

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, MAY 21, 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 and Oleson.
Absent: Supervisor Walker (personal business). Board members voting "AYE" unless otherwise noted.

Chairperson Harris called the meeting to order.

Motion by Houser, seconded by Rogers to approve minutes of May 16, 2018 as printed.

Motion by Rogers, seconded by Houser to approve and authorize Chair to sign a Temporary Construction Easement, superseding an unexecuted Easement approved by the Board of Supervisors on March 7, 2018, for the purpose of grading, shaping and seeding related to construction of the Prospect Meadows Roadway Improvements project located near the southeast corner of the intersection of Highway 13 and County Home Road.

A public hearing was called to order for an Ordinance Amending the Code of Ordinances, Linn County, Iowa by Amending Provisions in Chapter 10, Article III Relating to Air Quality. Proof of publication was presented. There were no oral or written objections.

Shane Dodge, Public Health, stated that the proposed changes are all related to staying current with Federal and State regulations. He stated that one of the proposed changes regarding applicability language will not be changed at this time after being notified by the IDNR on Friday.

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

Motion by Houser, seconded by Rogers to approve amendment to the Air Quality ordinance to retain the existing language in Section 10-62 b74.

Motion by Houser, seconded by Rogers to approve upon first consideration Ordinance Amending the Code of Ordinances, Linn County, Iowa by Amending Provisions in Chapter 10, Article III Relating to Air Quality as amended.

Shane Dodge also presented an Ordinance Amending the Code of Ordinances, Linn County, Iowa by Repealing and Replacing Provisions in Chapter 10, Article VI Relating to Private Sewage Disposal Systems. He stated that the updated ordinance was not included in the county's recent code codification.

Motion by Rogers, seconded by Houser to approve first consideration of an Ordinance Amending the Code of Ordinances, Linn County, Iowa by Repealing and Replacing Provisions in Chapter 10, Article VI Relating to Private Sewage Disposal Systems.

Brad Ketels, Interim Engineer and Garret Reddish, Engineer staff, met with the Board to discuss a resolution to appoint Brad Ketels and Garret Reddish to serve in the capacity of the Linn County Engineer. The Board agreed to three years and will approve on Wednesday.

The Board discussed a Resolution Setting a Public Hearing for the Conveyances of Real Property.

Chairperson Harris stated that the intent of this conveyance is for the city of Hiawatha to have a dog park. The Board will approve the Resolution on Wednesday to set June 4 as the date of public hearing.

Les Beck, Planning & Development, presented a proposed agreement between Linn County and the City of Lisbon for Construction Code Administration. This is a standard 28E Agreement and the Board will approve on Wednesday.

Motion by Rogers, seconded by Houser to Approve Class B Beer Permit for Sutliff Cider, 382 Sutliff Rd., Lisbon, retroactive to May 16, 2018. All conditions have been met.

Motion by Houser, seconded by Rogers to approve Liquor License for Bass Farms, 1325 Hwy. 30, Mt. Vernon, retroactive to May 18, 2018. All conditions have been met.

Garth Fagerbakke, Facilities Mgr., met with the Board to discuss a Baker Group Contract for the annual maintenance of the card access and door controls in the amount of \$8,876 at the following locations: Community Services Building, Correctional Center, Court House, Election Depot, Fillmore, Juvenile Justice Center, Public Health, Public Service Center, and the Sheriff's Office. The Board will approve on Wednesday.

Fagerbakke also discussed a Baker Group Contract for the annual maintenance of the card access and door controls in the amount of \$14,027.00 for the Juvenile Detention Center. The Board will approve on Wednesday.

Fagerbakke discussed construction services contract with Terracon for the Dr. Percy and Lileah Harris building in the amount of \$52,155.00. The Board will approve on Wednesday.

Fagerbakke discussed photo and video documentation services contract for the Dr. Percy and Lileah Harris building with Multivista in the amount of \$24,965 (pictures from beginning to end) plus \$15,000 for time lapse video (posted on county's website live). The Board will approve on Wednesday.

Brad Ketels and Garret Reddish opened and read bids for project RC-C057(120)-9A-57, grading and paving for the new construction of Prospect Drive from Iowa Highway 13 to County Home Road and pavement widening on Iowa Highway 13 and County Home Road. The estimate is \$1,935,490,170.

Matt Johnson, Hall & Hall Engineers, stated that they have been working on the project and the plans (as bid) show a sanitary sewer line and coordination between the two contractors.

Bids were read as follows, noting that bid bonds and associated documents are in order:

- Peterson Contractors - \$1,734,494.55
- Boomerange Corp. - \$1,974,506.03
- Horsefield Const. - \$1,678,134.63
- Rathje - \$1,689,928.45
- Croell Inc. - \$1,739,851.90
- CJ Moyna & Sons - \$1,764,709.98

Motion by Houser, seconded by Rogers to receive and place on file bids and refer to County Engineer for a recommendation.

Public Comment: Supervisor Ben Rogers wanted to personally thank Britt Nielsen and Joi Alexander for all of the hard work that they did in connection with the Harris Building dedication. He noted all of the behind the scenes coordination to get the message out, logistics, invitations and making sure as many as possible were notified. It was a phenomenal event and it meant a lot to the Harris family. He noted that this is a challenging month with a lot of events and appreciated all their hard work and effort. It was a very memorable event and could not have been done without their energies and efforts.

Supervisor Harris stated that he wanted to also thank Darrin Gage as he did a lot of things that they don't even know about. Gage dotted every "i" and crossed every "t".

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

<u>AUDITOR'S OFFICE</u>		
Account Tech.	Mary Lukes	Return during trial period 05/19/18 58E \$27.78/hour
<u>TREASURER</u>		
Universal Clerk	Lacey Hastings	Step increase/contract 06/20/18 56C \$21.30 - 56D \$22.44
Universal Clerk	Brynne Love	Step increase/contract 06/13/18 56C \$21.30 - 56D \$22.44
<u>COUNTY ATTORNEY</u>		
Victim Witness Coord.	Corinna Araujo	Bumps Anastasia Basquin 05/28/18 36E \$26.89
Intern	Janjuanita Martinez	New employee - intern 05/29/18 \$15.00/hour
<u>FACILITIES</u>		
Custodian Helper	Katrina Ashbacher	New employee - temporary 05/14/18 \$13.00/hour
Custodian	Tim Foss	Termination/retirement 06/05/18
Custodian	Solange Banner	Step increase/contract 07/06/18 10C \$17.72 + \$.25 - 10D \$18.25+ \$.25
<u>COMMUNITY SERVICES</u>		
Family Service Worker	Brandon Hayes	Bid Award - PT 05/17/18 54 between D & E \$20.17/hr 35 hrs/week
Intake & Comm Coord	Ellen Sullivan	Bump/Layoff out the door 05/18/18

Motion by Rogers, seconded by Houser to approve Claims #70602364-#70602388 in the amt. of \$320,448.89; Wires in the amt. of \$1,700,260.27 and ACH in the amt. of \$18,294.92.

Adjournment at 9:45 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors