

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, SEPTEMBER 24, 2018 9:00 A.M.

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

Chairperson Harris called the meeting to order.

Motion by Rogers, seconded by Houser to approve minutes of September 17, 18 & 19, 2018 as printed.

Motion by Rogers, seconded by Houser to open public hearing on a proposal to name a private lane within Western as Wilson Court.

Brad Ketels, Interim County Engineer, stated that he has received no oral or written objections.

Motion by Rogers, seconded by Houser to close public hearing.

Jason Siebrecht, GIS Mgr., presented a contract for services between Linn County and GeOTREE, a division of the University of Northern Iowa, to provide services to enhance and update Linn County's Planimetric GIS dataset at a cost of not to exceed \$10,000. The Board will approve on Wednesday.

Motion by Houser, seconded by Rogers to adopt Resolution 2018-9-139

A Resolution approving an application for a construction permit to expand an existing confinement animal feeding operation located at 5558 Alice Road. The following description is a summary of Resolution No. as passed and approved by Linn County Board of Supervisors, effective September 24, 2018.

The Patricia A. Webster Living Trust has submitted to the Linn County Board of Supervisors an application for a construction permit to expand an existing confinement animal feeding operation located at 5558 Alice Road in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 18-86-7. The Board of Supervisors held a public hearing on September 17, 2018 to review the application, public notice of which was published on September 11, 2018. The Board of Supervisors found the following : the minimum Master Matrix scores appear to have been achieved; there do not appear to be any "objects or locations" not identified in the application that would benefit from the separation requirements; the location of the proposed facility appears to be in an area with adequate load bearing capacity of soils; there appears to be adequate land under easement for the application of manure, and; there are no apparent county drain tile lines in the area of the proposed confinement feeding operation structures. 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

Darrin Gage, Dir. of Policy & Admin., discussed a proposed amendment to an Office Space Lease Agreement between Linn County and Prospect Meadows, Inc. for a portion of the Linn County Engineering Building on County Home Road. This amendment adds space for an additional employee. The Board will approve on Wednesday.

Gage also discussed an amendment to Lease Agreement between Linn County and the Abbe Center for Community Mental Health for part of the "Fillmore Building" located at 520 11th Street NW, Cedar Rapids. The Board will approve on Wednesday.

The Board removed the following agenda item and placed on Wednesday's agenda: Approve and authorize Chair to sign an Agreement between Linn County and Garling Construction for the O'Brien Building Improvements Project.

Steve Estenson, Risk Manager, met with the Board regarding the forecast and situation report on Linn County rivers. The projected crest of the Cedar River is 17.5 ft. on Tuesday. Linn County operations are not affected until 20 ft. There are roads in the county that are being closed due to the Cedar and Wapsi.

Discussion continued regarding the frequency of the possible flood events and that it makes sense that local governments start working together about how development could affect these scares and how often they are occurring.

Public Comment:

Supervisor Walker reported on the Expungement Clinic that was held over the weekend noting that it was the largest Expungement Clinic ever to happen in the State of Iowa. He thanked the Board for authorizing the funding, the city of Cedar Rapids, and representatives of the legal community, General Assistance, Veteran Affairs, Iowa Works RISE and law school students.

Supervisor Rogers stated that he also attended the Expungement Clinic and thanked Supervisor Walker for his leadership as well as the assistance from their summer intern. It was a powerful event and he hopes that the Board will continue to fund it in the future.

Motion by Houser, seconded by Rogers to approve Employment Change Roster (payroll authorizations) as follows:

PLANNING & DEVELOPMENT

Combination Inspector Robert Childs New emp – FT 10/01/18 Grade 21A \$24.41 Replaces L. Maloney

SHERIFF'S OFFICE

Deputy Sheriff Holly Parish Termination 09/14/18

PUBLIC HEALTH

Sr Health Ed Special Rachel Schramm Termination/resignation 10/05/18

Corrections from 9/17/18

Light Equipment Oper James Pinckney Step increase/contract 10/09/18 17B \$21.81 – 17C \$22.60

Environmental Hlth Spec Karen Thornton Step increase/contract 09/18/18 39B \$29.19 – 39C \$30.75

Motion by Rogers, seconded by Houser to approve Claims #70604705-#70604728 in the amt. of \$351,425.55; Wires in the amt. of \$1,760,855.84; and ACH in the amt. of \$19,301.24.

Adjournment at 9:26 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors