

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, MARCH 6, 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:

Receive and place on file Linn County Outstanding Warrant Report Void Warrants submitted by the Linn County Auditor's Office (replacement warrant has not been issued).

Receive and place on file Linn County Outstanding Warrant Report Void & Reissued Warrants submitted by the Linn County Auditor's Office (replacement warrants have been issued).

Resolution 2019-3-38

A Resolution approving a Residential Parcel Split to be named Garnant First Addition. The following description is a summary of Resolution No. 2019-3-38 as passed and approved by Linn County Board of Supervisors, effective March 6th, 2019.

Garnant First Addition (Case # JPS19-0003) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, has been filed for approval, a subdivision of real estate located in the NWSW of Section 19, Township 82 North, Range 08 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing at the Southwest corner of said Section 19; thence North 2° 00' 04" West 1560.30 feet along the West line of Southwest Fractional Quarter of said Section 19 to the point of beginning; thence continuing North 2° 00' 04" West 260.96 feet along said West line; thence North 88° 47' 34" East 432.15 feet; thence North 1° 12' 26" West 134.01 feet; thence North 88° 47' 34" East 115.52 feet; thence South 1° 12' 26" East 394.95 feet; thence South 88° 47' 34" West 544.06 feet to the point of beginning, containing 3.63 acres, subject to easements, covenants 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: Discovery Living, Inc. - \$1800; Eastern Iowa Health Center - \$1,667; and Junior Achievement of Eastern Iowa - \$1,333.

Authorize Chair to sign purchase order #5520 for \$34,166.00 to Lynch Ford Chevy for a 10 passenger Ford Transit for Options.

Authorize Chair to sign purchase order #5521 for \$66,855.00 to Hoglund Bus Co., Inc.

Discussion: Chairperson Walker asked for an explanation regarding the Witwer Trust Grant agenda item. Sherry Timmins, Policy & Admin., stated that they were left off of the full list presented to the Board for approval.

VOTE: All Aye

Motion by Rogers, seconded by Oleson to approve minutes of March 5, 2019 as presented.

Aaron Vosmek, CR Signs, asked for relief of the setback requirement for the placement of an advertising billboard for Prospect Meadows.

Stephanie Lientz, Planning & Development, clarified that this request will go to the Board of Adjustment for approval, however, because this is on public land and an addition to the original agreement, Planning & Development wanted the Board to consider the placement.

Motion by Oleson, seconded by Rogers to approve proposal by CR Signs to install an advertising billboard for Prospect Meadows on Linn County owned real estate leased to Prospect Meadows.

Motion by Rages, seconded by Oleson to authorize Chairperson to sign architectural proposal from Design Dynamics, Inc. in an amount not to exceed \$2,500 to conduct a space needs study for the proposed mental health access center.

Discussion: Supervisor Rogers asked if the funds will come from the \$3.5 million surplus granted to the access center and Darrin Gage confirmed that it would.

VOTE: All Aye

Motion by Rogers, seconded by Oleson to approve payment to Area Ambulance in the amt. of \$2,926; Trees Forever in the amt. of \$3,333; ACH in the amt. of \$1,391,088.39; and Claims #70607392-#70607596 in the amt. of \$280,471.39.

Board Member Reports: Supervisor Rogers reported that he attended the ECICOG meeting (Director is retiring); participated in judging at an OPN event; chaired the Area Ambulance Service Board of Directors meeting; attended Learning Institute and several Access Center committee meetings; gave a presentation regarding the Board of Supervisors five members to three and other county information.

Chairperson Walker reported that he spoke with an African American considering accepting a position as a minister of a local church; met with Cedar Rapids Economic Alliance Director regarding an economic inclusion study; attended the Board of Health meeting and his monthly meeting with the Cedar Rapids City Manager regarding Future Leaders of Linn County; quarterly meeting with Cedar Rapids City Councilman Scott Overland and bi-monthly call meeting at the Early Bird; will attend law enforcement roundtable conversations; will do a recording for the Freedom Festival; meeting with a student of Mt. Mercy Univ. regarding some of the work he is doing; attending City Assessor budget meeting and Housing Fund for Linn County; will speak at a rotary meeting and meeting with the county's Communication Manager regarding the State of the County; meeting with Sophia Mehaffey and attending Whiskey Friday.

Legislative Update - Darrin Gage, Dir. of Policy & Admin., reported on bills moving through on children's mental health system and property tax (Urban County Coalition continues to discuss them). He pointed out bills that Auditor Miller emailed the Board and county lobbyists (asked them to register). He will do some fact finding on the bills.

Supervisor Rogers asked about the Board's position on the voting rights for felons. Supervisor Oleson asked that he share his opinion but that there was no need for Board action. He also received a call from a representative of Marcy's law (victims' rights).

The Board received and placed on file thank you letters from Willis Dady and Alburnett Historical Society.

Adjournment at 10:23 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors