

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, FEBRUARY 20, 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 the Consent Agenda as follows:

Approve and authorize Chair to sign the Special Exception Application as owner of the property, to request a reduced setback for a billboard sign for Prospect Meadows Baseball Field, located at 1850 Prospect Drive.

Receive and place on file Linn County Outstanding Payroll Warrant Report submitted by Linn County Auditor's Office.

Receive and place on file Outstanding Warrant Report submitted by Linn County Auditor's Office (over one year old).

Receive and place on file Sheriff's Quarterly Report for October 1 to December 31, 2018, totaling \$1,368,677.

Resolution 2019-2-30

A Resolution to Revise Linn County 2019 Five Year Road Program.

The following description is a summary of Resolution No. 2019-2-30 as passed and approved by the Linn County Board of Supervisors, effective February 20, 2019. Multiple projects originally programmed in the Linn County 2019 Five Year Road Program as FY2020 will now be let in FY2019. The projects are L-WALKER RD(20), L-MONTICELLO RD(20), LOST-PRAIRIEBURG RD(20), LOST-EAST POST RD(20) and LOST-BOY SCOUTS RD(20). 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 2019-2-31

A Resolution approving a Final Plat to be named Novey 2nd Addition.

The following description is a summary of Resolution No. 2019-2-31 as passed and approved by Linn County Board of Supervisors, effective February 20th, 2019. Novey Second Addition (Case # JF18-0011) to Linn County, Iowa, containing four (4) lots, numbered lots 1, 2, and 3, and outlot A, has been filed for approval, a subdivision of real estate located in the SWSE of Section 23, Township 84 North, Range 08 West of the 5th P.M., Linn County, Iowa, described as follows: Lot 1 of Novey First Addition to Linn County as is recorded in Book 9671 on pages 595-631 in the office of the Linn County Recorder and restrictions of record. 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.

Authorize Fiscal Year 2019 Witwer Trust Grants as follows: African American Museum of Iowa - \$3,967; Best Buddies of Iowa - \$2,167; Catherine McAuley Center - \$2,250; Cedar Rapids Freedom Festival - \$1,000; Cedar Valley Habitat for Humanity - \$2,000; Coggon Betterment Association - \$2,167; Creative Corridor Center for Equity - \$1,333; Deaf Iowans Against Abuse - \$1,500; Deafinitely Dogs! - \$2,667; 2019 EcoFest - \$3,333; Feed Iowa First - \$3,252; Foundation 2, Inc - \$1,331; Girl Scouts of Eastern Iowa & Western Illinois in Linn County - \$1,067; Girls on the Run of Eastern Iowa - \$1,667; Hawkeye Area Council of Boy Scouts of America - \$1,410; Hiawatha Public Library - \$851; Hope Community Development Association - \$2,136; Iowa Legal Aid - \$2,200; Kids First Law - \$2,667; Marion Chamber of Commerce - \$667; Monarch Research Project - \$3,333; Neighborhood Transportation Services - \$1,833; Peer Action Disability ADA Celebration - \$2,833; Red Cedar Chamber Music - \$2,000; Safe Place Foundation - \$2,000; Tanager Place - \$4,080; The Academy for Scholastic and Personal Success (SPS) - \$3,250; The ALS Association Iowa Chapter - \$1,667; The Opportunity Center at Ladd Library - \$3,492; The Wellness Center - \$3,492; Theatre Cedar Rapids - \$1,500; Valor Inc, Five Seasons Standdown - \$2,000; Willis Dady Homeless Services - \$4,080; and Young Parents Network - \$2,000.

Approve and authorize chairperson to sign purchase order to Maintainer Corp of Iowa to purchase a sign truck in the amount of \$141,857.00 for the Secondary Road Department.

Approve and sign IDOT Contract Construction Progress Voucher for final payment to Jim Schroeder Construction, Inc. on project BRS-C057(132)-60-57 for the Secondary Road Department.

Approve and authorize chairperson to sign purchase order to Maintainer Corp of Iowa to purchase a utility truck in the amount of \$101,787.00 for the Secondary Road Department.

Award bid and approve purchase order for a chip spreader to E.D. Etnyre & Co. in the amount of \$299,314.00 for the Secondary Road Department.

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Award bid and approve purchase order for two tandem axle trucks to Truck Country of Cedar Rapids in the amount of \$449,834.00 for the Secondary Road Department.

Award bid and approve purchase order for a motor grader to Martin Equipment in the amount of \$297,695.00 for the Secondary Road Department.

Motion by Rogers, seconded by Oleson to approve minutes of February 19, 2019 as printed.

Mike Tertinger, Planning & Development, presented Ordinance Amendment and stated that no further oral or written comments have been received.

Motion by Rogers, seconded by Oleson to approve third & final consideration of Ordinance Amendment #2-2-2019, rezoning case JR18-0003, request of Daniel L. Davidson, owner, to rezone 6.96 acres located at 9209 Feather Ridge Road from RR3 (Rural Residential 3-Acre) district to USR (Urban Services Residential) district.

Motion by Rogers, seconded by Oleson to act on the recommendation by RSM and the Access Center Planning Group to utilize the soon to be vacated Public Health Building as the future home of the Mental Health Access Center.

Discussion: Supervisor Rogers stated that he believe next steps involve Darrin Gage and a recommendation for an architect to help redesign the interior of the Public Health Building; working with service providers on space needs and do an RFP for contractors.

Chairperson Walker questioned using OPN for this project as well. Discussion continued regarding architects and equipment that may be of value to the Access Center. Walker congratulated Rogers and all of the other stakeholders in the community for all of their efforts in regards to this project.

VOTE: All Aye

Supervisor Rogers stated that this is a continuation of a discussion that was introduced on Monday regarding the future use of Child & Youth Development space in the Linn County Fillmore Building as Mental Health Center.

Motion by Rogers, seconded by Oleson to direct the issue of how to reconfigure future space in the Fillmore Building to the Board Support Team.

Discussion: Supervisor Walker is glad this is the direction they are headed.

VOTE: All Aye

Dawn Jindrich, Budget Dir., presented the FY20 proposed budget that includes all of the Board's decisions up to this point. The budget includes \$157 million in expenditures which includes \$31.5 million included in capital projects for the Harris Building and LIFTS building purchase.

Motion by Rogers, seconded by Oleson to approve FY20 proposed budget for publication and set a public hearing for March 13, 2019 at 10 a.m.

Motion by Rogers, seconded by Oleson to remove the following time from the agenda: discuss and decide on a proposed Agreement in the amount of \$11,000 plus approved reimbursable expenses between Saxton, Inc. and Linn County for interior space and furniture layout design, and furniture procurement for the Community Services Building renovation project.

Public Comment: Ben Rogers, Supervisor, thanked his colleagues and those on the previous board who have helped support the idea and the vision of an Access Center. This allowed him to run with it and work in partnership with RSM, rep's from Foundation 2, Area Substance Abuse Council, Penn Center, Abbe Health, law enforcement, hospitals, other service providers and community members. They have phenomenal partners at the table and he is looking forward to the impact this will have on people's lives.

Motion by Rogers, seconded by Oleson to approve Claims #70607214-#70607293 in the amt. of \$269,014.96 and ACH in the amt. of \$729,842.15.

Board Member Reports - Supervisor Oleson attended Solid Waste Agency strategic planning meeting yesterday noting that staff communications have changed for the better and there are major public hearings coming up.

Supervisor Rogers attended Early Childhood Iowa meeting yesterday regarding lack of childcare and a decrease in state dollars; will attend State of the City today and Area Ambulance meeting tonight.

Supervisor Walker met with Conservation Dept. employees last week regarding recreational activities for the underserved population; met with individuals who are

maintaining TAV Connect system; Adam Fost presentation was very compelling and explained his thoughts on local government helping people/groups out; EMA meeting last
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night; out of the office Thursday and Friday; working with Workplace Wellness Committee in his office to recognize contributions by employees in the Board's office.

Legislative - Supervisor Oleson asked Gary Grant and Larry Murphy to join in on the weekly UCC phone call and meet with the Budget Director regarding the property tax overhaul bill; asked Conservation and the Assessor to put together a page about the forest reserve tax credit that a bill would remove.

Adjournment at 10:32 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors