

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, OCTOBER 8, 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 (via phone). Board members voting "AYE" unless otherwise noted.

Chairperson Harris called the meeting to order.

Motion by Houser, seconded by Rogers to approve minutes of October 3, 2018 as printed.

Stephanie Lientz, Planning & Development, presented a proposed Temporary Use Permit request by Wendling Quarries, owner, and Croell Redi-Mix, petitioner, to operate a portable concrete plant to be used for county road projects on Blairs Ferry Road and Lewis Access Road retroactive to September 26, 2018.

Motion by Rogers, seconded by Houser to adopt Resolution 2018-10-144
A Resolution approving a Temporary Use Permit.

The following description is a summary of Resolution No. as passed and approved by Linn County Board of Supervisors, effective October 8, 2018.

Wendling Quarries Inc., owner; Croell Redi-Mix, petitioner; Case JTU18-0005, has requested the Linn County Board of Supervisors' permission to operate a portable concrete plant to be used for county road projects on Blairs Ferry Road and Lewis Access Road, located at 6101 Blairs Ferry Rd, Cedar Rapids, Iowa.

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

Motion by Rogers, seconded by Houser to authorize John Harris, Linn County Board of Supervisors Chair, to electronically sign Amendment 4 of Contract #5889HC08 between the Iowa Department of Public Health and Linn County Community Services/Ryan White Program authorizing an additional \$15,840.00 in funding for contract year April 1, 2018 - March 31, 2019 increasing the contract total to \$354,869.00.

Motion by Houser, seconded by Rogers to adopt Resolution 2018-10-145
ESTABLISH STOP REGULATIONS

WHEREAS, construction is finishing on the intersection of Blairs Ferry Road and Shellsburg Road in Sections 20 & 29-84-8 in Linn County, Iowa, and
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 additional 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 an all way stop at the following location.

- Stop all traffic at the intersection of Blairs Ferry Road and Shellsburg Road in Sections 20 & 29-84-8.

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

Motion by Oleson, seconded by Houser to approve Premises Update for the Indian Creek Nature Center permitting F & M Bank to provide liability coverage for their event on October 17, 2018.

Nicki Finger, Deputy Treasurer, presented a Public Bidder Tax Certificate Abatement Agreement with RFS Real Estate LLC. She stated that RFS Real Estate is offering \$2,000 to pay towards the \$15,019 delinquent tax if the Board will approve the agreement.

Supervisor Rogers stated for full disclosure purposes that Atty. Nick Abouassaly (attorney for RFS Real Estate) approached him regarding this issue. He was informed to submit something in writing, however no amount was discussed.

Motion by Rogers, seconded by Houser to authorize Chairperson to sign Public Bidder Tax Certificate Abatement Agreement with RFS Real Estate LLC in the amount of \$2,000 for property described as NE 25'4" of Lot 6, Block 3 in Bever Park 1st Addition to Cedar Rapids.

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

The Board discussed a proposed Statement of Work between Linn County and RSM US LLP to assist with the management consulting needs of Linn County for the Linn County Mental Health Access Center. Phase I is for Access Center Plan Development in the amount of \$48,000 to \$68,000 plus five percent administrative fee. Phase II is for Access Center Plan Project Management in the amount of \$10,000 to \$15,000 plus five percent administrative fee per month. Discussion continued regarding an amount "not to exceed" and how do they plan to do quality control.

Motion by Rogers, seconded by Houser to approve Statement of Work between Linn County and RSM US LLP to assist with the management consulting needs of Linn County for the Linn County Mental Health Access Center.

Jim Hodina, Public Health, met with the Board to continue the discussion from Wednesday regarding variance procedures relating to the open burning of landscape waste and leaves within one-half mile of Cedar Rapids, Marion, or Hiawatha city limits. The variance can be applied for on line and the website will be changed to include variances until the end of November, 2018.

Motion by Rogers, seconded by Houser to authorize Public Health to create a temporary variance on their website relating to the open burning of landscape waste and leaves within one-half mile of Cedar Rapids, Marion, or Hiawatha city limits through the end of November, 2018.

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

COUNTY ATTORNEY'S OFFICE

Prosecutor I	Nina Sheller	New emp – FT Amended Eff Dte: 11/13/18
<u>IT DEPARTMENT</u>		
Tech Infrastructure Mgr	Joe Rydell	Termination/resignation Revised Eff Dte: 10/05/18
<u>SHERIFF'S OFFICE</u>		
Deputy Sheriff	Austin Oates	Bid to Patrol 10/07/18 D-5 \$32.28 + \$.40 – D-5 \$32.28
Communications Oper	John McGlothlen	New employee – FT 10/29/18 C B \$22.39 Fills new position
Female Correct Officer	Breann Paxton	Bid Award 09/23/18 56E \$24.22 + \$.25 + \$ 25. shift prem Replaces M. Gorman
Deputy Sheriff	Chelsea Behel	Step increase/contract 11/09/18 D-2 \$28.82 + \$.40 – D-3 \$29.34 + \$.40
Deputy Sheriff	Shiloh Herr	New employee – FT 10/15/18 D B \$26.52 + \$.40 Replaces K. Hinz
Sr Account Clerk	Whitney Stout	End of Probation 11/26/18 55A \$18.27 – 55B \$19.17
Sr Account Clerk	Deanna Baker	Step increase/contract 11/14/18 55C \$20.18 – 55D \$21.27
Sr Mechanic	Gregg Lint	Termination/retirement 12/28/18
Deputy Sheriff	Kevin Eliason	Bid Award to Transport/CH 10/21/18 D-6 \$33.25 Replaces M. Adams
<u>LIFTS</u>		
LIFTS Driver	Rudolph Rodriguez	New employee – PT 10/15/18 55A \$18.27/hour 8 hrs/week
<u>COMMUNITY SERVICES</u>		
Social Worker	Corinna Araujo	Bid Award to County Attorney 10/12/18
<u>CORRECTION:</u>		
Civil Division Head	Robert Hruska	Termination/retirement 11/30/18

Motion by Rogers, seconded by Houser to approve Claims #70605015-70605040 in the amt. of \$353,152.74; Wires in the amt. of \$1,866,146.91 and ACH in the amt. of \$46,352.37; Claims #70605041-70605108 in the amt. of \$241,316.70; and ACH in the amt. of \$812,446.79.

Motion by Rogers, seconded by Walker to approve payment to Supervisor Houser in the amt. of \$50.88. VOTE: Harris, Rogers, Oleson, Walker – Aye Houser – Abstain

Motion by Rogers, seconded by Houser to enter into a closed session pursuant to Iowa Code § 21.5(1)(j) to discuss the purchase or sale of real estate.

VOTE: Harris – Aye Rogers – Aye Oleson – Aye Houser – Aye

Motion by Houser, seconded by Rogers to go out of closed session.

VOTE: Harris – Aye Rogers – Aye Oleson – Aye Houser – Aye

Adjournment at 9:37 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors