

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
WEDNESDAY, APRIL 18, 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 Oleson and Walker.  
Absent: Supervisor Rogers (personal business). Board members voting "AYE" unless otherwise noted.

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

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

Authorize Supervisor Brent Oleson to sign, retroactive to April 11, 2018, a letter in support of Marion's re-designation as a Great Place.

Authorize John Harris, Board of Supervisor's Chair, to electronically sign Contract #5889HC08 between the Iowa Department of Public Health and Linn County Community Services/Ryan White Program for \$285,692.00 for April 1, 2018 - March 31, 2019.

Authorize Chair to sign, retroactive to April 17, 2018, letter to State Historic Preservation Office approving Linn County's commitment of \$333 for a scholarship grant for a Linn County Historic Preservation Commission member.

Receive and place on file Treasurer's (Auto Dept.) Report to the County Auditor Receipts and Disbursements for the Month of March 2018.

Receive and place on file the Veteran Affairs Monthly Report for March 2018.

Receive and place on file the Recorder's Quarterly Report through March 31, 2018.

Resolution 2018-4-47

WHEREAS, Linn County Public Health operates a program designed to monitor ambient air in Linn County, Iowa; and,

WHEREAS, for proper collection of data, Linn County Public Health operates air monitoring equipment at various sites throughout Linn County; and,

WHEREAS, Linn Public Health desires to operate an air quality survey site on real property owned by Larry Ditch located at 1290 Deer Trail, Cedar Rapids, Iowa; and:

WHEREAS, as a condition of permitting Linn County Public Health to operate equipment on his property, Larry Ditch requires that he be saved and held harmless in the event that the placement of a trailer and/or air monitoring equipment results in any action or suit against him.

BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors that Linn County expressly agrees to indemnify, defend, and hold free and harmless Larry Ditch from any and all liability arising from the placement of a trailer and/or air monitoring equipment by agents or employees of Linn County Public Health at the above referenced site. Said indemnification being upon such terms as are contained in a Letter of Agreement, attached hereto as reference, between Linn County Public Health and Larry Ditch

Resolution 2018-4-48

WHEREAS, a Residential Parcel Split of DOUBET FIRST ADDITION (Case # JPS17-0010) to Linn County, Iowa, containing ONE (1) lot, numbered lot 1, has been filed for approval, a subdivision of real estate located in the NE NE of Section 36, Township 82 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows:

Commencing as a point of reference at the E 1/4 corner of said Section 36; Thence S89027'48"W along the south line of said NE 1/4, 1396.35 feet; thence NOI 008126"W, 12.66 feet to the Point of Beginning; thence continuing NOI 008'26"W, 1320.39 feet; thence S89008'05"W, 180.00 feet; thence NOI 008'26"W, 93.39 feet; thence N89 02244"E, 213.51 feet; thence N53 047'05"E, 169.43 feet; thence S89 030'51"E, 61.77 feet; thence 102.89 feet; thence S51 028'36"E, 100.62 feet; thence S02036'48"W, 131.80 feet; thence N89 0 30'45"W, 165.69 feet; thence S31 03240'tw, 50.23 feet; thence S1 30 51 1 12"W, 382.16 feet; thence sol 00318"E, 821.44 feet; thence N89037'20"W, 66.14 feet to the Point of Beginning containing 4.65 acres.

WHEREAS, said plat is accompanied by a certificate acknowledging that said subdivision is by, and with the free consent of the proprietors, and is accompanied by a certificate dedicating certain property to the public, as shown on the plat; and WHEREAS, said plat and its attachments thereto have been found to conform to the requirements of the comprehensive plan and the subdivision ordinance; and the requirements of other ordinances and state laws governing such plats; and

WHEREAS, the following conditions as listed on the Planning and Development Staff Report of May 17, 2017 as last amended on June 19, 2017 have been addressed:

LINN COUNTY ENGINEERING DEPARTMENT - Entrance permit required for new entrances and existing unpermitted entrances, Sec.11 and the Unified Development Code, Article 4, Sec. 8B. One entrance per parcel allowed. Road agreement with conditions applicable to residential parcel split cases. County Standard. Specifications, Sec. 1. IOWA DEPARTMENT OF TRANSPORTATION - Not within the jurisdiction of the Iowa Department of Transportation. LINN COUNTY PUBLIC HEALTH DEPARTMENT - Existing water system must be reviewed by Linn County Public Health for compliance. Well rehabilitation may be required. Existing sewage disposal system must be reviewed by Linn County Public Health for compliance. If there is no septic permit on file, the owner must uncover the system to verify the existence and location. If the system is known to be out of compliance, a septic application for permit must be submitted and a new system

installed. Existing house must be reviewed by Linn County Public Health for compliance. NATURAL RESOURCES CONSERVATION SERVICE - No conditions to be met. LINN COUNTY CONSERVATION DEPARTMENT - No conditions to be met. LINN COUNTY EMERGENCY MANAGEMENT. No conditions to be met. LINN COUNTY 911 COORDINATOR. No conditions to be met. LINN COUNTY PLANNING AND DEVELOPMENT - ZONING DIVISION. All side and rear yard setbacks must be met for all structures involved in this proposal. Various revisions to the site plan and final plat. Complete requirements from Minimum Housing inspection provided by the Linn County Health Department, including obtaining appropriate permits, inspections and final approval from the Building Division. Prior to approval of the final plat, the owner must sign an "Acceptance of Conditions" form. The "Acceptance of Conditions" form states that the owner understands and agrees to comply with the agreed upon conditions as stated in the staff report. Ok 3/30/2018 SL Approval of utility and drainage easements by the appropriate companies with all easements marked on the final plat bound copies. The remaining land of the parent parcel will result in a parcel of less than 35 acres. Either combine the remaining land to an adjacent parcel by deed restriction to total 35 acres or more, or include the remaining land as part of the final plat. If included as a part of the final plat, the lot will be non-buildable until brought into conformance with the Linn County Zoning Ordinance and will require the note: "This parcel may only be developed in accordance with all development regulations in effect at the time development is proposed" on the plat. The proposed subdivision name and proposed names of all roads, streets and lanes shall be submitted for review and approval by the Linn County Auditor's office prior to approval of the final plat. One original and 3 complete copies of the final plat bound documents that must include the following: Owner's certificate and dedication certificate executed in the form provided by the laws of Iowa, dedicating to Linn County title to all property intended for public use, including public roads. Title opinion and a consent to plat signed by the mortgage holder if there is a mortgage or encumbrance on the property as well as a release of all streets, easements, or other areas to be conveyed or dedicated to local government units within which the land is located. Surveyor's certificate. Auditor's certificate. Resolution of the Planning and Zoning Commission. Resolution of the Board of Supervisors. Resolution of approval or waiver of review by applicable municipalities Treasurer's certificate. Agricultural Land Use Notification. The landowner shall ensure that such notification shall be attached to the deed and shall become a separate entry on the abstract of title for all the property that is subject of the permit or development as per Article 5, Section 1, § 8 of the Unified Development Code. Restrictive covenants or deed restrictions, as separate instruments, not combined with any other instrument. Three (3) copies of the surveyor's drawing. A covenant for a secondary road assessment. Final plat bound copies must be approved by the Linn County Board of Supervisors on or before JUNE 19, 2018 as per Article 4, Section 8A(7), and shall be recorded within 1 year of that approval, as per Article 4, Section 8B, § 6, of the Unified Development Code. NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors, of Linn County, Iowa, that said plat is hereby approved. The Board of Supervisors and County Engineer are hereby authorized to enter approval upon the final plat resolution. The Board of Supervisors' Chairperson is also hereby authorized to sign said plat which executes an acceptance of dedication of property to the public, as shown on said plat. NOW, THEREFORE BE IT FURTHER RESOLVED, by the Board of Supervisors, of Linn County, Iowa, that said plat and plat proceedings shall not be changed or altered in any way, without the approval of the Linn County Board of Supervisors. Said plat and plat proceedings shall be recorded by April 18, 2019 to be valid.

Resolution 2018-4-49

WHEREAS, a final plat of HILZENDAGER FIRST ADDITION (Case #JF18-0003) to Linn County, Iowa, containing four (4) lots, numbered Lot 1, Lot 2, Lot 3 and lettered Lot A has been filed for approval, a subdivision of real estate located in the SW SE of Section 12, Township 84 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the NE corner of Lot 5, Miell High Estates to said County; thence N860 55'37"W along the north line of said Lot 5, 15.26 feet to the west line of Uhlenkamp First Addition to said County; thence N00 0 00'46"E along said west line, 161.28 feet to the south line of said Uhlenkamp First Addition; thence N880 50'29"E along said south line, 580.47 feet to the SW corner of Lot 1, Deer Ridge Estates Second Addition to said County; thence N88 0 53'47"E along south line of said Deer Ridge Estates Second Addition, 495.16 feet to the SE corner of Lot 2 said Deer Ridge Estates Second Addition; thence N000 08'01 "W along the east line of said Lot 2, 756.90 feet to the south right of way line of Stone City Road; thence NE-IY along said south right of way line on an arc of 51.65 feet of a 233.00 - foot radius curve to the left having a chord length of 51.54 feet bearing N57 0 02'06"E; thence N500 30'18"E along said south right of way line, 228.73 feet; thence NE-IY along said south right of way line on an arc of 61.91 feet of a 613.00 - foot radius curve to the left having a chord length of 61.88 feet bearing N390 11'10" E to the north line of Lot 3 said Deer Ridge Estates Second Addition; thence N86 0 10'30"E along said north line of said Lot 3, 22.56 feet to the west line of Lot 4 of said Deer Ridge Estates Second Addition; thence S00 0 16'20'tW along said west line of said Lot 4, 159.77 feet to the SW corner of said Lot 3 thence S89042'03'E along the south line of said Lot 4, 1029.11 feet to the SE corner of said Lot 4, thence S25 0 50f 16"E along the east line of said Lot 3, 87.48 feet; thence S63 005'52"W along the east line of said Lot 3, 451.48 feet; thence S00 0 05'12"E along the east line of said Lot 3, 200.06 feet to the SE corner of said Lot 3; thence S89 0 5402"W along the south line of said Lot 3, 845.76 feet to the east line of said Lot 3; thence S00 0 18t 16"E along the east line

of said Lot 3 and along the east line of said Lot 13, Irregular Survey, 945.42 feet to the SE corner of said Lot 13, Irregular Survey; thence S89 0081 50"W along the south line of said Lot 13, Irregular Survey and its westerly extension, 1157.78 feet to the east line of said Lot 5• thence N00 044'35"W along the east line of said Lot 5, 499.10 feet to the Point of Beginning, containing 29.70 acres which includes 0.06 acres of road right of way.

WHEREAS, said plat is accompanied by a certificate acknowledging that said subdivision is by, and with the free consent of the proprietors, and is accompanied by a certificate dedicating certain property to the public, as shown on the plat; and WHEREAS, said plat and it's attachments thereto have been found to conform to the requirements of the comprehensive plan and the subdivision ordinance; and the requirements of other ordinances and state laws governing such plats; and WHEREAS, the following conditions as listed on the Planning and Development Staff Report of JANUARY 17, 2018 as last amended on FEBRUARY 19, 2018 have been addressed: LINN COUNTY ENGINEERING DEPARTMENT - Entrance permit required for new entrances and existing unpermitted entrances, Sec.11 and the Unified Development Code, Article 4, Sec. 8B § 9(e). One entrance to parcel allowed. Dedication of road rights-of-way, County Standard Specifications, Section 5. Road agreement for conditions applicable to final plat cases. County Standard Specifications, Section 1. IOWA DEPARTMENT OF TRANSPORTATION - Not within the jurisdiction of the Iowa Department of Transportation. LINN COUNTY PUBLIC HEALTH DEPARTMENT - No conditions to be met. NATURAL RESOURCES CONSERVATION SERVICE - Show approximate location of natural drainage ways and a note restricting building within the natural drainage way should be shown on the final plat. Contact the NRCS office for widths and building restriction requirements. Land disturbance greater than 1 acre in size, not associated with agricultural crop production, will require a NPDES permit granted by the Iowa Department of Natural Resources. LINN COUNTY CONSERVATION DEPARTMENT - There is a significant forest resource that should be protected by restricting the clearing of trees from steep slopes. Limit trenching, grading, and construction activity over the root zones of trees to be saved. LINN COUNTY EMERGENCY MANAGEMENT - No conditions to be met. LINN COUNTY 911 COORDINATOR - No conditions to be met. LINN COUNTY PLANNING AND DEVELOPMENT - ZONING DIVISION - Various revisions to the site plan and final plat. Prior to approval of the final plat, the owner must sign an "Acceptance of Conditions" form. The "Acceptance of Conditions" form states that the owner understands and agrees to comply with the agreed upon conditions as stated in the staff report. Approval of utility and drainage easements by the appropriate companies with all easements marked on the final plat bound copies. The proposed subdivision name and proposed names of all roads, streets and lanes shall be submitted for review and approval by the Linn County Auditor's office prior to approval of the final plat. The final plat bound documents must be approved by the Linn County Board of Supervisors on or before FEBRUARY 19, 2019 as per Article 4, Section 8A (7), and shall be recorded within 1 year of that approval, as per Article 4, Section 8B(6) of the UDC. (if previous rezoning, change rezoning staff report to match this date) One original and 3 complete copies of the final plat bound documents that must include the following: Owner's certificate and dedication certificate executed in the form provided by the laws of Iowa, dedicating to Linn County title to all property intended for public use, including public roads (b) Title opinion and a consent to plat signed by the mortgage holder if there is a mortgage or encumbrance on the property as well as a release of all streets, easements, or other areas to be conveyed or dedicated to local government units within which the land is located. Surveyor's certificate. Auditor's certificate. Resolution of the Planning and Zoning Commission. Resolution of the Board of Supervisors. Resolution of approval or waiver of review by applicable municipalities. Treasurer's certificate. Agricultural Land Use Notification. The landowner shall ensure that such notification shall be attached to the deed and shall become a separate entry on the abstract of title for all the property that is subject of the permit or development as per Article 5, Section 1, § 8 of the Unified Development Code. Restrictive covenants or deed restrictions, as separate instruments, not combined with any other instrument Three (3) copies of the surveyor's drawing. A covenant for a secondary road assessment NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors, of Linn County, Iowa, that said plat is hereby approved. The Board of Supervisors and County Engineer are hereby authorized to enter approval upon the final plat resolution. The Board of Supervisors' Chairperson is also hereby authorized to sign said plat which executes an acceptance of dedication of property to the public, as shown on said plat. NOW, THEREFORE BE IT FURTHER RESOLVED, by the Board of Supervisors, of Linn County, Iowa, that said plat and plat proceedings shall not be changed or altered in any way, without the approval of the Linn County Board of Supervisors. Said plat and plat proceedings shall be recorded APRIL 18, 2019 to be valid.

Resolution 2018-4-50

WHEREAS, Daniel & Alison Stone, owners; Case JTU18-0002, have requested the Linn County Board of Supervisors' permission to hold "open barn days" at 1220 Lilly St SE, Cedar Rapids, IA located within the NE ¼ NW ¼ of 29-83-6. WHEREAS, the Board of Supervisors makes the following Findings of Facts: The open barn day events will be held at 1220 Lilly St SE, Cedar Rapids, IA on 7 days during 2018: April 21, May 12, June 23, July 21, August 18, September 22, and October 20. The events will be held from 1:00 PM until 4:00 PM. The event will host approximately 15 to 30 people each day, including volunteers. The applicant will provide one portable toilet and one hand washing station. Appropriate licensing, permits and insurance are required by various departments. The property is currently zoned USR (Urban Services Residential), containing 4.34 acres. The subject parcel has a Rural Land Use Map

designation of MUSA (Metro Urban Service Area). Estimated number of vehicles for each event is 12 to 15. Parking for all vehicles will be provided on site.

WHEREAS, the Linn County Technical Review Committee has examined the application and all conditions of approval are listed as part of this Resolution;

AND WHEREAS, the temporary use application has been examined by the Linn County Board of Supervisors at a public meeting on April 16, 2018, all interested persons having been heard;

NOW THEREFORE, BE IT RESOLVED, that the Linn County Board of Supervisors approves the application, Case JTU18-0002, subject to the following conditions: LINN COUNTY PLANNING & DEVELOPMENT - Zoning Division. The Temporary Use may be reviewed at any time during the duration of the permit to ensure that all conditions have been or are being met. The applicant or owner shall obtain and submit proof of a liability insurance policy prior to Board of Supervisors approval and maintain current insurance throughout the Temporary Use. Signage shall conform to Article V, Section 107-94 § The petitioner shall sign an "Acceptance of Conditions" form which provides assurance that all conditions will be met prior to the Board of Supervisors Resolution of Approval, and specifically agrees to hold Linn County harmless from any and all damages or claims for damages that might arise or accrue by reason of approval of the Temporary Use permit by the Linn County Board of Supervisors. Further, by signing the "Acceptance of Conditions" form, the petitioner shall agree to allow employees of the County reasonable access to the property for inspection and for submission of documents to verify any additional information. Restroom facilities will be provided as portable units brought to the site. Restrooms are required to be available during the hours of operation. Parking of all vehicles will be provided on site in accordance with the approved site plan. LINN COUNTY PLANNING & DEVELOPMENT - Building Division All electrical wiring shall be in compliance with the National Electrical Code. Platforms or structures planned for these events are required to meet building code requirements. LINN COUNTY ENGINEERING - Access to be in compliance with Linn County Secondary Road Department current standards prior to operation. No parking is allowed in the public right-of-way along Lilly Street or Abbott Avenue. Owner is responsible for debris pick up within the County road right-of-way following the events, if needed. IOWA DEPARTMENT OF TRANSPORTATION. No conditions to be met. LINN COUNTY HEALTH DEPARTMENT. Contact Linn County Public Health if selling food at the events. Continuously maintain all requirements of the Health Department throughout the events. Portable toilets and handwashing stations are required. LINN COUNTY SHERIFF'S OFFICE If a traffic problem would occur, contact shall be made to the Linn County Sheriff's Office to help alleviate the problem. Traffic control is to be provided by the applicant during operation. LINN COUNTY EMERGENCY MANAGEMENT. A tone alert weather radio is required to be available on site and in use at any time the public is using the facility. The applicant shall submit a Severe Weather Plan for approval by the Linn Co. Emergency Management Agency.

WHEREAS, failure to submit and/or comply with any of the conditions in a timely manner will revoke this Temporary Use Permit.

NOW, THEREFORE, BE IT RESOLVED, by the Linn County Board of Supervisors that said temporary use is hereby approved.

#### Resolution 2018-4-51

WHEREAS, Linn County, Iowa, is title holder to real property located at 1032 5th Street SE in the City of Cedar Rapids, Iowa, legally described as:

LOT 5, EXCEPTING THEREFROM THE NW-LY 20 FEET, BLOCK 18, CARPENTERS THIRD ADDITION TO THE TOWN OF CEDAR RAPIDS, LINN COUNTY, IOWA, SUBJECT NEVERTHELESS TO EASEMENTS, RESTRICTIONS, COVENANTS AND CONDITIONS OF RECORD and

WHEREAS, Linn County, Iowa has need for and has requested that real property owned by the City of Cedar Rapids, Iowa located at 1002 5th Street SE, Cedar Rapids, Iowa legally described as SW-ly ½ of Lot 1, Block 18, Carpenters Third Addition to the Town of Cedar Rapids, Linn County, Iowa and at 513 10th Avenue SE, Cedar Rapids, Iowa legally described as Rear or NE-ly ½ of Lot 1, Block 18, Carpenters Third Addition to the Town of Cedar Rapids, Linn County, Iowa be conveyed by the City of Cedar Rapids, Iowa to Linn County, and

WHEREAS, the City of Cedar Rapids, Iowa has need for and has requested the above-described real property located at 1032 5th Street SE, Cedar Rapids be conveyed to the City of Cedar Rapids in exchange for the above-described real property located at 1002 5<sup>th</sup> Street SE, Cedar Rapids and 513 10th Avenue SE, Cedar Rapids, and

WHEREAS, Linn County has no public purpose use for the above-described real property located at 1032 5th Street SE, Cedar Rapids and proposes to convey the property to the City of Cedar Rapids, Iowa, and

WHEREAS, the Board of Supervisors finds that a public hearing should be set upon this proposed conveyance and that notice thereof should be published as required by law.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Board of Supervisors, Linn County, Iowa, this date met in lawful session, that the public hearing on the proposal to convey the above-described real property as set forth above shall be held on the 2nd day of May, 2018, at 10 o'clock a.m., in the Formal Board Room, Linn County Public Service Center, 935 - 2nd Street SW, Cedar Rapids, Iowa 52404, at which time public comment will be received and the matter of whether said proposal should be approved will be determined.

BE IT FURTHER RESOLVED that notice of said public hearing shall be published in accordance with Section 331.305, Code of Iowa.

Resolution 2018-4-52

WHEREAS, the Finance Director for Linn County has indicated that, based on the most recent audit of Linn County, the amount of delinquent tax being carried on the County system should be reduced, and

WHEREAS, the Board of Supervisors is empowered pursuant to 445.16, Code of Iowa, to abate taxes on the recommendation of the Treasurer, and

WHEREAS, the Board of Supervisors has received a written recommendation from the Treasurer that certain tax amounts currently outstanding are impractical to pursue for collection through available remedies due to the age of the assessment, the removal, destruction, or other loss of the assessed property, bankruptcy of the taxpayer, the acquisition of real property by governmental bodies, etc. and

WHEREAS, the Treasurer has provided descriptions of assessments which should be abated, and which are set out in supporting documents to this resolution.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, this date met in lawful session, that: The taxes assessed against the real property listed in this resolution, in the amount of \$880.00 be and hereby are abated.

BE IT FURTHER RESOLVED, that the Treasurer is directed to strike the amounts set out in attached parcel listing from the County system.

Parcel 031640100102000, 5474 Reamer Road, Spring Grove Twp, Manufactured home destroyed September 2016. \$526.00 Parcel 112845101303229, 469 Amberjack Drive, Marion. Deck in mobile home park, moved out of county. \$30.00. Parcel 103330100503102, 1733 Ottawa Drive, Marion. Deck in mobile home park, removed. \$3.00. Parcel 112845101303122, 401 Blue Reef Drive, Hiawatha. Deck in mobile home park, removed. \$4.00. Parcel 103347600103041, 1389 Galway Drive, Marion. Deck in mobile home park, removed. \$4.00. Parcel 103342600103022, 6030 Dakota Drive, Marion. Shed in mobile home park, removed. \$8.00. Parcel 170347700203011, 435 Erin Drive, Marion. Deck in mobile home park, removed. \$7.00. Parcel 103340100203237, 1965 George Drive, Marion. Shed removed with home. \$39.00. Parcel 093045200103069, 2600 Carlton Ln #A11, Springville. Home & Canopy transferred per FED. \$42.00. Parcel 150512600103265, 91 Birch Dr, Marion. Porch & Shed destroyed. \$119.00. Parcel 150512600103110, 334 Neta Dr, Marion. Porches removed and junked with home. \$46.00. Parcel 112845101303229, 469 Amberjack Dr, Hiawatha. Home and deck moved out of county. \$30.00. Parcel 112845101303231, 483 Sailfish Drive, Hiawatha. Home and deck moved out of county. \$22.00.

Authorize Chair to sign Application of Voluntary Annexation to the City of Ely and letter of concurrence

Authorize Chair to sign the Linn County Kids Wraparound Program FY18 Provider Agreement with Sara L. Lenz, LMHC dba Turning Point Therapy.

Award bid and authorize chairperson to sign the contract and associated documents for L-RCB 2768(18), reinforced concrete box culvert on Spencers Grove Road, to Boomerang Corp. in the amount of \$207,690.00.

Approve and sign Adopt-A-Roadside application for Humanists of Linn County to adopt Wright Brothers Blvd from Lefebure Rd to Moynihan Rd.

Approve and sign Adopt-A-Roadside application for Mt Vernon Trailblazers 4-H to adopt Springville Rd from Hwy 151 to Secrist Rd.

Approve and sign Adopt-A-Roadside application for Community Bible Church to adopt W Mt Vernon Rd from Mt Vernon city limits to ¼ mile east of Ballard Rd.

Approve and sign Adopt-A-Roadside application for Monroe Township Friends & Neighbors to adopt county portions of Edgewood Rd & Hunt Rd from County Home Rd to Tower Terrace Rd.

Approve 8 Month Special Class C Liquor License for Culver's Lawn & Landscape, 1682 Dubuque Rd., noting all conditions have been met.

Motion by Houser, seconded by Walker to approve minutes of April 16, 2018 as printed.

The Board approved the following:

Proclamation-National Correctional Officers and Employees Week-May 6-12, 2018

Proclamation-National Nurses Week-May 6-12, 2018

Proclamation-Kids to Park Day - May 19, 2018

Tom Hardecopf, LIFTS Dir., requested a temporary mechanic for the LIFTS Department to assist while an employee is on an extended medical leave. It is budget neutral.

Motion by Walker, seconded by Houser to approve a temporary mechanic for the LIFTS Department to assist while an employee is on an extended medical leave.

Motion by Houser, seconded by Walker to award an architectural and engineering professional services contract for the O'Brien Building improvements project to Martin Gardner Architecture for 6.5% of construction contract.

BOARD MEMBER REPORTS - Supervisor Houser attended the Veteran Affairs Advisory Board meeting; participated in the Hwy. 30 Coalition conference call. Attended the Road Foreman's meeting and attended the County Engineer's retirement reception. Participated in the testing of applicants for the Sheriff's Office; met with Steve Sovern and attended the Employee Recognition Breakfast this morning.

Chairperson Harris attended this week's New Employee Orientation and the Employee Recognition Breakfast this morning. Will attend the Hawkeye Downs Exec. Comm. meeting, Habitat for Humanity breakfast and Linn County Mayors meeting. Wednesday is Future Leaders of Linn County Day; ECICOG on Thursday and Friday is Juvenile Detention.

Supervisor Walker will attend the Regional Planning meeting and the event commemorating the 50<sup>th</sup> anniversary of the Fair Housing Act. Tomorrow he will be interviewing candidates for the next Federal Judge; will share words at Kennedy High School (students are participating in a 17 minute walkout); will have lunch with Gabe Erickson and will attend the Rand Corp justice and policy program community relations round table.

Motion by Houser, seconded by Walker to approve Claims #70601816-#70601870 in the amt. of \$44,789.86; ACH in the amt. of \$732,870.98; Trees Forever in the amt. of \$2,500; Supervisor Rogers in the amt. of \$240.00; \$3.00 parking for Shawn Ireland with no receipt and \$10 parking for Sheriff Gardner with no receipt.

Motion by Houser, seconded by Walker to approve payment to Supervisor Houser in the amt. of \$42.43. VOTE: Harris, Walker, Oleson - Aye Houser - Abstain

Motion by Houser, seconded by Walker to approve claim in the amount of \$1,005,081.15 payable to River Ridge Escrow Services for a Conservation land purchase. The check will be issued at the time of closing. The amount approved last week has been decreased.

PUBLIC COMMENT - Chairperson Harris stated that Planning & Development received a SolSmart Gold designation recognizing Linn County for its leadership in encouraging solar energy growth and removing obstacles to solar development.

Motion by Harris, seconded by Houser to reappoint Jason Russell to the Water & Land Legacy Bond Public Review Board, term ending 12/31/20.

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

VOTE: Harris - Aye Houser - Aye Walker - Aye Oleson - Aye

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

Supervisor Oleson reported that in closed session the Board rejected an unsolicited offer to purchase a portion of the Dows property from Patrick Baird (citizen residing adjacent to the property).

Motion by Houser, seconded by Walker to receive and place on file a letter from Patrick Baird of 464 Dows Road offering to purchase a portion of the Dows property.

Adjournment at 10:38 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson  
Board of Supervisors