

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, SEPTEMBER 26, 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, 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:

Public Comment:

Auditor Joel Miller asked for an explanation as to what access the public will have to the Prospect Meadows ballpark complex once completed. Could someone have a pickup game with neighborhood kids or grandkids? He is asking because there is a lot of public money in this complex and he has just been asked as a Rotarian to contribute to the project. His second topic is the O'Brien Bldg. He brought up an idea six years ago when he managed Facilities to combine the Facilities and LIFTS shop buildings and bulldoze the O'Brien Building (noting a centralized facility in Johnson County). Now they are potentially spending half a million on a building to give it a facelift.

Motion by Houser, seconded by Rogers to approve Consent Agenda as follows:

Statement of Election Costs: Linn-Mar Community School District Special Election

Resolution 2018-9-140

NAME PRIVATE LANE

WHEREAS, the developer and property owner along a private lane lying within a shared access easement recorded in Linn County Book 10156 Pages 151 and 178 within the NW SE of section 34-82-7 has proposed to name the lane as Wilson Court.

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 private lane be named Wilson Court, 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.

Approve and authorize Chair to sign the First Amendment to the Office Space Lease Agreement, between Linn County and Prospect Meadows, Inc. for a portion of the building located at 1890 County Home Road, Marion, Iowa, commonly known as the "Linn County Engineering Building," for the period of October 1, 2018 through June 30, 2019 for a sum of \$3,060.

Approve and authorize Chair to sign the First Amendment to the 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, extending the lease term for a period of six months from July 1, 2019 through December 31, 2019.

Approve and authorize Chair to sign Business Associate Agreement (BAA) between Linn County Community Services (LCCS) and Iowa Counties Technology Services (ISAC), to update a 2009 BAA that LCCS currently has with the Iowa State Association of Counties.

Approve and authorize Chair to sign 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 for an amount not to exceed \$10,000.

Approve and authorize Chair to sign a contract with CivicPlus in the amount of \$6,000.00 for two-day Usability Testing as part of Linn County's website redesign.

Approve Premises Update for the Indian Creek Nature Center permitting Summit Schools/Winifred's catering to serve alcohol at an event on November 2, 2018.

Approve Carryout Wine Privilege for Casey's General Store #2789, 888 Vernon Valley Dr., Cedar Rapids, effective November 1, 2018.

Approve Class C Liquor License for the Cedar Rapids Lighthouse Inn retroactive to Sept. 24, 2018 noting all conditions have been met.

Jack Roeder and Steve James, Prospect Meadows, gave a project update. Roeder thanked the Board for the added office space as they are hiring a facilities manager in October. He stated that they won't be scheduling any games before Memorial Day weekend in 2019 and seven of the eight fields have been seeded. The Miracle Field will be ready when they open and will be located near the entrance. To answer Joel Miller's question, they won't be able to have people come out and play. Everything will have to be under a schedule.

Supervisor Rogers stated that just because there are public dollars in the complex does not mean it will be like a park that is accessible for people to do a pickup game. This is a business and they are happy to be a partner.

Garth Fagerbakke, Facilities Manager, presented a contract with Garling Construction for \$569,800.00 (base bid) for the O'Brien Building project. Sarah Coleman and Michael LeClere of Martin Gardner Arch. were also present.

Fagerbakke stated that Asst. County Atty. Lisa Epp reviewed the contract and they made a couple minor changes.

Supervisor Rogers stated that the O'Brien Building was built in 1960 and has rusted corrugated siding that is not insulated and has holes. It would be a tall order to find the kind of building that Joel Miller mentioned. It is not just a facelift but this will make this building resilient for the next 40-50 years.

Chairperson Harris stated that these are common comments that he is used to hearing. If they would be talking about demolishing the building and building new, they would get opposition as well. They have made a prudent decision to keep the O'Brien Building and are doing a reasonable update.

Supervisor Houser stated that the building is close to the other county buildings in complex and shields them from the railroad.

Motion by Rogers, seconded by Houser to approve and authorize the Chair to sign an Agreement between Linn County and Garling Construction for the O'Brien Building Improvements Project in the amount of \$569,800.00.

Stacey Law, Deputy Auditor, presented for the Board's approval the Business Property Tax Credit (BPTC) allowances and disallowances for FY 2020.

Supervisor Rogers stated that the Board just received copies 20 minutes before the meeting started and Supervisor Houser stated that it has been vetted.

Motion by Houser, seconded by Oleson to approve the Business Property Tax Credit (BPTC) allowances and disallowances for FY 2020.

Law also presented for the Board's retroactive approval the Business Property Tax Credit (BPTC) allowances and disallowances for FY 2019, noting that the dates had been changed last year and should have been approved last fall. Everyone has received their credits.

Motion by Houser, seconded by Oleson to approve retroactive Business Property Tax Credit (BPTC) allowances and disallowances for FY 2019.

Motion by Rogers, seconded by Walker to approve payment to Arleen Zahn-Houser in the amt. of \$2,111.04.

VOTE: Harris, Rogers, Oleson, Walker - Aye Houser - Abstain

Motion by Walker, seconded by Rogers to approve ACH in the amt. of \$548,010.62 and Claims #70604729-70604826 in the amt. of \$2,058,004.68.

Motion by Rogers, seconded by Houser to appoint the following to the Linn County Child & Youth Development Services Advisory Committee, for terms ending June 30, 2021: Ann Hearn, Barb Chadwick, Joan Delahery-Wagermester, Jim Barth and Guy Bretin Musungay.

Adjournment 10:26 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors