

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, MAY 30, 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 Rogers to approve the Consent Agenda as follows:

Authorize Chair to sign a Vacancy Form for a Temporary Part Time Youth Leader position for Juvenile Detention & Diversion Services.

Receive and place on file Linn County Outstanding Warrant Report submitted by Linn County Auditor's Office (warrant voided and reissued).

Receive and place on file Linn County Outstanding Warrant Report submitted by Linn County Auditor's Office (voided).

Receive and place on file Linn County Outstanding Warrant Report (over one year old) submitted by Linn County Auditor's Office.

Approve and authorize Chair to sign contract number DCAT4-19-009, entitled Promoting Safe and Stable Families (PSSF) Timely Family Reunification, between Linn County and the Iowa Department of Human Services, effective July 1, 2018 through June 30, 2019 for the amount not to exceed \$30,811.00.

Award bid and authorize Chair to sign contract and associated documents for Linn County project RC-C057(120)-9A-57, grading and paving Prospect Drive from Iowa Highway 13 to County Home Road, to Horsfield Construction, Inc. in the amount of \$1,678,134.63 for the Secondary Road Department.

Approve and authorize Chair to sign an Office Space Lease Agreement between Linn County and Prospect Meadows, Inc. for a portion of the building located at 1890 County Home Road, Marion, Iowa, commonly known as the "Linn County Engineering Building," for the period of July 1, 2018 through June 30, 2019 for a sum of \$2,880.

Authorize Chair to sign an Engagement Letter for the fiscal year 2018 audit. The audit fee of \$66,700 is based on the final year of a three-year contract previously approved by the Board of Supervisors.

Approve and authorize Chair to sign contract number JUV-19-CB-6-001, entitled Tracking, Monitoring & Intervention, between Linn County, State of Iowa Juvenile Court Services, and the Iowa Department of Human Services, effective July 1, 2018 through June 30, 2019 for an amount not to exceed \$794,667.

Approve and authorize Chair to sign the Seventh Amendment to contract number SOLO JUV-14-LS-6-002, entitled In Home Day Treatment, between Linn County, Juvenile Court Services for the 6th Judicial District of Iowa (JCS), and the Iowa Department of Human Services, effective July 1, 2018 through June 30, 2019 for an amount not to exceed \$184,101.00.

Approve and authorize Chair to sign the Electronic Monitoring Agreement between Linn County and Juvenile Court Services for the 6th Judicial District Juvenile Court Services, effective July 1, 2018 through June 30, 2019 for an amount of \$8.50 per day.

Approve and authorize Chair to sign Memorandum of Agreement on the 1000 Mile Plan Roadway Pollinator Pilot Project and for Linn County Secondary Roads to issue any permits necessary to effectuate the agreement.

Approve and authorized Chair to sign the Linn County Kids Wraparound Program FY18 Provider Agreements with Alli Center, LLC and Connections Family Therapy, LLC.

Approve and authorize Chair to sign a three year agreement with Area Ambulance Services for deceased transportation services at \$150.00 per pickup plus \$5.00 per loaded mile outside Cedar Rapids/Marion.

Approve Class C Liquor License for Ced-Rel Supper Club, 11909 Hwy 30 W, noting all conditions have been met.

Motion by Houser, seconded by Rogers to approve minutes of May 29, 2018 as printed.

Motion by Rogers, seconded by Houser to approve upon third and final consideration Ordinance #3-5-2018, 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 third and final consideration Ordinance #4-5-2018, Amending Code of Ordinances, Linn County, Iowa by Repealing and Replacing Provisions in Chapter 10, Article VI Relating to Private Sewage Disposal Systems.

Discussion: Supervisor Houser asked if this will have any impact on the Miene request for a compost sewage proposal. It was explained that the amendment is due to the exclusion of the most current ordinance in the recent code codification.

Vote: All Aye.

Connie Helms, Walker City Clerk, presented a request by the City of Walker for \$35,000 in economic development funding to assist in the development of a new community center for the public.

Motion by Oleson, seconded by Rogers to approve Development Agreement between Linn County and Prospect Meadows.

Auditor Joel Miller met with the Board to discuss request for his office to use its resources/personnel/funding to assist other counties with protecting their election infrastructure that may be vulnerable to cybersecurity threats that could ultimately affect voter registration records in Linn County. He estimates a cost of \$5,000 - \$10,000 but is pursuing other funding sources. Also present: Travis Weipert, Johnson County Auditor.

BOARD MEMBER REPORTS: Supervisor Rogers explained that he and Chairperson Harris attended a meeting in Toddville regarding Rick Miene's proposed septic waste and composting facility near Midway. Residents are concerned about this application and Rogers stated that he spoke in opposition of the proposal and explained the timeline for said application.

Motion by Harris, seconded by Rogers to approve Claims #70602479 - #70602538 in the amt. of \$42,840.21.

Motion by Rogers, seconded by Houser to approve ACH in the amt. of \$348,064.53.

Motion by Rogers, seconded by Walker to approve payment to Arleen Zahn-Houser in the amt. of \$360.00. Vote: Rogers, Harris, Oleson, Walker - Aye Houser - Abstain

Adjournment at 10:40 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors