

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JUNE 27, 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 and Oleson.
Absent: Supervisor Walker (personal business). Board members voting "AYE" unless otherwise noted.

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

Motion by Rogers, seconded by Houser to approve Consent Agenda as follow:

Approve and authorize Chair to sign a Vacancy Form requesting a Zoning Secretary for the Planning and Development Department.

Approve and authorize Chair to sign a Vacancy Form requesting a change in job classification from Property Description Specialist to Property Description Technician for the Auditor's Office.

Resolution 2018-6-90

Expenditures cannot exceed the following fiscal year 2018 appropriations by organization:

01	Board of Supervisors	\$6,065,060
02	Auditor	2,588,310
03	Recorder	1,414,920
04	Treasurer	3,250,888
05	Attorney	4,103,581
06	Information Technology	3,049,474
07	Planning & Development	1,435,128
08	Medical Examiner	637,400
09	Risk Management	281,974
10	Civil Service	39,196
11	Human Resources	847,787
12	Facilities	2,373,678
13	Sheriff	22,786,781
14	Capital Improvements	4,345,128
15	LIFTS	2,009,137
16	Purchasing	452,024
17	Board Buildings	898,022
20	State Welfare	606,644
21	Finance & Budget	562,018
23 - 25	LCCS	23,357,731
26	Veteran Affairs	565,210
27	Court Expense	88,500
29	Juvenile Justice	171,477
33	Soil Conservation	94,736
34	Conservation	8,671,959
35	Engineering	26,210,349
36	Public Health	6,304,109
86	Debt Service	1,917,734
	Total	<u>\$125,128,955</u>

Resolution 2018-6-91

WHEREAS, pursuant to Chapter 10 - Article III, Linn County Code of Ordinances, the Air Pollution Control Officer is to recommend and the Linn County Board of Supervisors is to establish by resolution fees for various permits as stated in the Ordinance. 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 following fees are hereby enacted to become effective July 15, 2018:

§10-59 Permit Fees

§10-59(a) Initial Application.

Initial Application for Authorization to Install as required pursuant to §10-58(b) - \$2,475 for each application at a major stationary source as defined by §10-55 and IAC 567 22.100 (455B).

\$385 for each application at a minor stationary source.

\$100 for each Template Permit developed by the department as an alternative to an individual Authorization to Install at any source.

\$100 for each Registration permit developed by the department as an alternative to an individual Authorization to Install at any source. This fee shall not be applied to residential heaters.

Initial Application for Permit to Operate - \$45 for each application as required pursuant to §10-58(e), excluding Template and Registration Permits.

§10-59(b) Annual Fee for Permit to Operate.

Each Permit to Operate required by §10-58(e) shall be renewed annually for a fee of \$45 and shall be paid by the invoice due date. This includes all Template and

Registration Permits.

\$10-59(c) Filing Fees for Untimely Permits

Untimely Application for Authorization to Install, Template Permits and Registration Permits - 1.5x the initial application fee for each application as required pursuant to §10-58(b) made after the initiation of on-site construction. The effective date for Registration Permits is July 1, 2010.

Untimely Application for Permit to Operate - 1.5x per year or part thereof for each year in excess of one that the source has been in operation without a permit. The effective date for Registration Permits is July 1, 2010.

\$10-63(a) (2) Open Burning Permits

Annual Open Burning Permit - \$25 for each open burning permit with a 365-day duration.

Approve and authorize Chair to sign the annual contract for paratransit transportation services between Linn County Lifts and the City of Cedar Rapids with an annual contract value of \$701,184.

Approve and authorize Chair to sign a renewal agreement between Linn County and Grant Wood Area Education Agency effective July 1, 2018 through June 30, 2019.

Award bid and authorize Chair to sign contract and associated documents for Bridge Design on bridge #829 on Jordans Grove Road to IIW, P.C. in the amount of \$91,500.00 for the Secondary Road Department.

Approve and authorize Chair to sign an Agreement and Scope of Services with Reynolds Urban Design in an amount not to exceed \$250,000 for Dows Farm Phase 2 Planning Services.

Approve and authorize Chair to sign an acceptance of proposal with OPN Architects for a Community Services Building space use assessment in amount not to exceed \$18,500

Approve and authorize Chair to sign an Adopt-A-Roadside application for Bart Fish to adopt Indian Hill Road from 30th Street Drive to the Cedar Rapids city limits.

Authorize Chair to sign Release of Mortgage of June 21, 2013, made and executed by the East Central Iowa Council of Governments, in association with Linn County's Single Family New Construction Grant, regarding property commonly known as 705 1st Avenue, Springville, Iowa.

Approve Application for Fireworks Permit for Dan Zamastil to conduct a display at 4807 Linn Benton Rd., Fairfax on July 7, 2018.

Approve Cigarette Permit for the Troy Store in Troy Mills, noting all conditions have been met.

Motion by Houser, seconded by Oleson to approve minutes of June 20, 25 & 26, 2018 as printed.

Motion by Rogers, seconded by Houser to set date for a public hearing to be Monday, July 16, 2018 at 9:00 a.m. to change the name of Paladin Dr to Witwer Ln SE.

Motion by Houser, seconded by Rogers to approve upon second consideration Ordinance amending Chapter 105, Article III Electrical Installations, of the Linn County Code of Ordinances.

Jeff Capps and Patti Kunz gave a presentation by Cedar Valley Habitat for Humanity for economic development funding consideration.

Aaron McCreight and Taylor McGurk gave a presentation by Go Cedar Rapids for economic development funding consideration.

Clint Twedt-Ball gave a presentation by Matthew 25 for economic development funding consideration in the amount of \$25,000.

Ngulwe Alfani gave a presentation by NEEMA Corporation for economic development funding consideration.

Gwen Bramlet-Hecker gave a presentation by Riverview Center for economic development funding consideration.

Ruth Zanoni, Kat Bevins and Jennifer Slife gave a presentation by Just Connect Iowa for economic development funding consideration.

Kesha Billings and Chad Zrudsky gave a presentation by City of Marion and Marion Independent School District (MISD) for economic development funding consideration in the amount of \$15,000.

Motion by Oleson, seconded by Rogers to table indefinitely a supplemental appropriation for the Auditor's Office to purchase 90 cellular modems for the County's precinct ballot scanners/tabulators not to exceed \$36,000.00.

Discussion: Supervisor Oleson stated that the Auditor is independent and autonomous and made a choice regarding modems years ago. He is now asking the Board to approve something that he does not believe in and his request to put this on the agenda smacks of politics.

VOTE: All Aye.

PUBLIC COMMENT: Auditor Joel Miller stated that Supervisor Oleson's comments reminds him of a conversation they had a few weeks ago about putting a bond issue on the ballot for flood control that Oleson wanted to fail. Miller also stated that Oleson accuses the city of Cedar Rapids of back door meetings, which Oleson consistently does as a member of this board.

Supervisor Oleson stated that there is no basis for Auditor Miller's accusation. There is a mechanism in place for voters to decide on an issue but that does not necessarily mean that he will support it. Oleson stated that he does however support putting the question to the voters.

The Board received and placed on file a Revised Urban Renewal Plan for the city of Cedar Rapids.

Motion by Houser, seconded by Rogers to appoint Gary Schumacher to Linn County Commission of Veteran Affairs, replacing Tom Watson.

Adjournment at 11:09 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors