

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
MONDAY, JANUARY 29, 2018 9:00 A.M.

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

Chairperson Harris called the meeting to order.

Motion by Rogers, seconded by Houser to approve minutes of January 23 & 24, 2018 as printed.

Dennis Goemaat, Conservation Dir., met with the Board to request a new Project Coordinator position for Conservation. He would like to have the position hired and in place in time for projects to start in the spring. The Board will approve on Wednesday.

Jennifer Fencil, ECICOG, presented applications in partnership with the Indian Creek Management Authority and LC Soil & Water Conservation. She stated that they are asking for funding in the amount of \$305,000 over five years for a Health Coordinator to focus on awareness of soil health practices and awareness. This position would be under Jon Gallagher and requires a local government to be the applicant.

Motion by Rogers, seconded by Houser to approve and authorize chair to sign the following:

- Application for Federal Assistance SF-424 related to Linn County's Soil Health Partnership proposal to the USDA Natural Resources Conservation District for their Iowa Partners for Conservation grant
- SF424A-Budget-Info-Non-Construct related to Linn County's Soil Health Partnership proposal to the USDA Natural Resources Conservation District for their Iowa Partners for Conservation grant
- SF424B-Assurances-Non-Construct related to Linn County's Soil Health Partnership proposal to the USDA Natural Resources Conservation District for their Iowa Partners for Conservation grant
- AD-3031-Assurances-Regarding-Felony related to Linn County's Soil Health Partnership proposal to the USDA Natural Resources Conservation District for their Iowa Partners for Conservation grant
- Certification-Regarding-Lobbying-061416 related to Linn County's Soil Health Partnership proposal to the USDA Natural Resources Conservation District for their Iowa Partners for Conservation grant

A public hearing was called to order for rezoning case JR18-0002, request to rezone property located in the 4400 block of East Post Road, SE SE 13-83-7, from USR (Urban Services Residential) district to AG (Agricultural) district, approximately 1.43 acres, TPC Development, property owner; Linn County Planning & Development, petitioner.

Stephanie Lientz, Planning & Development, presented the case and proof of publication. There were no oral or written objections.

Motion by Rogers, seconded by Houser to close public hearing.

Motion by Rogers, seconded by Houser to approve upon first consideration rezoning case JR18-0002, request to rezone property located in the 4400 block of East Post Road, SE SE 13-83-7, from USR (Urban Services Residential) district to AG (Agricultural) district, approximately 1.43 acres, TPC Development, property owner; Linn County Planning & Development, petitioner.

Chairperson Harris presented and discussed a resolution for Living Waters Kingdom Church tax abatement. He stated that through an administrative hiccup, they did not file for tax exemption on their property in a timely manner. The Board will approve on Wednesday.

Motion by Rogers, seconded by Houser to approve Employment Change Roster (Payroll Authorizations) as follows:

COUNTY ATTORNEY

Administrative Assist.	Andrea Winders	Promotion	02/01/18 55E \$21.92 - Grade 23 \$1,762.73/biweekly
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COMMUNITY SERVICES

Intake Tech	Alissa Gunsolly	Step inc./contract	01/18/18 55D \$20.77 - 55E \$21.92
Financial Mngt Dir.	Sue Novak	Termination/retirement	01/24/18

Motion by Rogers, seconded by Houser to approve Claims #70600372-#70600402 in the amt. of \$326,215.39; wired checks in the amt. of \$1,749,795.15 and ACH in the amt. of \$19,065.

Motion by Rogers, seconded by Houser to make the following appointments: Reappoint Veronica Cerka to the Board of Adjustment (on an interim basis until a replacement is confirmed); reappoint Ralph Jordan as a Trustee of Fire District #1 (term ending 12/31/2021); and appoint Richard Walther as a Marion Township trustee (term ending 12/31/2021).

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

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

Motion by Rogers, seconded by Houser to go out of closed session.

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

Adjournment at 9:29 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson  
Board of Supervisors