

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JULY 17, 2019 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Walker, Vice Chairperson Rogers and Supervisor Oleson. Board members voting "AYE" unless otherwise noted.

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

Motion by Rogers, seconded by Oleson to approve Consent Agenda as follows:

Approve surveillance camera access request from Linn County Community Services.

Receive and place on file the Veteran Affairs monthly report for June 2019.

Receive and place on file Treasurer's (Auto Dept.) Report to the County Auditor Receipts and Disbursements for the Month of June, 2019.

Receive and place on file Auditor's Quarterly Report for the quarter ending 6/30/19 in the amount of \$5,316.18. Total Auditor transfer fees deposited by Recorder with the County Treasurer in the amount of \$13,340.00.

Resolution 2019-7-108

A RESOLUTION APPROVING FINANCIAL INSTITUTIONS AS DEPOSITORIES FOR LINN COUNTY FUNDS WHEREAS, Iowa Code Section 12C.2 requires the approval of financial institutions as a depository of public funds for a public body to be in the form of a written resolution or order that shall be entered of record in the minutes of the approving board, and that shall distinctly name each depository approved, and specify the maximum amount that may be kept on deposit in each depository.

NOW, BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors, this date having met in lawful session, that pursuant to all applicable provisions of Iowa Code Chapter 12C, the financial institutions listed below are approved as depositories for Linn County, Iowa public funds for the deposit limit specified for each respective financial institution.

<u>Depository Name</u>	<u>Home Office Location</u>	<u>Deposit Limit</u>
Bank of America	Des Moines, Iowa	\$ 5,000,000
Bankers Trust	Cedar Rapids, Iowa	\$200,000,000
BankIowa	Independence, Iowa	\$ 30,000,000
Bridge Community	Mechanicsville, Iowa	\$ 1,500,000
Cedar Rapids Bank and Trust	Bettendorf, Iowa	\$ 10,000,000
Center Point Bank and Trust	Center Point, Iowa	\$ 1,500,000
Central State Bank	Elkader, Iowa	\$ 1,500,000
Community Savings Bank	Edgewood, Iowa	\$ 7,500,000
Exchange State Bank	Springville, Iowa	\$ 1,500,000
Fairfax Savings Bank	Fairfax, Iowa	\$ 1,500,000
Farmers and Merchants Savings	Manchester, Iowa	\$ 15,000,000
Farmers State Bank	Marion, Iowa	\$ 15,000,000
Green State Credit Union (UICCU)	North Liberty, Iowa	\$ 10,000,000
Hiawatha Bank and Trust	Hiawatha, Iowa	\$ 1,500,000
Hills Bank and Trust	Lisbon, Iowa	\$ 25,000,000
Iowa Public Agency Investment Trust (IPAIT)	Des Moines, Iowa	\$ 5,000,000
Mount Vernon Bank and Trust	Mount Vernon, Iowa	\$ 5,000,000
NXT Bank	Central City, Iowa	\$ 7,500,000
Ohnward Bank	Cascade, Iowa	\$ 3,000,000
Security State Bank	Springville, Iowa	\$ 1,500,000
Solon State Bank	Solon, Iowa	\$ 1,500,000
US Bank	Des Moines, Iowa	\$200,000,000
Walker State Bank	Walker, Iowa	\$ 1,500,000
Wells Fargo Bank	Des Moines, Iowa	\$ 10,000,000

BE IT FURTHER RESOLVED Linn County officials are hereby authorized to deposit Linn County funds in amounts not to exceed the deposit limit as listed above for each respective financial institution.

Resolution 2019-7-109

A Resolution approving a Final Plat to be named Bayou Lane Addition.

The following description is a summary of Resolution No. 2019-7-109 as passed and approved by Linn County Board of Supervisors, effective July 17, 2019.

Bayou Lane Addition (Case # JF18-0018) to Linn County, Iowa, containing four (4) lots, numbered Lot 1 (one), Lot A, Outlot A and Outlot B has been filed for approval, a subdivision of real estate located in the SENW of Section 20, Township 85 North, Range 8 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the Center of Section 20, Township 85 North, Range 8 West of the Fifth Principal Meridian; thence N88°20'41"E along the north line of Government Lot 3 of said Section 20, a distance of 84.05 feet; thence S0°53'45"E along the west line of the east 37 acres of said Government Lot 3, a distance of 1319.53 feet to the south line of said Government Lot 3; thence S88°27'00"W along said south line, 92.87 feet; thence S88°34'30"W along said south line of Government Lot 3, a distance of 630.79 feet to the Original Meander Line of the Left Bank of the Red Cedar River; thence N15°23'51"W along said Original Meander Line, 1355.41 feet; thence N33°23'51"W along said Original Meander Line, 396.00 feet; thence N61°23'51"W along said Original Meander Line, 148.04 feet; thence N0°44'09"W along the west line of Government Lot 2, a distance of 931.70 feet; thence N88°34'35"E along the north line of said Government Lot 2, a distance of 948.92 feet; thence S0°57'01"E, 333.01 feet; thence N88°34'35"E, 77.06 feet to the northwesterly right of way of Lewis Access Road; thence S48°12'25"W along said northwesterly right of way, 915.56 feet to the current left bank of the Cedar River; thence S41°47'35"E, 200.00 feet to the southeasterly right of way of Lewis Access Road; thence N48°12'25"E along said southeasterly right of way, 825.64 feet; thence S0°57'01"E along the west line of the east 7 acres of said Government Lot 2, a distance of 793.21 feet; thence N88°46'15"E along the north line of said Government Lot 3, a distance of 228.04 feet to the point of beginning. Excepting the following described tract:

Commencing at the Center of Section 20, Township 85 North, Range 8 West of the Fifth Principal Meridian; thence N88°20'41"E along the north line of Government Lot 3 of said Section 20, a distance of 84.05 feet; thence S0°53'45"E along the west line of the east 37 acres of said Government Lot 3, to the left bank of the Cedar River and the point of beginning; thence continuing S0°53'45"E along said west line to the south line of said Government Lot 3; thence S88°27'00"W along said south line to the right bank of the Cedar River; thence northwesterly along said right bank to the Original Meander Line of the Left Bank of the Red Cedar River; thence N15°23'51"W along said Original Meander Line, to a point on said Original Meander; thence N33°23'51"W along said Original Meander Line, 396.00 feet; thence N61°23'51"W along said Original Meander Line, 148.04 feet; thence N0°44'09"W along the west line of Government Lot 2, to said left bank of the Cedar River; thence southeasterly along said left bank to the point of beginning. Said parcel contains 29.82 acres, subject to easements and restrictions of record.

The full text of the Resolution may be inspected in the Linn County Auditor's Office located at 935 Second Street SW, Cedar Rapids, Iowa, during regular business hours, 8:00 a.m. to 4:30 p.m. Monday through Friday or on the Linn County website at www.linncounty.org

Resolution 2019-7-110

AUTHORIZE SUBMITTAL OF APPLICATION FOR TRAFFIC SAFETY IMPROVEMENT PROGRAM (TSIP) FUNDING FOR THE INTERSECTION OF HIGHWAY 100 AND SOUTH 31ST STREET TO CONVERT THE 2-WAY STOP CONTROLLED INTERSECTION TO A TRAFFIC SIGNAL WITH TURN LANES.

WHEREAS, the Iowa Department of Transportation has established the TSIP and provides funding for locations where vehicular safety is a concern and documented; and WHEREAS, the Highway 100 and South 31st Street intersection has been identified as a location where vehicular safety could be improved and funded by TSIP; and WHEREAS, the improvements installing traffic signals with turn-lanes will help reduce crashes and improve traffic operations.

NOW THEREFORE, BE IT RESOLVED BY THE LINN COUNTY BOARD OF SUPERVISORS, that: Board of Supervisors supports the application for TSIP funding.

The Board of Supervisors hereby commits the additional County funds necessary for construction of the project beyond any TSIP funding as per County jurisdictional limits.

Approve and authorize Chair to sign a proposed Agreement for the Consent of Linn County, Iowa to the Inclusion of an Area outside the City of Cedar Rapids Corporate Limits to be in the City of Cedar Rapids Urban Renewal Area of Operation.

Approve and authorize Chair to sign Linn County Kids Wraparound Program FY20 Provider Agreements with Alicia Gerber LMHC LLC, d/b/a Guiding Light Christian Counseling Center, and Cedar Centre Psychiatric Group.

Authorize Chair to sign Agreement between Linn County Board of Health/Public Health and Linn County Community Services/Home Health for FY20 Local Public Health Services State Appropriation Funds Agreement Number LPHS_LCCS_2020 for \$215,808.00 for the period of July 1, 2019 - June 30, 2020.

Award contract for LP to be delivered to Secondary Road Department shops to Agvantage FS in the amount of \$24,570.00.

Authorize Chair to sign purchase order #5560 for \$110,542.69 to Insight Public Sector for year 3 of 3 for Microsoft licensing for the IT Department.

Authorize Chair to sign purchase order #5563 for \$7,366.00 to Gee Asphalt Systems for sealing and striping the parking lot at the Juvenile Detention Center.

Motion by Rogers, seconded by Oleson to approve minutes of July 16, 2019 as printed.

Dave Thielen, LCCS Dir., presented a vacancy form for the Access Center Director for LCCS as discussed on Monday. Funding for the first year would come from the funds identified for the Access Center and long term funding would need to be determined.

Motion by Rogers, seconded by Oleson to approve vacancy form for the Access Center Director for LCCS.

Motion by Rogers, seconded by Oleson to approve Claims #70609584-#70609653 in the amt. of \$78,877.17; ACH in the amt. of \$649,765.37; MEDCO in the amt. of \$12,500; charges to a p-card with no receipts: James Gales - \$16.43, and Dennis Goemaat - \$7.85.

Board Reports: Supervisor Oleson reported that he attended a Solid Waste Agency meeting.

Chairperson Walker reported that he attended the Cedar Rapids Comm. School Dist. board meeting; will meet with the Cedar Rapids Police Chief; and will canvass neighborhoods with interns re: Expungement Clinic.

The Board received and placed on file the following correspondence: Invitation from the ISAC President; letter from the Conservation Board re: annual REAP meeting; and letter from the Corridor Business Journal re: Leadership Academy.

Motion by Rogers, seconded by Oleson to appoint Theresa Pennington as Linn Township Trustee, term ending 12/31/22 and Sue Soukup as Linn Township Clerk, term ending 12/31/22.

Adjournment at 10:08 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors