

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JULY 18, 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 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 Consent Agenda as follows:

Receive and place on file the Recorder's Quarterly Report through June 30, 2018.

Receive and place on file the Treasurer's (Auto Dept.) Report to the County Auditor Receipts and Disbursements for the Month of June, 2018.

Receive and place on file the Veterans Affairs Monthly Report for June 2018.

Authorize Chair to sign FY19 Linn County Community Services Agency Agreement contracts between Linn County, Iowa and Aging Services - \$18,921.00; Central City Food Program - \$21,473; Dental Health Center of East Central Iowa - \$12,286.00; Eastern Iowa Health Center - \$21,613.00; Horizons - \$109,953.00; S.A.N.S.I - \$8,123.00; Southeast Linn Community Center - \$5,174.00 and Waypoint Services - \$32,582.00.

Motion by Houser, seconded by Rogers to approve minutes of July 17, 2018 as printed.

Stacey Law, Deputy Auditor, presented the tax levies for FY 2018-2019 tax collections.

Motion by Rogers, seconded by Houser to approve tax levies for FY 2018-2019 tax collections.

Motion by Rogers, seconded by Houser to approve Claims #70603584-#70603654 in the amt. of \$304,683.70; ACH in the amt. of \$1,079,456.21 and payment to Walmart in the amt. of \$5.77 with no receipt (James Gales, Sheriff's Office).

Public Comment: Supervisor Walker stated that there are some special guests in the Board meeting today which are fourth graders from Erskine School that wanted to learn more about government.

Supervisor Rogers stated that there were 300 citizens that attended the Planning & Zoning Commission meeting Monday night regarding the Meine proposal for a septic waste facility in the Midway/Toddsville area. Planning & Development staff did a phenomenal job and Rogers gave a recap of meeting.

The Board received and placed on file a letter of objection to the Meine proposal from Joan and Dan Hackbarth.

Motion by Harris, seconded by Rogers to appoint Robert Lynch to the Compensation Commission for Condemnation Purposes for a term ending 6/30/19 and Sarah Buck to ECICOG to fill an unexpired term of 12/31/19.

Adjournment at 10:12 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors