

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
WEDNESDAY, MARCH 7, 2018 10:00 A.M.

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

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

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

Authorize Chair to sign two Vacancy Forms for temporary facilities custodial positions  
to cover medical leaves.

Receive and place on file Linn County Outstanding Payroll Warrant Report Submitted by  
Linn County Auditor's Office (warrants voided and reissued).

Resolution 2018-3-32

In accordance with Iowa Code, Chapter 12C.2, approval and adoption by the County  
governing board of the depositories and deposit limits for County funds is required  
and revisions to the previously approved financial institutions' depository limits  
require updating to reflect changes in their capitalization and collateralization. At  
this time, the Banking Division of the State of Iowa has approved all Iowa financial  
institutions to hold public fund deposits. Listed below are approved financial  
institutions and deposit limits of the County as of: March 2, 2018

<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
Community Savings Bank	Edgewood, Iowa	\$5,000,000
Exchange State Bank	Springville, Iowa	\$1,500,000
Fairfax State Savings Bank	Fairfax, Iowa	\$1,500,000
Farmers & 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
IPAIT	Des Moines, Iowa	\$5,000,000
Mt. Vernon Bank & Trust	Mt. Vernon, Iowa	\$1,500,000
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
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

Approve and authorize Chair to sign a 15-Foot Utility Easement Agreement for a  
perpetual and continual easement for the installation of and maintenance of utility  
facilities related to construction of the Prospect Meadows project located near the  
southeast corner of the intersection of Highway 13 and County Home Road

Approve and authorize Chair to sign a Drainage Easement Agreement for a perpetual and  
continual easement for the installation of and maintenance of drainage facilities  
related to construction of the Prospect Meadows project located near the southeast  
corner of the intersection of Highway 13 and County Home Road

Approve and authorize Chair to sign a Sign Easement Agreement for a perpetual and  
continual easement for the installation of and maintenance of signage related to  
construction of the Prospect Meadows project located near the southeast corner of the  
intersection of Highway 13 and County Home Road

Approve and authorize Chair to sign a Temporary Construction Easement for the purpose  
of grading, shaping and seeding real property related to construction of the Prospect  
Meadows project located near the southeast corner of the intersection of Highway 13  
and County Home Road

Approve and authorize Chair to sign a Wetland Easement Agreement for a perpetual and  
continual easement for the purpose of protecting wetlands related to construction of  
the Prospect Meadows project located near the southeast corner of the intersection of  
Highway 13 and County Home Road

Approve and authorize Chair to sign a Communications Services Agreement between Linn  
County and the City of Hiawatha for the provision of communications services (public  
safety dispatching) by Linn County from July 1, 2017 - June 30, 2018 for the total sum  
of \$32,898.03

Approve and authorize Chair to sign a Communications Services Agreement between Linn County and the City of Lisbon for the provision of communications services (public safety dispatching) by Linn County from July 1, 2017 - June 30, 2018 for the total sum of \$7,996.42

Approve and authorize Chair to sign a Communications Services Agreement between Linn County and the City of Mount Vernon for the provision of communications services (public safety dispatching) by Linn County from July 1, 2017 - June 30, 2018 for the total sum of \$14,007.16

Approve and authorize Chair to sign a Communications Services Agreement between Linn County and the City of Robins for the provision of communications services (public safety dispatching) by Linn County from July 1, 2017 - June 30, 2018 for the total sum of \$5,098.39

Authorize Chair to sign Certificate of Cost Allocation Plan for FY 2019.

Authorize Chair to sign a contract between Linn County Community Services and Netsmart Technologies, Inc. for ongoing hosting services for the Evolve Software system.

Authorize Chair to sign a 28E Agreement between Linn County and the City of Hiawatha for a PCC paving project on shared portions of Edgewood Road and the Secondary Road Department.

Authorize Chair to sign purchase order #5438 for \$53,605.00 to CDWG for iPads and printers for the Elections Department.

Approve Premises Update for the Indian Creek Nature Center permitting Jackie and Shawn Bergquist to provide alcohol on October 19, 2018 (at no cost and are liable).

Approve Class E Liquor License for Casey's General Store #2789, 888 Vernon Valley Dr. SE, noting all conditions have been met.

Discussion: Supervisor Rogers read an e-mail from Deputy Treasurer Sara Bearrows explaining the Depository Resolution.

VOTE: All Aye

Motion by Rogers, seconded by Walker to approve minutes of March 5, 2018 as printed.

Motion by Oleson, seconded by Rogers to approve request for six deputy positions for the Sheriff's Office.

Motion by Rogers, seconded by Oleson to approve upon second consideration for rezoning case JR17-0003, request to rezone property located in the 2900 block of East Post Road, SW SW 07-83-06, from AG (Agricultural) district to USR (Urban Services Residential) district, approximately 0.69 acres, MidAmerican Energy Company, property owner; Scott & Wendy Draper, petitioner.

The Board continued their discussion from last week regarding the process and criteria for evaluating grant applications for the Mental Health/Disability Services Fund Balance. Everyone has had the opportunity to review the 22 applications which total \$2.7 million (\$2.3 million is available). It was the consensus of the Board to schedule each applicant to give a presentation in a board meeting including a Q & A in order to fully understand the requests. They also agreed that the scoring process needs to be uniform.

BOARD MEMBER REPORTS - Supervisor Rogers attended the State of the City luncheon; participated in the Assessor's Conference Board meetings; attended the MHDD Advisory and Regional board meetings; and met with area psychiatrists regarding MHDD issues.

Chairperson Harris attended the new employee orientation; met with County Attorney; met with Jon Gallagher regarding Ely drainage issue; will meet with Kaitlin Byers & Lois Buntz regarding NewBoCo's Social Good Accelerator; has been asked to meet with a new candidate for the statehouse; attending the weekly Harris Building progress meeting, UCC Conference call and will be attending Ann Hearn's retirement reception.

Supervisor Walker attended Downtown Rotary; Washington High School Black History Month program; Cedar Rapids State of the City; met with Jeff Pomeranz; attended Assessor's Conference Board meetings; NACO Justice & Public Safety Comm. call; Housing Fund for Linn County; UCC conference call; met with Mayor Hart; met with Tim Nash, ICR Champions and Diversity Committee meeting.

LEGISLATIVE UPDATE - Darrin Gage, Dir. of Policy & Admin., reported on HF 2253 (prohibiting lease purchase agreements) and HF 2372 (drawing districts for Plan 3 counties).

Supervisor Oleson stated that there is a bill that changes the order of the party on the ballot based on the Governor's race.

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Motion by Rogers, seconded by Walker to approve listed claims that are over one year old (Sandvick, Oates, Kuennen, Kesner, Walton, Tucker, Kolthoff & Speth); ACH in the amt. of \$1,142,614.94; Claims #70601028-70601223 in the amt. of \$463,779.31; and ARC in the amt. of \$433.70.

Motion by Rogers, seconded by Walker to approve payment to Foundation 2 in the amts. of \$60.00 and \$1,253.55 and Area Ambulance in the amts. of \$543.64 and \$2,208.48.  
VOTE: Rogers, Walker, Oleson - Aye                      Harris - Abstain

PUBLIC COMMENT: Rick Davis, 612 Moose Dr., Cedar Rapids, commented on the MHDD grant applications noting that regional news focuses on kids and asked if they were balancing between kids and those on social security. Does that fit into any criteria of their applications?

The Board received and placed on file email from Deputy Treasurer Sara Bearrows regarding Depository Resolution.

Adjournment at 10:25 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson  
Board of Supervisors