

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, MARCH 28, 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 Rogers, seconded by Houser to approve Consent Agenda as follows:

Authorize Supervisor Stacey Walker to sign, retroactive to March 20, 2018, a letter to the International Downtown Association in support of the 2017 Vision Downtown Cedar Rapids Framework Plan 3.0 for the International Downtown Association's Pinnacle Award.

Authorize Chair to sign a Vacancy Form for a facilities summer temp to perform outside yard work.

Resolution 2018-3-37

WHEREAS, the Eastern Iowa Airport (CID) is an essential strategic economic engine for Linn County, the Cedar Rapids/Iowa City corridor, and neighboring regions; and, WHEREAS, air service is a critical asset that must be integrated into regional economic development strategies; and, WHEREAS, an Iowa Office of Aviation Economic Impact Study showed there are approximately 2,700 jobs supported by CID, that the jobs tied to CID have an estimated annual payroll of approximately \$95 million, and annual economic activity generated by CID is approximately \$225 million; and, WHEREAS, there is increasing national competition between communities to attract and retain sustainable, reliable, and convenient air service; and, WHEREAS, a successful regional effort to attract and retain air service must include the participation and cooperation of governmental entities and business and community leaders to use and invest in local air service; and, WHEREAS, the Linn County Board of Supervisors supports the objectives of the Eastern Iowa Airport's Fly Local Travel Policy.
NOW, BE IT THEREFORE RESOLVED the Linn County Board of Supervisors prefers and strongly encourages employees to first consider the Eastern Iowa Airport (CID) for county-related air travel.
PASSED AND APPROVED this 28th day of March 2018.

Resolution 2018-3-38

WHEREAS, it is desired to transfer appropriations within the Public Safety and Legal Services area by increasing Juvenile Justice, organization 29, and decreasing Board Other, organization 01, by \$3,000.
WHEREAS, said transfer is within the Public Safety and Legal Services service area, in accordance with Section 331.434(6), Code of Iowa,
NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows:
Appropriations shall be increased in organization 29, Juvenile Justice, by \$3,000, and decreased in organization 01, Board Other, by \$3,000.
The above and foregoing resolution was adopted by the Board of Supervisors of Linn County, Iowa, on March 28, 2018.

Approve and authorize Chair to sign the Linn County Kids Wraparound Program FY18 Provider Agreement with Changing Leaf Counseling LLC.

Approve and authorize Chair to sign a Support Services Agreement between Linn County and Alliant Energy Corporate Services, Inc.

Approve and authorize Chair to sign a 28E Agreement between Linn County and the City of Cedar Rapids for a construction project on shared portions of Milburn Road.

Approve and authorize Chair to sign a 28E Agreement between Linn County and the City of Walker for a construction project on shared portions of North Center Point Road and Spencers Grove Road.

Award bids and authorize Chair to sign contracts and associated documents for rock as follows: Hagerman Rd, Otter Rd, Hoff Ln, Otter Rd, Midway Rd, Feather Ridge Rd, Otter View Rd to Wendling Quarries, Inc. in the amount of \$110,202.00; Ross Rd, Old Ferry Rd, Burt Rd, Clinton Rd, Young Rd, Trinity Rd, Countryman Rd, Morgan Bridge Rd, Sisley Grove Rd to Crawford Quarry in the amount of \$70,048.00; Martin Creek Road to Moyna Materials in the amount of \$60,500.00; Cory Road and Hindman Road to Moyna Materials in the amount of \$20,900.00; Smyth Road, O'Connor Road, Arrowhead Road, Big Creek Road, Holmans Road to Moyna Materials in the amount of \$88,000.00; Museum Road, Abbe Hills Road, Abbe View Road, Wood Grove Road to Moyna Materials in the amount of \$59,850.00; Linn-Delaware Road, Prairieburg Road, Nickel Plate Road, Upper Boulder Road, Smith Road to Weber Stone Co in the amount of \$54,103.00; Boulder View Road, Silver Creek Road, Simmons Road, Frozen Hill Road, Prairie Main Road, Linn-Jones Road to Weber Stone Co in the amount of \$77,775.00; Wapsi Banks Road to Weber Stone Co in the amount of \$73,500.00; Boulder Cemetery Road and Maxwell Road to Weber Stone Co in the amount of \$29,400.00; Bice Blvd, Gilchrist Lane, Blue Creek Road, Mills Road, Wileys Road to Wendling Quarries, Inc. in the amount of \$49,266.00; Blue Creek Road, E Urbana Road, W Blue Road, Ring Road, Fee Road to Wendling Quarries, Inc. in the amount of \$39,632.50; Blue Creek Road and Durow Road to Wendling Quarries, Inc. in the amount

of \$32,110.00; Dix Road, Wilde Road, Seven Hills Road, Avis Lane to Wendling Quarries, Inc. in the amount of \$32,340.00.

Authorize Chair to sign Brand Identity Standards Guide and Stationery Suite Development Agreement with Amperage Marketing & Fundraising in the amount of \$4,000.

Authorize Finance Director to sign Engagement Letter with Robert W. Baird & Co. Incorporated to serve as municipal advisor for Linn County on its proposed offering and issuance of the \$5,325,000 General Obligation Land and Water Legacy Bonds and the \$1,575,000 General Obligation Urban Renewal Bonds (Prospect Meadows).

Authorize Finance Director to sign Engagement Letter with Robert W. Baird & Co. Incorporated to serve as managing underwriter for Linn County on its proposed offering and issuance of \$31,500,000 General Obligation Certificates of Participation in 2019.

Authorize Chair to sign 36-month lease agreement at \$199.97 per month with Cedar Rapids Photo Copy for a copier for Options.

Authorize Chair to sign purchase order #5444 for \$6,982.98 to Tallgrass Business Solutions for remaining furniture for Risk Management and Human Resources build-out.

Approve Class B Native Wine Permit for Culver's Garden Center & Greenhouse, 1682 Dubuque Rd., Marion, noting all conditions have been met.

Motion by Rogers, seconded by Houser to approve minutes of March 26 & 27th 2018, as printed.

Supervisor Harris read the following Proclamations: Sexual Assault Awareness Month-April 2018; Child Abuse Prevention Month-April 2018; Week of the Young Child-April 16-20, 2018; National County Government Month-April 2018; and National Public Safety Telecommunicators Week-April 8-14, 2018.

The Board recessed at 10:06 a.m. and reconvened at 10:09 a.m.

Motion by Rogers, seconded by Houser to approve Linn County Secondary Road conditions pertaining to Land Preservation Parcel Split case JLPS18-0001, Halac Ten Addition, located at 3584 Iowa Rd, Michael and Michelle Halac, property owners.

Discussion: Chairperson Harris asked if the terms of the agreement have been met and Stephanie Lientz, Planning & Development, stated that Steve Gannon, County Engineer, has signed off on the conditions. Harris also asked if the Halac's have everything they need to move forward and Lientz responded that the Halac's know what they still need to complete.

VOTE: All aye.

Aaron McCright, President/CEO of Go Cedar Rapids, gave a presentation on NewBo Evolve regarding the upcoming festival on August 3-5, 2018.

Steve Tucker, Finance Dir., and Dawn Jindrich, Budget Dir., presented the Sports Facilities Advisory (SFA), LLC Executive Summary on Prospect Meadows highlighting the following: the project is feasible and demonstrates a strong likelihood for success and Perfect Game and Game Day USA have committed to bringing a significant volume of events with guaranteed teams, players, and spectators. It is the opinion of SFA that there would be sufficient funds for the county to guarantee a portion of money. Prospect Meadows will be reviewing and updating their financials. Tucker and Jindrich were very encouraged by what they read and are glad they had the review completed. They are working around the dates that would allow Prospect Meadows to have the financial grant from the county by June 30th and will be coming to the Board on April 4th regarding the urban renewal area and then debt will need to be issued.

Supervisor Oleson stated that there is pushback when something major is about to take place, whether the project is going to be a waste, too big, not the right way of doing it, etc. He is glad that they had the expenditure on this for an independent analysis of the project. It is a major project involving two private entities and it is important. Oleson read in yesterday's paper that Cedar Rapids is not going to get a medical canvas dispensary. Cedar Rapids does not have a major water park, gaming facility, baseball/softball complex, trail or recreation area, music festival, triathlon, etc. like other cities in Iowa have. People have to travel out of state for those things. Linn County does have a Squaw Creek Army Challenge that generates a large turnout. People are dying to have these opportunities and they need to stand up for their community and all of the things that they don't have. They expect people to move here and work at great companies but they need to give them stuff to do. Oleson is glad the Prospect Meadows project is moving forward.

BOARD MEMBER REPORTS: Supervisor Rogers attended the joint Conservation Board and Board of Supervisors meeting; LC3 Advisory Committee meeting; ARC of East Central Iowa Board meeting; Secondary Roads Core Values Academy kickoff; Early Childhood Iowa Finance and Board of Directors meeting; will meet with Cedar Rapids council member Tyler Olson.

Supervisor Houser attended Harris Building valued engineering progress meeting; joint Conservation Board and Board of Supervisors meeting; EOC and WEBEOC training at EMA; FEMA evaluated drill next month; met with Prospect Meadows.

Supervisor Walker attended a Home Based Iowa meeting with Don Tyne; working with Coe College staff on organizing a two day conference focusing on issues dealing with race place in society; joint North and South of the Corridor Regional Planning meeting; Future Leaders of Linn County program; meeting with magistrate selection panel.

Supervisor Oleson stated that the MPO is putting together a Tower Terrace Advisory Group and he was asked to sit on the committee and Harris asked Oleson if someone could provide a presentation to the Board on all of the upcoming Tower Terrace activity.

Chairperson Harris attended joint Conservation Board and Board of Supervisors meeting; monthly Mayors meeting; Center Point City Council meeting; agricultural dinner at DoubleTree; continuing design review on Harris Building.

LEGISLATIVE UPDATE: Supervisor Oleson stated that the lease purchase bill passed the Senate with a modification and is headed back to the House. Linn County's lobbyist's asked him to stay out of that process; however, Oleson has decided to become more involved. What the lobbyists are doing is not working so Oleson is going to get involved in a productive and positive way by putting together a group to make his case.

Motion by Rogers, seconded by Houser to approve payment to ASAC in the amt. of \$561.40; ACH in the amt. of \$144,707.30; and Claims #70601448-#70601514 in the amt. of \$123,507.77.

Motion by Rogers, seconded by Houser to approve payment to Foundation 2 in the amt. of \$130.00.

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

Motion by Rogers, seconded by Walker to approve payment to Supervisor Houser in the amt. of \$126.00.

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

Adjournment at 10:50 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors