

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, APRIL 17, 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 Walker to approve Consent Agenda as follows:

Approve and authorize Chair to sign an Additional Insurance Allowance Request from eligible County employee

Receive and place on file Auditor's Quarterly Report for the quarter ending 3/31/19 in the amount of \$32,968.60. Total Auditor transfer fees deposited by Recorder with the County Treasurer in the amount of \$9,450.00.

Receive and place on file the Recorder's Quarterly Report from January 1, 2019 through March 31, 2019.

Receive and place on file Treasurer's (Auto Dept.) Report to the County Auditor Receipts and Disbursements for the Month of March, 2019.

Receive and place on file the Veteran Affairs Monthly Report for March 2019.

Resolution 2019-4-57

APPROVING A REQUEST FOR PERMISSION TO USE SUTLIFF ROAD IN LINN COUNTY FOR BICYCLE TIME TRIALS ON MULTIPLE DATES

WHEREAS, John Stonebarger, Race Director for CRANDIC Racing Club, has requested permission to use Sutliff Road in Linn County for the purpose of holding a series of bicycle time trials on May 1, June 5, July 3 and August 7, 2019,
WHEREAS, the Linn County Engineer's Department, Linn County Sheriff's Office, and the Risk Management Department have recommended approval of this request,
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Linn County, Iowa, that the above request is herewith approved subject to the following conditions:
The personnel sponsoring the series of bicycle time trials on Sutliff Road will advise the participants to obey all traffic regulations as recommended by the Linn County Sheriff's Office and the Linn County Engineer.
The personnel sponsoring the series of bicycle time trials will oversee the proper conduct of the event.
That the applicant will have each participant sign a participant's release which has Linn County named on the release.
That the applicant agrees to save Linn County and its employees harmless from all liability and has a liability insurance policy in limits satisfactory to the Board of Supervisors.

Resolution 2019-4-58

APPROVING A REQUEST FOR USE OF WRIGHT BROTHERS BLVD, CLUB RD, C ST SW, 76TH AVE DR. SW AND KIRKWOOD BLVD SW FOR A MARATHON

WHEREAS, Jill Wilkins, Event Director, for RUN CRANDIC, has requested permission to use Wright Brothers Boulevard, Club Road, C St SW, 76th Ave Dr. SW and Kirkwood Blvd SW for the purpose of the RUN CRANDIC Marathon on Sunday, April 28, 2019.
WHEREAS, the Linn County Engineer's Department, Linn County Sheriff's Office, and the Risk Management Department have recommended approval of this request,
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Linn County, Iowa, that the above request is herewith approved subject to the following conditions:
The applicant will contact the Linn County Sheriff's Office Extra-Duty Scheduling personnel, Deric Oshel at 892-6192 for extra job duties and assignments and to schedule these officers.

The personnel sponsoring the RUN CRANDIC Marathon will advise the participants to obey all traffic regulations as required by the Linn County Sheriff's Office and the Linn County Engineer.
The personnel sponsoring the Run Crandic Marathon will oversee the proper conduct of the event.
That the applicant will have each participant sign a participant's release which has Linn County named on the release.
That the applicant agrees to save Linn County and its employees harmless from all liability and has a liability insurance policy in limits satisfactory to the Board of Supervisors.

Resolution 2019-4-59

A Resolution approving a Residential Parcel Split to be named Hinton First Addition. The following description is a summary of Resolution No. 2019-4-59 as passed and approved by Linn County Board of Supervisors, effective April 17th, 2019.

Hinton First Addition (Case # JPS19-0002) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, a subdivision of real estate located in the NENW of Section 4, Township 86 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the NW Corner of said Parcel B; thence N88°48'34"E along the north line of said Parcel B, 1047.08 feet; thence S01°14'56"E, 443.07 feet;

thence S87°27'18"W, 1035.95 feet to the SW Corner of said Parcel B; .
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thence N02° 36'07"W along the west line of said Parcel B, 467.69 feet to the Point of Beginning containing 10.89 acres which includes 0.96 acres of road right of way. 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

Approve and authorize Chair to sign a contract between Siteimprove and Linn County for annual software services that will monitor website accessibility, analytics and quality assurance for Linn County's website in the amount of \$7,800 effective 7/1/19 through 6/30/20

Approve and adopt revised Board of Supervisors Policy PM-001, Cell Phone Authorization and Use

Chairperson Walker read the Proclamation-Building Safety Month May 2019.

Motion by Rogers, seconded by Oleson to approve said Proclamation.

Motion by Rogers, seconded by Oleson to approve a 3% increase for the FY20 Management, Non-Bargaining Compensation and Pay Grades.

Motion by Rogers, seconded by Oleson to approve Claims #70608106-#70608170 in the amt. of \$43,358.72 and ACH in the amt. of \$1,080,299.87.

Board Member Reports - Supervisor Oleson reported that the Alliant Energy Interurban Trail is on its way (working on survey costs and questions); for the next six months will be working with the Conservation Board as a member of a strategic planning group looking at all parks and operations; Bertram representatives have indicated that they are still interested in the 28E agreement with the county's building department; and attending meetings with some community stakeholders and Jason Wright regarding some news concerning the Linn County Historical Society.

Supervisor Rogers attended the DECAT and ASAC Board meetings; attended the Sixth Judicial Corrections Board meeting (updated them on the felon letter, Access Center and banning the box efforts); attended Learning Institute and Solid Waste Agency board meeting and represented Chairperson Walker in an accreditation interview for a program nurturing parents partnership.

Chairperson Walker met with a new Gazette reporter, Madison Arnold; met with Loren Whitehead of the Cedar Rapids Education Association; attended the Linn County/Cedar Rapids Legislative Reception in Des Moines; the SET grants were scored and will meet as the SET Policy Board to go over recommendations; will attend Diane Losch retirement reception; speaking at an Options staff meeting and Kennedy High School; will meet with Cedar Rapids Police Chief for their monthly meeting; My Care and Community will be using the formal board room and he will meet with a constituent, Gordon Fisher.

Adjournment at 10:14 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors