

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JANUARY 31, 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 Walker to approve Consent Agenda as follows:

Authorize Chair to sign a request for a new Project Coordinator position for Conservation.

Authorize Chair to sign Iowa Certified Local Government 2017 Annual Report for the Linn County Historic Preservation Commission

Resolution 2018-1-13

ESTABLISHMENT OF SURFACE TREATMENT COSTS

WHEREAS, the Board of Supervisors, Linn County, Iowa, has developed a policy regulating dust control, and

WHEREAS, the Board of Supervisors, Linn County, Iowa by that policy annually sets prices for seal coat and dust control palliatives.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Linn County, Iowa this date, meeting in lawful session, and upon recommendation of the Linn County Engineer, does hereby establish the following prices for dust palliative and road surface treatments applied by and through the Linn County Secondary Road Department as listed below:

- | | |
|---|------------------------|
| 1. Calcium Chloride (0.70 gal./ft) | \$.75 per foot |
| 2. MC-70 (0.25 gal./sq. yd.) | \$2.50 per foot |
| 3. MC-3000 Single Seal - 1 st seal (0.30 gal./sq. yd.) | \$5.50 per foot |
| 4. MC-3000 Single Seal - 2 nd seal (additional) | \$3.00 per foot |
| 5. Paved Drive Adjustment/Replacement | \$6.00 per square foot |
| 6. Rock (10 ton minimum) | \$15.00 per ton |

These prices shall remain in effect for the 2018 calendar year.

Resolution 2018-1-14

RESOLUTION FOR ESTABLISHMENT OF AREA SERVICE "C" ROADS

WHEREAS, Linn County has received a request to classify a portion of Cummings Ford Road on the area service system to provide for a minimal level of maintenance and access by means of a gate; and

WHEREAS, the County Board of Supervisors, after consultation with the County Engineer, has the authority to specify roads within the County as Area Service "C" roads pursuant to Iowa Code Section [309.57](#); and

WHEREAS, the only persons who will have access rights to the road shall be: the owner, lessee, or person in lawful possession of adjoining land; The agent or employee of the owner, lessee or person in lawful possession of adjoining land, any peace officer, any magistrate, any public employee whose duty it is to supervise the use or perform maintenance of the road, any agent or employee of any utility located within the road right-of-way.

WHEREAS, the minimal level of maintenance will be as follows: Blading. Blading or dragging will not be performed on a regular basis. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis. Signing. Signing shall not be continued or provided. ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A SIGN AT POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE. Weeds, Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis. Shoulders. Shoulders will not be maintained on a regular basis. Crown. A crown will not be maintained on a regular basis. Repairs. There will be no road repair on a regular basis. Uniform Width. Uniform width for the traveled portion of the road will not be maintained. Inspections. Regular inspections will not be conducted.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LINN COUNTY that Linn County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance. Cummings Ford Road beginning 1400' north of Lafayette Road and going north and west approximately 2075' (currently class B) in sections 19 & 30-85-7.

Resolution 2018-1-15

WHEREAS, a Land Preservation Parcel Split of CAMPFIRE ROAD FIRST ADDITION (Case # JLPS17-0005) to Linn County, Iowa, containing four (4) lots, numbered lot 1 and lettered lots A & B, and Outlot A has been filed for approval, a subdivision of real estate located in the NE NW, SE NW Section 15 Township 86 North, Range 07 West of the 5th P.M. Linn County, Iowa, described as follows:

CAMPFIRE ROAD FIRST ADDITION TO LINN COUNTY, IOWA, is a Parcel B, Plat of Survey #1632 in the NE 1/4 NW 1/4 and SE 1/4 NW 1/4, all in Section 15, Township 86 North, Range 7 West of the 5th Principal Meridian, Recorded in Book 1675 Pages 206 -207 in the Linn

County Office of the Recorder.

WHEREAS, said plat is accompanied by a certificate acknowledging that said subdivision is by, and with the free consent of the proprietors, and is accompanied by a certificate dedicating certain property to the public, as show on the plat; and
WHEREAS, said plat and it's attachments thereto have been found to conform to the requirements of the comprehensive plan and the subdivision ordinance; and the requirements of other ordinances and state laws governing such plats; and
WHEREAS, the following conditions as listed on the Planning & Development Staff Report of September 20, 2017 as last amended on October 16, 2017 have been addressed:
LINN COUNTY ENGINEERING DEPARTMENT - Entrance permit required for entrances, Sec.11 and the Unified Development Code, Article 4, Sec. 8B. One entrance allowed to be shared for lot land Outlot A. Dedication of road rights-of-way, County Standard Specifications, Sec. 5. 40' (from the centerline of existing road) on Campfire Road adjacent to development shall be dedicated to Linn County for road purposes. Road agreement for conditions applicable to land preservation parcel split cases. County Standard Specifications, Sec. 1. IOWA DEPARTMENT OF TRANSPORTATION - No conditions to be met.
LINN COUNTY PUBLIC HEALTH DEPARTMENT - Existing water system must be tested for compliance. NATURAL RESOURCES CONSERVATION SERVICE - Show approximate location of natural drainage ways and a note restricting building within the natural drainage way should be shown on the final plat. Contact the NRCS office for widths and building restriction requirements. LINN COUNTY CONSERVATION DEPARTMENT - No conditions to be met.
LINN COUNTY EMERGENCY MANAGEMENT - No conditions to be met. LINN COUNTY 911 COORDINATOR - E-911 address sign is required to be located at driveway entrance. Street designation signs and E-911 address signs to be applied for at Linn County Secondary Roads Department, 319-892-6400. LINN COUNTY PLANNING AND DEVELOPMENT - ZONING DIVISION - All side and rear yard setbacks must be met for all structures involved in this proposal. Various revisions to the site plan and final plat. Prior to approval of the final plat, the owner must sign an "Acceptance of Conditions" form. The "Acceptance of Conditions" form states that the owner understands and agrees to comply with the agreed upon conditions as stated in the staff report. Approval of utility and drainage easements by the appropriate companies with all easements marked on the final plat bound copies. Outlot A will require a Land Preservation Parcel Split deed restriction. As a part of the final plat, the lot will be non-buildable until brought into conformance with the Linn County Zoning Ordinance and will require the note: "This parcel may only be developed in accordance with all development regulations in effect at the time development is proposed" on the plat. An access easement providing access to proposed Lot 1 shall be included with the bound documents, or referenced by the associated Recorder's book and page on the final plat. A Certificate of Occupancy for the dwelling on Lot 1 must be issued before case JLPS17-0005 may be completed. The proposed subdivision name and proposed names of all roads, streets and lanes shall be submitted for review and approval by the Linn County Auditor's office prior to approval of the final plat. One original and 3 complete copies of the final plat bound documents that must include the following: Owner's certificate and dedication certificate executed in the form provided by the laws of Iowa, dedicating to Linn County title to all property intended for public use, including public roads. Title opinion and a consent to plat signed by the mortgage holder if there is a mortgage or encumbrance on the property as well as a release of all streets, easements, or other areas to be conveyed or dedicated to local government units within which the land is located. Surveyor's certificate. Auditor's certificate. Resolution of the Planning and Zoning Commission. Resolution of the Board of Supervisors. Resolution of approval or waiver of review by applicable municipalities. Treasurer's certificate. Agricultural Land Use Notification. The landowner shall ensure that such notification shall be attached to the deed and shall become a separate entry on the abstract of title for all the property that is subject of the permit or development as per Article 5, Section 1, § 8 of the Unified Development Code. Restrictive covenants or deed restrictions, as separate instruments, not combined with any other instrument. Three (3) copies of the surveyor's drawing. A covenant for a secondary road assessment. Final plat bound copies must be approved by the Linn County Board of Supervisors on or before OCTOBER 16, 2018 as per Article 4, Section 8A(7), and shall be recorded within 1 year of that approval, as per Article 4, Section 8B, § 6, of the Unified Development Code.
NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors, of Linn County, Iowa, that said plat is hereby approved. The Board of Supervisors and County Engineer are hereby authorized to enter approval upon the final plat resolution. The Board of Supervisors' Chairperson is also hereby authorized to sign said plat which executes an acceptance of dedication of property to the public, as shown on said plat.
NOW, THEREFORE BE IT FURTHER RESOLVED, by the Board of Supervisors, of Linn County, Iowa, that said plat and plat proceedings shall not be changed or altered in any way, without the approval of the Linn County Board of Supervisors. Said plat and plat proceedings shall be recorded by January 31, 2019 to be valid.

Resolution 2018-1-16

WHEREAS, the Living Waters Kingdom Church in February, 2016, purchased four parcels of real estate, described as follows:
5101 16th Ave. SW, Cedar Rapids, IA 52404 (Parcel #13351-01010-00000)
located in Cedar Rapids, Linn County, Iowa, and
WHEREAS, the Living Waters Kingdom Church failed to file an application for exemption from real property taxes pursuant to Sections 427.1(8) and 427.1(14), Code of Iowa, until January , 2018, and

WHEREAS, all real property taxes on said parcels have been paid up to and including March 1, 2017, for fiscal tax year July 1, 2015, through June 30, 2016, with the full year of the fiscal tax year July 1, 2016, through June 30, 2017, taxes, payable September 30, 2017 and March 31, 2018, as well real property taxes for the full fiscal tax year July 1, 2017, through June 30, 2018, payable September 30, 2018 and March 31, 2019 remaining unpaid, and

WHEREAS, pursuant to Section 427.3, Code of Iowa, the Board of Supervisors may abate taxes if the property was transferred after the deadline for filing for property tax exemption in the year in which the property was transferred and the property would have been exempt under Section 427.1(8) if the transferee had been able to file for exemption in a timely manner, and

WHEREAS, the Living Waters Kingdom Church satisfies the requirements of Section 427.3 for abatement of the exempt portion, as described in Exhibit A, attached, of unpaid real property taxes for the full fiscal tax year July 1, 2016, through June 30, 2016, payable September 30, 2017 and March 31, 2018 and the unpaid real property taxes for the full fiscal tax year July 1, 2017, through June 30, 2018, payable September 30, 2018 and March 31, 2019 for the above-described parcel.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, this date met in lawful session, that the exempt portion of the unpaid taxes of the July 1, 2016, through June 30, 2017, real property taxes, payable March 31, 2018, and the exempt portion of the unpaid tax for the full fiscal tax year July 1, 2017, through June 30, 2018, payable September 30, 2018 and March 31, 2019 on the above-described real property, Parcel # 13351-01010-00000, is hereby abated.

BE IT FURTHER RESOLVED that the Linn County Treasurer, Auditor, and Assessor are hereby directed to take all actions necessary to accomplish the aforementioned abatement of the exempt portion of the real property taxes and reflect such action in the records of their offices.

Authorize Chair to sign Release of Mortgage of January 31, 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 5731 Hertz Drive, Marion, Iowa.

Authorize chairperson to sign a Roadway Maintenance Agreement between Linn County and the Iowa Department of Transportation for constructing a paved shoulder along eastbound Highway 100 at the intersection with Banner Drive/Golf Course Road.

Authorize Chair to sign purchase order #5427 for \$7,221.00 to Appleby & Horn Tile Company for carpet for the new Risk Management office.

Motion by Rogers, seconded by Houser to approve minutes of January 26 & 29, 2018 as printed.

Garth Fagerbakke, Facilities Mgr., opened the Dr. Percy and Lileah Harris Project proposals.

Discussion continued regarding whether or not to go through the action of determining if the proposals are in compliance or at a minimum read the lump sum amount. It was the consensus of the Board that given the complexity of the documents submitted and in the spirit of transparency, that the lump sum price would be announced. Staff will go through the proposals and present results of compliance at the 1:30 p.m. board meeting today.

Fagerbakke read the following Dr. Percy and Lileah Harris Project proposals:
Rindernecht Assoc. - \$31,093,000 and Miron Const. - \$30,474,778.

Supervisor Oleson reminded everyone that this is far different from a bid process. He stated that what they have received today are responses from two local contractors on how they would build this facility as it was presented to them by the architect. Oleson continued to say that he has failed to communicate that they will not put much stock in the number as they can work down from what they see as their perfect building plan through value engineering. He hopes it becomes clear that while this is a different process it will be one that is beneficial to taxpayers and those who provide services.

Chairperson Harris agrees that they may not have explained this process to the general public in a way that they would have liked and in a way that they would be comfortable with what is going on this morning. However, he stated that he is there to represent those people who for whatever reason do not understand the process and he is still looking at the same reason that he didn't support the process in the beginning. That was concern for timing and concerns for cost. Those concerns remain. While the general public may not understand this process, he is not in full agreement.

Supervisor Houser thanked the two contractors that participated in the process and stated that he looks forward to coming to an agreement with one of them and looks forward to a working relationship.

David Thielen, LCCS Dir., and the Board discussed whether or not to retain case management services for Mental Health and Developmental Disabilities' fee-for-service

clients (as previously discussed on January 22nd) to be effective 3/1/18, resulting in 16 layoffs.

Discussion continued regarding financials and concerns with retaining a small department of two Case Managers. An additional challenge would be to recruit a half time Director knowing that they would have to go through accreditation and would need to be knowledgeable and experienced. Discussion continued regarding the other LCCS department (Options) that is also in peril and facing substantial pressures because of tiered rates through managed care.

Supervisor Houser asked that they hold off on a decision until after the legislature has adjourned noting that there is a bill that could result in long term services and support.

After a lengthy discussion, Supervisor Houser made the following motion and Supervisor Walker seconded the motion for the purpose of discussion: Delay closing case management services for Mental Health and Developmental Disabilities' fee-for-service clients until the legislature adjourns.

Discussion: none

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

Motion by Rogers, seconded by Walker that with a heavy heart they not retain case management services for Mental Health and Developmental Disabilities' fee-for-service clients effective 3/1/18.

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

Maura Pilcher, Linn County Historic Preservation Commission Chair, presented her Annual Report.

Motion by Rogers, seconded by Oleson to approve upon second 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.

Garth Fagerbakke requested approval retroactive to December 18th for an emergency repair to the boiler hot water piping in the Linn County Correctional Center. There was a leak in the fiberglass header in the boiler system and it could not be isolated. They had to shut down the system that provides heat to the Courthouse and Correctional Center. Pipe Pro's invoice was in the amount of \$12,868.83 and Iowa Illinois Taylor Insulation in the amount of \$2,885 for a total of \$15,753.83.

Dawn Jindrich, Budget Dir., stated that this would be eligible for 60/40 money which has a large balance. The Board will approve on Monday.

Supervisor Houser asked Fagerbakke for a progress report on the redesign of the system that he has been asking about for two years.

Fagerbakke stated that he needs to work with the professional team to get them to finish up the plans.

BOARD MEMBER REPORTS - Supervisor Houser attended Marion's State of the City luncheon; Comp. Board meeting and lobbied in Des Moines on important issues facing Linn County.

Supervisor Rogers attended the small group of service providers meeting (SF 504) addressing gaps in Mental Health services; attended ARC Board meeting; lobbied in Des Moines; spoke at the Core Values Academy and will attend several Mental Health meetings tomorrow. The Conference Board also meets tomorrow at noon.

Chairperson Harris attended the Comp. Board meeting; lobbied in Des Moines; will attend the Conference Board tomorrow; annual Housing Fund for Linn County meeting; will attend joint meeting with the Cedar Rapids City Council on Friday; Employee orientation on Monday and Farm Bureau meeting on Tuesday.

Motion by Houser, seconded by Rogers to approve Claims #70600403-#70600480 in the amt. of \$334,072.83 and ACH in the amt. of \$952,861.29.

Motion by Houser, seconded by Rogers to approve payment to Foundation 2 in the amt. of \$2,332.50.

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

Motion by Houser, seconded by Rogers to approve payment to Area Ambulance in the amt. of \$489.36.

PUBLIC COMMENT: Brent Oleson, Linn County Supervisor, stated that he wanted to tag onto his comments earlier regarding the lease purchase agreement. He remembers after the flood (being first elected), having to deal with a total infrastructure rebuild of

everything in the path of the flood. After that was the financial crisis, a lot of people were not working and the Mayor said they were open for business, build local, buy local. He remembers a lot of people giving him every reason why they should not do Project Labor Agreements (PLA). The sky was falling, budgets would blow up and that they needed to do it the way they had always done it. Oleson stated that Leased Purchase Agreements will control the costs the best on the Harris building. It's akin to a design build process which is the way of the future for big public works projects. He remembers his mentor always telling him to be careful of anyone who says "We have always done it this way" or "We have never done it this way". Those are signs of apathy or resistance to innovation or change. His first couple of years as Supervisor, budgeting was on auto-pilot (3% increase per year). He thought that was not fair to taxpayers; it was a lazy way to budget and there was no competition for scarce budget dollars. They came up with budgeting for outcomes (he actually wanted zero based budgeting). They had all kinds of doubters on that too. It wasn't perfect but they found a better way to budget. Most people will agree and they have been recognized as one of the few counties that has stepped up and are being mindful of taxpayer's dollars. With public works projects, they have always done by throwing something out for the lowest bidder. He is not saying that is not a good way to do some projects. There has been a real resistance by legislators and by some for using criteria other than pure objective matrix. They found a better way with PLAs. They were able to ensure 85% were from the area and at or below budget. The workers won as much as the contractor, engineer, architect and taxpayers. All of the money was turned over within the county rather than other states. The leased purchase agreement is the same way. They have seen it in other public sectors. The law firm working with Linn County does it on a regular basis and it is nothing to be afraid of. There has been a lot of input and programming by those who will work in the building and by the community that will use it. Now they need a contractor and their input and together they will start a great process resulting in a building they can be proud of. He looks forward to completing it like they did with the PLA's. At the end of the day they are not afraid to be innovative and know that they did right by the taxpayers.

Joel Miller, County Auditor, spoke on two topics - Harris Bldg. and cremation permits. Harris Bldg. - He does recognize Supervisor Oleson, the loan Republican on a Democrat dominate board, who came up with the PLA's after the flood. That was a good idea then. This is a bad idea now with the lease purchase. The market place has shown it is a bad idea with only 2 out of 7 submitting proposals when there are another likely 30 or more contractors that might have considered working on this project. He indicated before that if they authorize up to \$31 million, that they would spend \$31 million. One proposal is for \$30 million and one is for \$31 million, so it is headed that way. It is not a good deal for taxpayers. PLA's are a good deal for everyone and he will hold to that opinion and will monitor this project closely. His next point is that a space study was done some time ago regarding whether or not they should build new or repurpose the Community Services Building (CSB). This week it was made known that certain groups will be laid off (at least 16). It does not mean that they will go out the door, just laid off from that department which is in the CSB. They can not just stick their heads in the sand and ignore the fact that they have a huge building that can be repurposed for Public Health (some 50 employees). They can spend millions less to modify that building rather than \$31 million for a new building. He knows it's painful as the Board has committed to the Harris family but they need to be wise custodians and fiduciary responsible to the taxpayers. They have a building big enough and he asked the Board to reconsider that to see if it would work out. Cremation permits - He is filing paperwork today. He wants to know how many cremation permits the Medical Examiner has signed in Linn County and he wants to understand the potential revenue loss by just cart blanc signed by the Medical Examiner. He proposed a solution which is to modify the Medical Examiner's contract by paying him a flat rate. If more fees come in beyond the flat rate, and then those funds can be used for indigent burials (those that cannot afford to cremate or bury family members). Linn County does not do anything with them. Those are his two items. There is a simple solution to the Medical Examiner cremation issue but it needs to come from the Board. He cannot find out the number of permits signed. It is hidden behind Chapter 22 and medical records. He just wants to know the number as cremations are increasing every year. There are some that say \$75/permit is not enough. They need to negotiate that issue.

The Board received and placed on file the following correspondence: E-mail from Lisa Conrad regarding Case Manager positions; letter from County Attorney responding to Auditor Miller's public records request (cremation permits); and e-mail from Craig Barnum regarding Case Manager positions.

The Board recessed at 11:05 a.m. and reconvened at 1:30 p.m.

Darrin Gage, Dir. of Policy & Admin. and Garth Fagerbakke stated that they reviewed and verified both proposals submitted for the Dr. Percy and Lileah Harris Project. They found that all required submittals were submitted. The lump sum prices were announced this morning and both contractors have completion dates that are similar.

Gage explained mechanisms to bring down the costs - valued engineering. They would work with the design team to go through feature by feature to determine if it can be altered, including LEED certification.

Supervisor Oleson stated that they have copies of the proposals to go through and do their homework. He will be ready to make a decision next week, noting that any board member can be involved in the reconciliation process.

Chairperson Harris stated that he does not want to be involved and reiterated his opposition to the process both on the schedule and cost impact. Additionally his concern lies with the lack of transparency in this process. He had a mentor one time that said to beware when someone says "Trust me, I know what I'm doing". He believes the Board is saying that to the citizens of Linn County. He rejects and encourages his associates on the Board to reject the proposals, reject the process and start over and go with the low bid process.

Dawn Jindrich, Budget Dir. and Steve Tucker, Finance Dir., presented the FY 19 Offer Summary.

Jindrich stated that there is \$2 million available for Offers and the Board needs to decide how much to allocate toward funding of Offers and if they want to set aside any money for other purposes. The current countywide levy rate is \$6.14 and the proposal is that there be no levy for Mental Health bringing which would bring the levy down.

After a lengthy discussion, the Board agreed that they will each put together their own funding plan and discuss further on Wednesday, February 7th.

Public Comment - Mike Glavan, Kleiman Const., stated that he wanted to comment on the Harris Bldg. Full disclosure, he stated that Kleiman spent weeks and weeks putting a proposal together and at 3:00 yesterday afternoon they discovered that it was coming in at close to \$30 million and based on the \$21.5 million budget, it was almost embarrassing to submit it. They decided to not turn in a bid. The Board is looking at bids at \$30 million on a \$21 million project. That's 40% over the expected budget. In a normal public project and a bid is within 5-7%, they will say let's do some value engineering. When they start value engineering 10-15%, they are changing the whole project. If they truly are trying to build a \$21 million project, they will be taking over \$6 million out. What needs to happen is they need to go back to the architect and redesign the building and rebid it because it's going to be a completely different project. Maybe the Board is happy with a building that is over \$545 sq. ft., but that's not what they expected. He concluded in stating that they poured tons of time and money in it and realized it was not making sense for a variety of reasons. He stated that he could not let this pass without giving his two cents worth. He has no problem value engineering but not at 40%.

Ben Rogers, Linn County Supervisor, stated that he appreciates Glavan's comment and it is interesting that Kleiman's number is in line with the two other bids they received. He does not know how Kleiman came to their \$30 million, but obviously, there was a cost estimate number and the Board was shooting for a certain number. The complaint about them not going through competitive bids was how they knew if they were in line with the market. If Kleiman would have submitted a proposal, the Board would have had three within a very close dollar amount. Rogers stated that he wishes that the bids would have been lower. They will need to value engineer and find a more appropriate price, but the fact is that three independent contractors would have been within a small fraction of a percent of each other and that shows the market spoke at that rate. They will have to change certain functions and features of the building and it is a shame Kleiman did not submit, as they would have had another contractor to compare. He also shares that concern that they will have to value engineer.

Adjournment at 2:16 p.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors