

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
WEDNESDAY, OCTOBER 17, 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  
(via phone). 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 Houser, seconded by Rogers to approve Consent Agenda as follows:

Authorize Chair to sign a Vacancy Form requesting a Public Health Licensed Practical  
Nurse for Public Health.

Receive and place on file Auditor's Quarterly Report for the quarter ending 9/30/18 in  
the amount of \$4,168.00. Total Auditor transfer fees deposited by Recorder with the  
County Treasurer in the amount of \$12,870.00.

Receive and place on file the Recorder's Quarterly Report through September 30, 2018.

Receive and place on file Treasurer's (Auto Dept.) Report to the County Auditor  
Receipts and Disbursements for the Month of September, 2018.

Receive and place on file the Veterans Affairs monthly report for September 2018.

Resolution 2018-10-146

WHEREAS, it is desired to transfer appropriations within the Public Safety and Legal  
Services area by increasing Civil Service, organization 10, and decreasing Sheriff,  
organization 13, by \$25,000.

WHEREAS, said transfer is within the Public Safety and Legal  
Services service area, in accordance with Section 331.434(6), Code  
of Iowa,

NOW, therefore be it resolved by the Board of Supervisors of Linn  
County, Iowa, as follows:

Appropriations shall be increased in organization 10, Civil  
Service, by \$25,000, and decreased in organization 13, Sheriff, by  
\$25,000.

The above and foregoing resolution was adopted by the Board of  
Supervisors of Linn County, Iowa, on October 17, 2018, the vote  
thereon being as follows: AYE: NAY: ABSTAIN: ABSENT:

Award bids and authorize chair to sign contracts for Winter Sand as follows:

- Alice Shop to Wendling Quarries in the amount of \$17,500.00
- Drexler Shop to Weber Stone in the amount of \$14,250.00
- Main Shop to Wendling Quarries in the amount of \$25,650.00
- Morgan Creek Shop to Martin Marietta in the amount of \$7,125.00
- Mount Vernon Shop to Martin Marietta in the amount of \$9,637.50
- Toddville Shop to Wendling Quarries in the amount of \$11,850.00
- Walford Shop to Martin Marietta in the amount of \$3,562.50
- Whittier Shop to Weber Stone in the amount of \$4,750.00

Approve and authorize Chair to sign contract number DCAT4-19-011, entitled Break Thru  
Series Collaboration, between Linn County and the Iowa Department of Human Services  
effective 11/1/18 through 6/30/19, for an amount not to exceed \$2,000.00.

Approve and authorize Chair to sign, retroactive to October 10, 2018, an Agreement  
between Linn County Community Services and Cedar Rapids Community School District for  
Onsite Services Provided at District Buildings, effective August 13, 2018 to July 31,  
2019.

Authorize Chair to sign 36 month lease agreement at \$216.16 per month with Cedar  
Rapids Photo Copy for a copier for Public Health.

Motion by Rogers, seconded by Houser to approve minutes of October 16, 2018 as  
printed.

Darrin Gage, Dir. of Pol. & Admin., presented two requests for a variance for open  
burning permits for landscape wastes from Richard Hanson, 3440 Midway Road, Toddville  
and Kevin Humpfer, 3425 Midway Road, Toddville.

Janell White, Public Health, stated that staff was informed last Friday of the  
variance that is now available and a process has been established.

Motion by Rogers, seconded by Houser to approve open burning permits for landscape  
wastes from Richard Hanson, 3440 Midway Road, Toddville and Kevin Humpfer, 3425 Midway  
Road, Toddville.

Motion by Rogers, seconded by Houser to approve Claims #70605162 - #70605199 in the  
amt. of \$144,480.39; ACH in the amt. of \$1,449,268.60; payment to Supervisor Oleson in

Page 2  
October 17, 2018

the amt. of \$785.00; JP Morgan in the amts. of \$25.00, \$28.00 (no receipts) and \$45.99, \$249.99 and \$229.99 (Staples).

The Board received and placed on file a letter from the city of Robins regarding the severance of the Francis Pruss property.

Adjournment at 10:09 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson  
Board of Supervisors