

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, APRIL 5, 2017 10:00 A.M.

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

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

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

Authorize Chair to sign a New Position/Vacancy Form for a Deputy Sheriff for the Sheriff's Department.

Authorize Chair to sign a New Position/Vacancy Form for a 70-11 Communications Operator for the Sheriff's Department.

Resolution 2017-4-58

Pursuant to the provisions of Title VIII Chapter 317, Code of Iowa, which can be found online at: <https://www.legis.iowa.gov/law/iowaCode> it is hereby resolved by the Linn County Board of Supervisors and ordered by the Linn County Weed Commissioner acting on behalf of the Linn County Board of Supervisors:

That between May 1, 2017 to October 1, 2017 each owner and each person in the possession or control of lands in Linn County including both incorporated and unincorporated shall: cut, burn, or otherwise destroy all noxious weeds thereon, as defined in this chapter, at such time in each year and in such manner as shall prevent said weeds from blooming and coming to maturity thus preventing a safety hazard to the public and/or nuisance to adjoining lands. Additional controls may consist of but are not limited to tillage, biological, or chemical application following label directions or combination thereof.

That the Linn County Road Department control all noxious weeds growing in county road rights of way in a manner consistent with the county's integrated roadside vegetation management plan and that spraying on county road rights of way be limited to those circumstances when it is not practical to mow or otherwise destroy.

That it is recommended noxious weeds be cut, burned or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production throughout the growing season. However, these are guidelines only. Weather conditions may cause weeds to mature several weeks ahead of or later than normal and consequently require control measures differing from the listed dates.

GROUP 1: May 12, 2017-Musk Thistle, Poison Hemlock.

GROUP 2: May 15, 2017-Leafy Spurge, Perennial Pepper-grass, Sour Dock, Sheep Sorrel, Buckhorn Plantain.

GROUP 3: May 31, 2017-Canada Thistle, Multiflora Rose, Russian Knapweed, Buckthorn, Wild Mustard, Smooth Dock.

GROUP 4: June 30, 2017-Field Bindweed (aka European Morning Glory), wild Carrot (aka Queen Anne's Lace), Teasel, Horsenettle, Perennial Sowthistle, Quackgrass, Butterprint (aka Velvetleaf), Puncturevine, Cocklebur, Bull Thistle, Tall Thistle, wild Sunflower, Shattercane.

That if the owners or persons in possession or control of any land in Linn County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work including costs of serving notice, daily penalties for non compliance and other costs, if any, to be assessed against the real estate upon which the noxious weeds are destroyed.

Complaints will be handled as follows: The complaint will not have to be signed and may be phoned at the number below. State the reason for the complaint, the general location of the property, the legal description of the property, the owners of the land and the tenants or persons in control of the land. Complaint forms are available on request.

More information regarding Linn County's weed control program can be found under the Soil Conservation section at www.linncounty.org or by contacting Linn County Weed Commissioner: Jonathan Gallagher at 319-377-5960 Ext. 3.

Award bid and authorize chairperson to sign contract and associated documents for LOST-80TH ST SW(17), PCC Paving on 80th St SW, to Horsfield Construction, Inc. in the amount of \$479,102.46.

Approve and sign FY2018 Iowa Department of Transportation Secondary Road Budget and Construction Program.

Award bids and authorize chairperson to sign contracts for the following roads and rock contracts:

- Wendling Quarries in the amount of \$129,579.00 - Quail Ridge Rd., High Woods Rd., Williams Lake Rd., Greens Grove Rd., Standlea Rd., Ponds Ln., Minnie Ln., Wildlife Rd., Feather Ridge Rd., Van Fossen Ln.
- Crawford Quarry in the amount of \$89,700.00 - Hollenbeck Rd., Sisley Grove Rd., Linn-Benton Rd., Lone Tree Rd., Yates Rd., Fletcher Rd., Young Rd.
- Moyna Materials in the amount of \$62,252.00 - Perry St., Western College Rd., Hudson St., Locust St., Walnut St., C St Rd SW., Spanish Rd., Hoosier Creek Rd., Vista Rd.
- Weber Stone in the amount of \$93,555.00 - Elbow Creek Rd., Ink Rd., Linn Grove Rd., Yeisley Rd., Dee Ln., Lehr Rd., Goudy Rd., Mosher Ln., Butcher Rd.

Reject all bids received on the following rock projects due to overage of cost estimate: Baker Road, Boulder View Road, Burlingham Road, Edwards Road, Frozen Hill Road, Linn-Delaware Road, Linn-Jones Road, McNamara Road, Nickel Plate Road, Old Church Road, Upper Boulder Road, Prairie Main Road, Sawyer Road, Silver Creek Road, Simmons Road, Smith Road, Bice Blvd, Blue Creek Road, Durow Road, Fee Road, Gilchrist Lane, Mills Road, Newbold Road, Ring Road, Rolling Acres Road, W Blue Road, Wileys Road, E Urbana Road, Lillie Road, N Marion Road, Prairie Chapel Road, Arabian Road, Austin Road, Sutton Road, Indian Bridge Road, Turner Road, Scott Road, White Road, Clemens Lane, Coffey Lane.

Approve a request from the County Attorney's Office for the installation of a Closed Circuit TV System.

Authorize Chair to sign purchase order #5354 for \$5337.96 to HP for two computers for GIS.

Motion by Harris, seconded by Rogers to approve minutes of April 3 & 4, 2017 as printed.

Motion by Rogers, seconded by Harris to adopt Proclamation: National Public Safety Telecommunicators Week, April 9-15, 2017.

John McGovern, Recreation Accessibility Consultants, LLC, presented information on Linn County's ADA self-evaluation and transition plan. He noted that it is really important that the Board is aware that they do not have to make every site accessible, however it is up to their discretion which sites they choose are a higher priority than others. He also suggested a joint purchasing agreement with other cities.

Supervisor Houser stated that he is surprised by things that were not caught or designed with the Public Service Center since it is a newer building and McGovern responded that there are many factors involved and architects don't get it right all of the time.

Darrin Gage, Dir. of Policy & Admin., stated that they will be reviewing the plans for the new Public Health & Child & Youth Development building with OPN regarding ADA.

Supervisor Harris discussed authorizing two truckloads of gravel to be delivered to Hawkeye Downs. He stated that given the wet spring and the new Director and Co-Directors at Hawkeye Downs, it was apparent that several truckloads of gravel would be needed to support their activities for parking, walkways and public safety. This is a joint effort with the City of Cedar Rapids. Linn County was asked to participate and Harris said that he would put it on the Board's agenda for discussion.

Chairperson Oleson stated that this would be Steve Gannon's mission to carry out and Supervisor Houser added that Secondary Road's staff time and product would have to be reimbursed because they are not putting the gravel on the county's secondary roads.

Motion by Walker, seconded by Houser to approve two truckloads of gravel to be delivered to Hawkeye Downs.

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

BOARD MEMBER REPORTS

Supervisor Houser attended Hwy. 30 coalition meeting Wednesday in Des Moines; ECICOG on Thursday; Solid Waste Agency Board retreat on Monday; Secondary Roads tour yesterday and he, Harris and Gage attended annual Linn County Legislative night in Des Moines last night.

Supervisor Walker met with Dr. Mollie Marti (Resiliency Matters TV show) on Monday; Secondary Roads tour and Linn County's Diversity Team monthly meeting yesterday; met with Tracy Tritle; taped ethical perspectives conversation on race relations in Iowa; meeting with constituent interested in running for office and OPN architect meeting today; will watch Miracle for Accountability Action meeting tomorrow; meeting with LaSheila Yates (head Civil Rights Commission), Public Health's 50th Anniversary luncheon and Accountability Action Team meeting tomorrow and will have monthly meeting with Jeff Pomeranz and lunch with Okpara Rice (non-profit leader in the community) on Friday.

Chairperson Oleson attended Solid Waste Agency retreat along with Houser; MPO is fairly active; public transit studies with Tom Hardecopf, City of Cedar Rapids and Brad DeBrower; working on State of the County and will finalize next week (internal speakers will share the stage). He will talk individually with Supervisors about providing tables for county employees to attend and discuss the new logo. They are closing fairly soon on Squaw Creek acquisition; met with the Main Street Directors and their plans for next year and a number of meetings on economic funding for next year. Supervisor Harris attended ECICOG Thursday; three meetings with the Cedar Rapids city council about parking solutions for the new Public Health building and another meeting today; attended legislative reception last night and OPN meeting this afternoon.

Supervisor Rogers met with City Manager Jeff Pomeranz and Bill Micheel last week regarding request to purchase two parcels near new Public Health & Child & Youth Development building (integral to meet the county's needs for parking); attended Secondary Roads tour yesterday; LC3 Advisory Committee today and Accountability Action Committee tomorrow and Mental Health Disability Regional Governance Board meeting that he is unable to attend due to previous commitments.

LEGISLATIVE UPDATE - Gage discussed SSB1169 regarding food inspection fees that passed out of the Senate yesterday. Chairperson Oleson asked that Gage update them on what didn't make the funnel.

Motion by Rogers, seconded by Harris to approve ACH in the amt. of \$1,048,302.38; Claims #70594847-#70595055 in the amt. of \$517,592.76 and payment to the following over one year old: Kelly Kaufman - \$60.00; David Mayer - \$19.08; Alida Kolthoff - \$60.00; Eric Speth- \$60.00; Tammy Brauer-Markham - \$60.00; Daniel Williams - \$40.00; Vicki- Mehring - \$48.00 and David Omar - \$20.00.

Adjournment at 10:51 a.m.

Respectfully submitted,

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

Approved by:

BRENT OLESON, Chairperson
Board of Supervisors