

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
WEDNESDAY, MAY 23, 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 Rogers, Oleson and Walker. 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:

Resolution 2018-5-76

WHEREAS: The Linn County Board of Supervisors is required to hire one or more registered Civil Engineers to serve in the capacity of County Engineer, in accordance with Chapter 309 of the Code of Iowa.

WHEREAS: These engineers oversee the operation of the Linn County Secondary Road system which includes establishing and following a budget, approving claims for expenditure of funds, approving payroll, accepting subdivision platted roadways, and administering various programs approved by the Linn County Board of Supervisors, and

WHEREAS: These engineers shall serve for a term not less than three years, and

WHEREAS: This term shall end December 31, 2021, and

WHEREAS: Bradley J. Ketels, P.E. and Garret Reddish, P.E. are qualified to act in the capacity of County Engineer for Linn County, Iowa.

NOW THEREFORE BE IT RESOLVED that the Linn County Board of Supervisors hereby appoint Bradley J. Ketels, P.E., Assistant County Engineer II and Garret Reddish, P.E., Assistant County Engineer I, to serve in the capacity of Linn County Engineer and perform all duties of the Linn County Engineer.

Approve and authorize Chair to sign a proposed agreement between Linn County and the City of Lisbon for Construction Code Administration.

Approve and authorize Chair to sign a Baker Group Contract for the annual maintenance contract for card access and door controls in the amount of \$8,876.00 at the following locations: Community Services Building, Correction Center, Court House, Election Depot, Fillmore, Juvenile Justice Center, Public Health, Public Service Center, and the Sheriff's Office.

Approve and authorize Chair to sign a Baker Group Contract for the annual maintenance contract for the card access and door controls in the amount of \$14,027.00 for the Juvenile Detention Center.

Approve and authorize Chair to sign the Amerigroup re-credentialing form (Provider/Facility and Long Term Services and Supports Application) verifying information about Home Health and Options of Linn County's services, facility, licensure, insurance and etc.

Approve and sign purchase order for Excelsior Curlex Sediment Logs to Coleman Moore Co. in the amount of \$5,943.40 for the Secondary Road Department.

Approve Class C Liquor License for Rolling Acres Golf Course, 4761 Rolling Acres Rd., Center Point, noting all conditions have been met.

Approve Consumer Fireworks Permit for J & M Displays to conduct a display on June 21, 2018 on Mays Island.

Motion by Oleson, seconded by Houser to approve minutes of May 21 & 22, 2018 as printed.

Motion by Houser, seconded by Walker to approve Proclamation: Memorial Day-May 28, 2018.

Bob Carlson, Pres. and CEO of the YMCA, and Paul Denowski, Exec. Dir. Camp Wapsi, gave a presentation of Camp Wapsi's \$100,000 campaign in celebration of 100 years of serving Linn County. They requested \$25,000 from the county's Economic Development Fund. Board members shared fond memories and personal stories of Camp Wapsi.

Bob Hruska, Asst. County Atty., recommended to the Board to reschedule the Resolution today conveying real property between Hiawatha and Next Level 22 Properties. He stated that the legal description that they used came from Hiawatha and it appears that there is a problem as identified by the Linn County Auditor's Office. The Board concurred.

Motion by Rogers, seconded by Houser to approve upon second consideration an Ordinance Amending The Code Of Ordinances, Linn County, Iowa by Amending Provisions In Chapter 10, Article III Relating To Air Quality.

Motion by Rogers, seconded by Houser to approve upon second consideration 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.

Motion by Rogers, seconded by Houser to authorize Chairperson to sign construction services contract for the Dr. Percy and Lileah Harris building with Terracon in the amount of \$52,155.

Motion by Rogers, seconded by Houser to authorize Chairperson to sign contract with Multivista in the amount of \$24,965 for photo documentation services for the Dr. Percy and Lileah Harris building.

Motion by Rogers, seconded by Houser to authorize Chairperson to sign contract with Multivista in the amount of \$12,960 for video documentation services for the Dr. Percy and Lileah Harris building.

Callie Trewin, Purchasing Dept., opened and read bids for Deceased Transportation Services as follows:

- Weber Specialty Transport Co. - \$200 base bid and additional per loaded mile \$3.50/mile.
- Area Ambulance - \$150 base bid with no additional charge in Cedar Rapids and Marion and \$5/mile out of Cedar Rapids and Marion.

Motion by Oleson, seconded by Rogers to accept bids and refer to the Purchasing Dept. for a recommendation.

BOARD MEMBER REPORTS - Supervisor Rogers attended the Dr. Percy & Lileah Harris Building groundbreaking; was assisted by Deputy Treasurer Sara Bearrows and Deputy County Assessor Tami McFarland regarding a zoning issue in Covington; attended an LC3 Advisory Committee meeting; Early Childhood Iowa and met with Rob Lawton.

Supervisor Houser attended the DAEC/FEMA drill; attended meetings regarding personnel issues at Solid Waste Agency; met with Brad Ketels; attended FEMA exit meeting and Stepping Up committee meeting; attended Houby Days parade and Dr. Percy & Lileah Harris Building groundbreaking.

Supervisor Harris attended the Dr. Percy & Lileah Harris Building groundbreaking and Conservation Board meeting. Will attend the Hawkeye Downs Board meeting, New Employee Orientation and State of the County next week. Attended several meetings regarding building security.

Supervisor Walker attended a lunch with several area labor leaders and had his monthly meeting with the Cedar Rapids Police Chief. Met with Kurt Meyer(activist in the Tri-County area and leader with the Iowa Democratic Party); met with a representative of the County Attorney's Office; attended his monthly mediation meeting with law enforcement officials; attended a meeting at the African American Museum; participated in a new podcast on current events; met with Okpara Rice and attending Adam Todd's graduation party.

Supervisor Oleson stated that he attended "Propelling Our Future" at the Eastern Iowa Airport and attended several meetings regarding regional issues (joint PSAP and MPO Public Transit Authority); and attended Solid Waste Agency Board meeting.

Motion by Rogers, seconded by Houser to approve ACH in the amt. of \$590,176.35; Claims #70602389-#70602478 in the amt. of \$150,644.48; ASAC in the amt. of \$20,000 and Weber Specialty Transport Co. in the amt. of \$2,645.50 (no contract).

Motion by Rogers, seconded by Walker to approve payment to Foundation 2 in the amt. of \$26,857.55. VOTE: Rogers, Houser, Oleson, Walker - Aye Harris - Abstain

Motion by Rogers, seconded by Harris to approve payment to Arleen Zahn-Houser in the amt. of \$2,602.08. VOTE: Harris, Rogers, Oleson, Walker - Aye Houser - Abstain

PUBLIC COMMENT: Chairperson John Harris stated that they are starting to get phone calls regarding a unique sewage treatment to compost plan in the Toddville/Midway area. Calls are to be referred to Rodd Baxter in Planning & Development.

Adjournment at 10:35 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson  
Board of Supervisors