

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, APRIL 23, 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, Supervisors Rogers, Oleson and Walker (via phone). Board members voting "AYE" unless otherwise noted.

Chairperson Harris called the meeting to order.

Motion by Rogers, seconded by Houser to approve minutes of April 18, 2018 as printed.
VOTE: Harris, Houser, Walker, Oleson - Aye Rogers - Abstain

A public hearing was called to order to determine whether Linn County will convey to Richard W. and Rebecca L. Mollenhauer, whatever interest Linn County may have in vacated right-of-way adjacent to former Bridge Street, former 4th Street, former 3rd Street and Boy Scouts Road in Waubeek. Proof of publication was presented.

Brad Ketels, Asst. County Engineer, stated that in 2001 the county vacated all of the alleys and streets related to this request. In March of 2018 the Mollenhauer's asked that the county quit claim their interest in this area which is south of their property (9/10 of an acre). There were no oral or written objections.

Motion by Houser, seconded by Rogers to close public hearing.

Garth Fagerbakke, Facilities Mgr., met with the Board to discuss quotes for carpet replacement at the Linn County Juvenile Detention Center. Two bids were received: Randy's Carpet - \$87,976 and Appleby and Horn - \$82,716. Funding will be covered with 60/40 money. The Board will approve Wednesday.

Wendy Lynn, Finance & Budget, met with the Board to discuss proposed revisions to Board of Supervisors Policy FM-045, Capital Asset Policy. She highlighted changes to the disposition of assets. The Board will approve Wednesday.

Lynn also discussed proposed revisions to Board of Supervisors Policy FM-047, Non-Capital Asset Policy. She highlighted changes to the wording to make it more clear. The Board will approve Wednesday.

Lynn also discussed proposed Board of Supervisors Policy FM-048, Surplus Property Disposal Policy. This policy is to ensure that items do not pile up in the O'Brien building and also to eliminate double moves of property. There are also designated people to contact if a department needs to get rid of something. She met with Facilities and Purchasing to review the final product.

Supervisor Rogers questioned the use of the government surplus website and if that is still acceptable. Lynn explained that if an asset is greater than \$5,000 it is governed by the capital asset policy (trading it in, selling to private third party, public auction on website). The Board will approve Wednesday.

Darrin Gage, Dir. of Policy & Admin., met with the Board to discuss the following: Receipt for a Statement of Property Owner's Rights; Offer to Purchase from the City of Cedar Rapids real property owned by Linn County located at 7212 and 7410 E Avenue NW; Resolution setting a public hearing for the Conveyance of Real Property located at 7212 and 7410 E Avenue NW; Storm Sewer and Drainage Easement granting the City of Cedar Rapids, a perpetual and continual easement for the purpose of constructing, reconstructing and maintaining a storm sewer upon a portion of real property owned by Linn County; Temporary Construction and Grading Easement granting the City of Cedar Rapids a temporary easement for the purpose of grading, reshaping, and seeding upon a portion of real property owned by Linn County.. Gage stated that all of the agenda items are regarding the same project which is the City of Cedar Rapids road improvement project on E Avenue NW from 80th Street to Stoney Point (in response to Hwy. 100 interchange). The city anticipates a significant increase in traffic on that stretch of road and want to improve it from a rural road to a city street. They asked for right of way acquisition to accommodate a future turning lane and a Cherokee Trail connection. They have made an offer of \$9,500 for the acquisition and easements. The conveyance of the right of way does require the Board to hold a public hearing.

Supervisor explained his extreme dissatisfaction with Cedar Rapids taxing a fellow jurisdiction and their lack of a working relationship with Linn County. He can't support moving forward with this project until his questions have been answered.

Chairperson Harris stated that answers would be nice but this really isn't a very good step in creating a better relationship with the City of Cedar Rapids.

Gage stated that this is on the agenda for a request from city staff to county staff trying to facilitate the request being able to go out for bid this year. They can review the proposed assessments in parallel. He suggested that the Board have bond counsel review the package they received and then come to an agreement.

Supervisor Houser asked that the Roads Dept. be present at the next discussion so the Board knows what was proposed to them.

PUBLIC COMMENT: Supervisor Oleson stated that he has been asked questions on the county funding the SET Task Force and why it hasn't been brought up for a vote by the city

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council. He asked that Supervisor Walker update the Board. There was previously an article about it but the city council didn't have enough people to put it up for vote. The Board has allocated money for it and they haven't heard from the city about their commitment to the SET Task Force.

Supervisor Houser added that he would like to know what the commitment is of the Cedar Rapids School District.

Supervisor Walker stated that he has a meeting with the City Manager and Councilmember Scott Olson. He expects it to come up for a vote very soon in the coming weeks. Walker was told that they do have the votes to support this effort at the city level. He has had very limited conversations with the Cedar Rapids School District. The goal was to provide start up funding for this project with the hopes that other entities would get on board. Walker is very optimistic about the city's participation and the participation of other non-profit organizations. He cannot comment on where the school districts are.

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

IT DEPARTMENT

Database Analyst Christopher Riedesel New employee 4/16/18 40A \$34.70 Repl Zlabek

PLANNING & DEVELOPMENT

Office Manger Rebecca Johnson Termination/retirement 5/4/18

JUVENILE DETENTION

Intervention Counselor Javier Rivera New employee PT 4/16/18 36A \$21.91+\$.25
Fills new position 20 hrs/wk

Youth Counselor Rachele Bell Termination/no longer available 4/17/18

Youth Counselor Marcia Booth Termination/no longer available 4/17/18

Youth Counselor Susan Dale Termination/no longer available 4/17/18

Youth Counselor Allison Moeller Termination/no longer available 4/17/18

ENGINEERING

Rdway Mntc Worker Logan Mayer New employee-temp 5/14/18 \$20.00/hr

Motion by Houser, seconded by Rogers to approve Claims #70601871-#70601896 in the amt. of \$324,243.57; wire checks in the amt. of \$1,685,188.40; and ACH in the amt. of \$18,645.82.

CORRESPONDENCE - The Board received and placed on file letters from State Senator Robert Dvorsky regarding a passed resolution and Iowa Dept. of Cultural Affairs regarding the Center Point Depot being listed in the National Register of Historic Places.

Motion by Rogers, seconded by Houser to reappoint the following to the Compensation Commission for Condemnation Purposes (Bankers & Auctioneers): John Airy, James Bell, Christopher D. Burke, Kent Stock, Jeff Gibney, Tom Glanz, Rod Short, Josh Moore, Dave Roll.

Motion by Houser, seconded by Rogers to reappoint the following to the Compensation Commission for Condemnation Purposes (Real Estate): Lana Baldus, Dan K. Cosman, Tom Davis, Adam Gibbs, Dan Nosbish, Richard K. Isaacson, Pytr Knoll, Judi McCoy, Troy Munger.

Motion by Houser, seconded by Rogers to reappoint the following to the Compensation Commission for Condemnation Purposes (Rural): Wayne Blackford, Sharon Greif, Marvin Kilburger, Roger Krug, James E. Lensch, David Prasil, Tom Watson, Sally Williams, Louis Zumbach.

Motion by Rogers, seconded by Houser to reappoint the following to the Compensation Commission for Condemnation Purposes (Urban): Bob Ballantyne, Dwayne Daniels, Doug Kelly, Mike Machula, Everett Moore, James McDade, Lance Quigley, Randy Sconyers, Mike Zlatohlavek, Kathy Hall.

Adjournment at 9:45 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors