

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
MONDAY, APRIL 16, 2018 9:00 A.M.

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

Chairperson Harris called the meeting to order.

Motion by Houser, seconded by Walker to approve minutes of April 11, 2018 as printed.

Chris Nosbisch, Mt. Vernon City Manager, met with the Board to request \$75,000 to  
leverage a \$600,000 Community Attraction and Tourism (CAT) Grant for a Community  
Wellness Center. The Board has approved \$10,000.00, however, the Enhanced Iowa Board  
gave Nosbisch the indication that Linn County's contribution needs to be increased.

The Board indicated that there needs to be additional discussions by the Board and  
asked if incremental payments would be acceptable. Nosbisch indicated that would be  
acceptable.

Jerry Witt, Linn County Assessor, presented the 2018 Slough Bill exemption applications  
for the Board's approval. He stated that the applications represent 2,259 rural acres  
and 23.64 urban acres.

Motion by Houser, seconded by Walker to approve the 2018 Slough Bill exemption  
applications.

Les Beck, Planning & Development Dir., presented a request for a voluntary annexation  
of County-owned property to the City of Ely. He stated that the city of Ely  
inadvertently created an island. The Board will approve on Wednesday.

Stephanie Lientz, Planning & Development, discussed a proposed Temporary Use Permit  
for Daniel & Alison Stone to hold "Open Barn Days," on a property located at 1220  
Lilly Street on April 21, May 12, June 23, July 21, August 18, September 22, and  
October 20, 2018. Lientz explained that the Stone's have rescue animals and the dates  
within the permit will allow residents to visit the property. The Board will approve  
on Wednesday.

Treasurer Sharon Gonzalez presented a Resolution to the Board abating uncollectable  
property taxes in the amount of \$880.00 (mostly for decks, sheds and porches). The  
Board will approve on Wednesday.

Darrin Gage, Dir. of Policy & Admin., presented responses to the Request for Proposals  
for O'Brien Building Improvements Architectural and Engineering Services as follows:  
Ament Design - \$34,500; Aspect Arch. - \$29,625; C & H Lynx Design Studio - \$27,000;  
Design Dynamics - \$39,000; and Martin Gardner - 6.5% of construction contract or  
\$25,155. Gage recommends Martin Gardner. The Board will approve on Wednesday.

Gage presented a Resolution setting a public hearing on May 2 for the conveyance of  
property located at 1032 5<sup>th</sup> Street SE, Cedar Rapids, which is the parking lot for the  
Harris Building. The Board will adopt Resolution on Wednesday.

Motion by Houser, seconded by Walker to approve Employment Change Roster (Payroll  
Authorizations) as follows:

TREASURER'S OFFICE

Deputy Treasurer Nicole Finger Added responsibilities 04/27/18 \$3,292.47 - \$3,498.25

IT DEPARTMENT

Desktop Tech Ron Jurkowski II Step increase/contract 04/20/18 60D \$31.13 - 60E \$32.79

FACILITIES

Custodian Sienna Mally Nawaz End of Prob 04/08/18 10A \$16.12 + \$ .25 - 10B \$16.65 + \$ .25

SHERIFF'S OFFICE

Sergeant Chad Watkinson Transfer to Patrol 05/20/18 \$3,160.80 Replaces H. Hall

Sergeant Steve McElmeel Promotion 04/15/18 D 7 \$32.85 - B S \$2,985.60  
Replaces Watkinson

COMMUNITY SERVICES

Home Health Aide Wednesday Hartman Step increase/contract 04/04/18 53C \$16.95 - 53D \$17.93

ENGINEERING

Rdway Maint Wrkr Colton Martin New employee - temporary 04/16/18 \$20.00/hour

Rdway Maint Wrkr Andrew Russ New employee - temporary 04/16/18 \$20.00/hour

Sr Account Clerk Valerie Roll Termination/retirement 05/31/18

Light Equip Oper Bradley Wittenburg End of Probation 04/22/18 17A \$20.54 - 17B \$21.30

Heavy Equip Oper Richard Tichy, Jr. Bid Award 04/16/18 17E \$24.65 - 19D \$24.68 Replaces R. Tichy

Motion by Houser, seconded by Walker to go into closed session pursuant to Iowa Code S  
21.5(1)(j) to discuss the sale of real estate.

Harris - Aye

Houser - Aye

Walker - Aye

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Motion by Houser, seconded by Walker to go out of closed session.

Harris - Aye

Houser - Aye

Walker - Aye

The Board reported that they postponed action on the real estate issue.

Adjournment at 9:43 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson  
Board of Supervisors