

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
WEDNESDAY, AUGUST 15, 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 (via phone), 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 Rogers, seconded by Walker to approve Consent Agenda as follows:

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

Receive and place on file the Veterans Affairs monthly report for July 2018

Resolution 2018-8-107

RESOLUTION APPROVING APPOINTMENT OF ASSISTANT LINN COUNTY ATTORNEY

WHEREAS, pursuant to Section 331.903(1), Code of Iowa, Jerry Vander Sanden, Linn County Attorney, has submitted to the Board of Supervisors, Linn County, Iowa, for approval of Katherine N. Dick, for appointment as Assistant Linn County Attorney, and WHEREAS, the Board of Supervisors, Linn County, Iowa, finds Katherine N. Dick to be qualified to serve as Assistant Linn County Attorney and that the appointment of Katherine N. Dick will not exceed the number of assistants authorized for the Linn County Attorney's Office by the Board of Supervisors, Linn County, Iowa. NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, that the appointment of Katherine N. Dick as Assistant Linn County Attorney by Jerry Vander Sanden, Linn County Attorney, is hereby approved.

Resolution 2018-8-108

ROAD CLOSURE AND DETOUR AUTHORIZATION

WHEREAS: Linn County Project M-HMA PATCHING(19) on Central City Road (E16) in Linn County will begin soon.

WHEREAS: this project lies on a marked Farm-to-Market route, and

WHEREAS: a detour must be established to close a marked route for longer than 48 hours, and

WHEREAS: a map of the detour is attached hereto.

NOW, THEREFORE, BE IT RESOLVED: that the Linn County Board of Supervisors hereby authorize and direct the Linn County Engineer to place the appropriate signs to establish the following detour: commencing at the intersection of Central City Road and N Alburnett Road head south on Alburnett Road 2.8 miles to North Main Ave, continue south on N Main Ave 0.3 miles to North Street, thence east on North Street 0.3 miles to Burnett Station Road, continue east on Burnett Station Road 3.3 miles to Iowa Highway 13, thence north on Iowa Highway 13 for 3.3 miles to end of detour. (See attached map)

Signs shall be placed when and as necessary to protect the work and the traveling public in accordance with the Manual on Uniform Traffic Control Devices and Chapter 306 of the Code of Iowa.

Resolution 2018-8-109

Resolution approving a one lot final plat to be named Beauregard Glen Addition.

The following description is a summary of Resolution No. 2018-8-109 as passed and approved by the Linn County Board of Supervisors, effective August 15, 2018.

Beauregard Glen Addition to Linn County, Iowa is divided into one lot, labeled Lot 1 (one). The label of the lot is designated on the Final Plat by figures near the center of the lot. The dimensions of the lot, the width of the street and the distances from the lines and corners of the subdivision are shown in feet and decimals thereof on said Plat. Survey monumentation has been confirmed or established pursuant to Section 355.6, Code of Iowa, and details of said monumentation are depicted in the Legend of said Final Plat. 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](http://www.linncounty.org)

Resolution 2018-8-110

A Resolution approving a two lot final plat to be named Marthwin Third Addition

The following description is a summary of Resolution No 2018-8-110 as passed and approved by the Linn County Board of Supervisors, effective August 15, 2018. Marthwin Third Addition to Linn County, Iowa is divided into two (2) lots numbered Lot 1, and Lot 2. The number of the lots is designated on the plat by figures near the center of the lots. The dimensions of the lots, width of the roads, easements and the distances from the government lines and corners are as shown in feet and decimals thereof on said plat. 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](http://www.linncounty.org)

Approve and authorize Chair to sign an Adopt-A-Roadside application for Boy Scouts Troop #504 to adopt N Alburnett Road from Alburnett city limits to Central City Road.

Approve and authorize Chair to sign an Agreement between Linn County Board of Health/Public Health and Linn County Community Services/ Home Health for FY19 Local

Public Health Services State Appropriation Funds Agreement Number LPHS\_LCCS\_2019 for \$252,856.00 for the period of July 1, 2018 to June 30, 2019.

Approve and authorize Chair to sign Certified Local Government Grant Project Requests for Reimbursement to the State Historical Society of Iowa for two Linn County Historic Preservation Commission members' attendance at Forum 2018: A Preservation Caucus, in the amount of \$500.

Approve and authorize Chair to sign the Edward Byrne Justice Assistance Grant (JAG) Local Solicitation Certification and Assurances document.

Motion by Rogers, seconded by Houser to approve upon third and final consideration Ordinance #11-8-2018, Amending the Code of Ordinances, Linn County, Iowa by Amending Provisions in Chapter 10, Article V Relating to Nonpublic Water Supply Wells

Motion by Rogers, seconded by Oleson to set a public hearing to rename a portion of Aviary Lane to be on Monday August 20, 2018 at 9:00 a.m.

Motion by Houser, seconded by Oleson to approve Sheriff's request for three additional deputy sheriffs for the Correctional Center.

Motion by Walker, seconded by Rogers to approve Proclamation: Recognizing the positive contribution and professional work by Mahder Serekberhan.

Motion by Rogers, seconded by Walker to approve payment to Supervisor Houser in the amt. of \$127.23. VOTE: Harris, Rogers, Oleson, Walker - Aye Houser - Abstain

Motion by Rogers, seconded by Walker to approve ACH in the amt. of \$1,008,948.99; Claims #70604086-#70604147 in the amt. of \$93,540.69 (checks) and \$17,433.96 (wires); P-Card charge by Col. Stuelke in the amt. of \$511.05 (no receipt but receipt is coming); and P-Card charge by Joyce Sramek in the amt. of \$60.87 (no receipt but lengthy detail trying to get a receipt).

The Board discussed a P-Card charge in the amt. of \$306.60 for a hotel room that the Auditor's Accounting Services staff flagged as it violates Board policy. The charge is for an Auditor's Office employee who arrived at a conference in San Diego two days prior to the conference. The Board agreed that they need more information noting that there could be a rationale and wanted to hear all sides of the story.

Motion by Walker, seconded by Oleson to postpone decision until Monday.

Discussion: Supervisor Oleson stated that he wants to understand the situation better and that the specific employee is welcome to contact the Board members individually.

VOTE: All Aye.

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