

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, AUGUST 22, 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 Houser to approve Consent Agenda as follows:

Approve and authorize Chair to sign a Vacancy Form requesting 2 Temporary Medical Assistant positions for Public Health, the Clinical Services Branch.

Receive and place on file Treasurer's Semi-Annual Report and Semi-Annual Settlement from January 1, 2018- June 30, 2018.

Resolution 2018-8-113

WHEREAS, Olga Bestilny, of the National Labor Relations Board, has requested permission for the use of the Formal Boardroom at the Linn County Public Service Center, Cedar Rapids, IA on Wednesday, August 29, 2018 thru Friday, August 31, 2018 for the purpose of conducting a trial,
WHEREAS, Linn County Facilities Department, and the Risk Management Department have recommended approval of this request,
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Linn County, Iowa, that the above request is herewith approved subject to the following conditions:
The applicant will return the property to the condition it was at the beginning of use and to the satisfaction of Linn County;
The applicant will oversee the conduct of participants and restrict them to the area(s) requested for this property use.

Resolution 2018-8-114

A Resolution approving a one lot final plat to be named B & J Farms Addition.
The following description is a summary of Resolution No. as passed and approved by Linn County Board of Supervisors, effective August 22, 2018.
B AND J FARMS ADDITION (Case # JPS18-0009) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, a subdivision of real estate located in the NE SW of Section 3, Township 84 North, Range 7 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the Southeast Corner of the Northeast Quarter of the Southwest Quarter of Section 3, Township 84 North, Range 7 West of the Fifth Principal Meridian; thence S89° 14'43"LVV along the south line of said Northeast Quarter of the Southwest Quarter, 683.89 feet; thence N1° 21 '58"E, 301.24 feet; thence N89° 57'15"E, 102.27 feet; thence S59°22'33"E, 179.36 feet; thence N86°43'27"E, 416.33 feet to the east line of said Southwest Quarter; thence S1° 07'06"E along said east line, 224.70 feet to the point of beginning.
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 2018-8-115

WHEREAS, portions of Indian Hill Road are in Cedar Rapids and unincorporated Linn County, and
WHEREAS, it is good engineering practice to provide uniform, consistent speed limits.
NOW THEREFORE BE IT RESOLVED by the Board of Supervisors, meeting in regular session, and upon recommendation of the Linn County Engineer that the public would be better served and safety enhanced by changing the speed limit as follows and further directs the Linn County Engineer to cause the erection of the proper signing which shall be legal, valid and enforceable.
35 mph on the county portion of Indian Hill Road from Cottage Grove Ave SE to approximately 1400' north in sections 13-83-7.
30 mph from approximately 1400' north of Cottage Grove Ave SE to 30th Street Dr SE in sections 12 & 13-83-7.

Approve and authorize Chair to sign purchase order #5489 for \$35,333.00 to Pat McGrath Chevrolet for a Chevrolet Silverado for Planning and Development.

Approve and authorize Chair to sign purchase order #5490 for \$35,333.00 to Pat McGrath Chevrolet for a Chevrolet Silverado for Conservation.

Approve and authorize Chair to sign purchase order #5491 for \$29,213.00 to Pat McGrath Chevrolet for a Chevrolet Traverse for Conservation.

Approve and authorize Chair to sign a Purchase of Service Agreement between Linn County and The Area Substance Abuse Council effective July 1, 2018 to June 30, 2019 for residential substance abuse treatment beds with Area Substance Abuse Council for an amount of \$39.33 per day for a maximum of 30 days per client.

Approve and authorize Chair to sign the Linn County FY19 Provider and Program Participation Amendment for Substance Abuse Commitments with Mercy Medical Center, Cedar Rapids, Iowa establishing reimbursement rates.

Approve and authorize Chair to sign the Linn County Kids Wraparound Program FY19 Provider Agreements with the following: Melissa Wehr, Therapist; Family Psychology Associates; Heart & Solutions; Turning Point Therapy; Four Oaks Family and Children's Services; Mercy Medical Center, Cedar Rapids, Iowa; and Lisa Hawk, LISW for mental health/behavioral health services.

Approve and authorize Chair to sign contract with Amperage Marketing & Fundraising in the amount of \$800.00 to design stationery sets for the Linn County Attorney's Office and Linn County Sheriff's Office.

Motion by Rogers, seconded by Walker to approve minutes of August 21, 2018 as printed.

Motion by Rogers, seconded by Walker to approve upon second consideration An Ordinance Amending the Code of Ordinances, Linn County, Iowa by Amending Provisions in Chapter 105, Article II, Construction Regulations (Building).

Motion by Rogers, seconded by Houser to approve upon second consideration An Ordinance Amending the Code of Ordinances, Linn County, Iowa by Amending Provisions in Chapter 105, Article IV, Mechanical Systems.

Lisa Powell, HR Dir., stated that the effective date has been changed to September 8th to reflect the start of the pay period. The Board discussed the Non-Bargaining Compensation Study Recommendations.

Motion by Rogers, seconded by Houser to approve Non-Bargaining Compensation Study Recommendations to be effective September 8, 2018.

Discussion: Chairperson Harris stated that the Board saw the presentation on Monday. The recommended changes are less than what they anticipated and that shows that Powell does a great job keeping up with wages and trends.

VOTE: All aye.

Motion by Rogers, seconded by Walker to approve payment to Supervisor Houser in the amt. of \$42.37. VOTE: Harris, Rogers, Walker, Oleson - Aye Abstain - Houser

Motion by Rogers, seconded by Walker to approve ACH in the amt. of \$1,824,206.06; Claims #70604148-70604231 in the amt. of \$104,812.35 and payment to ASAC in the amt. of \$350,000.

Supervisor Houser stated that he received a phone call from Dave Circa regarding the possibility of connecting Angle Rd. to 80th street. He contacted Brad Ketels who will look into the issue.

Motion by Rogers, seconded by Houser to appoint August Stolba to the Food Systems Council to fill unexpired term ending 12/31/21; appoint Sheila Gatewood to the Planning and Zoning Commission to fill unexpired term ending 12/30/20; and appoint Brad Ketels as an alternate to the ECICOG Board of Directors.

Adjournment at 10:06 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
BY: Amanda Hoy, Executive Assistant

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors