding a detour in Ely.

Board member reports - Chairperson Walker stated that he will be attending meetings for the Safe Equitable and Thriving Board noting that they have started the second phase of this project and are meeting to hire an Executive Director.

Adjournment at 10:25 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors