

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, SEPTEMBER 12, 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 Walker.
Absent: Supervisor Oleson (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 follows:

Resolution 2018-8-122

ESTABLISH STOP REGULATIONS

WHEREAS, the following intersection located in Linn County has been reviewed by the Linn County Secondary Road Department, and

WHEREAS, it is deemed appropriate to place traffic control signing.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors, meeting in regular session, and upon recommendation of the Linn County Engineer that the Secondary Road Department place a stop sign at the following location.

Stop northbound traffic on Seven Hills Road at the intersection with Seven Hills Road and Sutton Road in section 18-86-6.

The Board of Supervisors declares these signs to be legal, valid and enforceable and directs the County Engineer to erect said signs in accordance with the provisions of the Code of Iowa.

Resolution 2018-8-123

ESTABLISH STOP REGULATIONS

WHEREAS, the following intersection located in Linn County has been reviewed by the Linn County Secondary Road Department, and

WHEREAS, it is deemed appropriate to place traffic control signing.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors, meeting in regular session, and upon recommendation of the Linn County Engineer that the Secondary Road Department place a stop sign at the following location.

Stop northbound traffic on Sutton Road at the intersection with Seven Hills Road in section 18-86-6.

The Board of Supervisors declares these signs to be legal, valid and enforceable and directs the County Engineer to erect said signs in accordance with the provisions of the Code of Iowa.

Resolution 2018-8-124

APPROVE ROAD NAME CHANGE

WHEREAS, the property owner along Aviary Lane has proposed to change the street name from Aviary Lane to Louis' Lane between N Alburnett Road and Windy Hill Circle.

WHEREAS, the proposed street name has been reviewed and does not conflict with existing street names in unincorporated areas of Linn County, Iowa.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors, Linn County, Iowa, this date having met in lawful session, that the street name of Aviary Lane between N Alburnett Road and Windy Hill Circle be changed to Louis' Lane, Linn County, Iowa. The Board of Supervisors direct the Linn County Engineer to change the base map and notify all county offices, post offices and providers of emergency services of this change.

Resolution 2018-8-125

WHEREAS, the Board of Supervisors, Linn County, Iowa, has been made aware of the fact that a Quit Claim Deed executed on July 31, 1991 and recorded in Volume 1983, Page 151 of the records of the Linn County Recorder contained a scrivener's error;

WHEREAS, the Board of Supervisors, Linn County, Iowa, has been requested to correct said Quit Claim Deed, and;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Chairperson of the Board of Supervisors, Linn County, Iowa, be authorized to execute a Quit Claim Deed for said parcel.

Approve and authorize Chair to sign FY19 Linn County Community Services Agency Agreement contract between Linn County, Iowa and MH/DS of the East Central Region for \$275,000 for services provided by Options of Linn County. This amount was approved and awarded to Options of Linn County in the Spring 2018 through the East Central Region Fund Balance Application process.

Approve and authorize Chair to electronically sign Amendment 2 of Contract #5889HC08 between the Iowa Department of Public Health and Linn County Community Services/Ryan White Program authorizing an additional \$38,500.00 in funding for contract year April 1, 2018 - March 31, 2019 increasing the contract total to \$328,029.00.

Approve and authorize Chair to electronically sign Amendment 3 of Contract #5889HC08 between the Iowa Department of Public Health and Linn County Community Services/Ryan White Program authorizing an additional \$11,000.00 in funding for contract year April 1, 2018 - March 31, 2019 increasing the contract total to \$339,029.00.

Approve and authorize Chair to sign a Memorandum of Understanding Referencing MOU NO: 06-JD17-18F for the Provision of Fiscal Agent Services between Juvenile Court Services and Linn County Community Services effective October 1, 2018 - September 31, 2019.

Approve and authorize Chair to sign an Agreement between Linn County Child Development Center and the Hawkeye Area Community Action Program, Inc. (HACAP) regarding the provision of financial assistance and housing for a HACAP Family Support Worker (FSW) to support to Head Start enrolled children at the Linn County Child Development Center effective September 1, 2018 to August 31, 2019 in the amount of \$26.68 per hour.

Approve and authorize Chair to sign a 28E Agreement between Linn County Planning and Development Department and City of Mount Vernon effective November 1, 2018

Authorize Chair to sign purchase order #5492 not to exceed \$18,250.00 to PEC Communications (Paulson Electric) for high speed data drops at the Engineer's Office.

Authorize Chair to sign purchase order #5483 for \$8,484.00 to CDWG for 6 computers and equipment for LCCS.

Motion by Rogers, seconded by Houser to approve minutes of September 10, 2018 as printed.

Chairperson Harris read the following Proclamation: YMCA Appreciation Month-September 2018.

Motion by Rogers, seconded by Houser to approve upon third and final consideration Ordinance #14-9-2018, Amending the Code of Ordinances, Linn County, Iowa by Amending Provisions in Chapter 107, Unified Development Code.

Dawn Jindrich, Budget Dir., met with the Board to discuss fiscal year 2019 October budget amendment. This amendment is primarily to implement the compensation classification study results and the regular fall amendment will be done as well.

Motion by Rogers, seconded by Houser to set a public hearing for Wednesday, October 3, 2018 at 10:00 a.m. for the proposed FY19 budget amendment.

Public Comment: Stacey Walker, Supervisor, stated that there was a productive meeting yesterday with Cedar Rapids city officials and the Cedar Rapids School District regarding the SET Task Force.

Motion by Rogers, seconded by Houser to approve Claims #70604571-#70604631 in the amt. of \$198,074.74 and ACH in the amt. of \$234,999.47.

Motion by Rogers, seconded by Walker to approve claim to Arleen Zahn-Houser in the amt. of \$583.68. VOTE: Harris, Rogers, Walker - Aye Houser - Abstain

Adjournment at 10:10 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors