

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, OCTOBER 31, 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 the Consent Agenda as follows:

Resolution 2018-10-154

WHEREAS, Regis Middle School, Mock Trial Regional Coordinator, has requested permission to use courtrooms at the Linn County Courthouse, for the purpose of conducting a High School Mock Trial on Saturday, November 3, 2018,

WHEREAS, the Linn County Facilities Department, Linn County Sheriff's Office and the Risk Management Department have recommended approval of this request,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Linn County, Iowa, that the above request is herewith approved subject to the following conditions:

1. The personnel sponsoring the Mock Trial will follow the direction as given by the Linn County employees.
2. The personnel sponsoring the Mock Trial will be responsible for seeing that all courtroom furniture and items are returned to the same place they were before the Mock Trial started.
3. The personnel sponsoring the Mock Trial will oversee the proper conduct of the event.

Resolution 2018-10-155

WHEREAS, the Linn County Sheriff's Office is in possession of one motor vehicle described as follows:

2012 Chevrolet Impala VIN 2G1WD5E32C1156086
2006 Whelen Liberty LED Lightbar S/N 42411
Federal SS2000 Siren Light Controller
Whelen TIR3 Rear Traffic Advisor S/N C0015479
D & R Center Console

WHEREAS, this vehicle no longer meets the needs of the Linn County Sheriff's Office, but is still usable to another agency.

WHEREAS, it would be in the best public interest to transfer ownership of the above to Coggon Fire Department in exchange for Three Thousand Dollars (\$3,000.00) to the Linn County Sheriff's Office.

Now, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Linn County Board of Supervisors, this date met in lawful session, that the Linn County Sheriff's Office is hereby authorized to transfer ownership of the above described vehicle in the above described manner.

Resolution 2018-10-156

A Resolution approving a two lot residential parcel split to be named Honkomp First Addition.

The following description is a summary of Resolution No. 2018-10-156 as passed and approved by Linn County Board of Supervisors, effective October 31, 2018.

Honkomp First Addition (Case # JPS17-0012) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, a subdivision of real estate located in the SE NE of Section 26, Township 85 North, Range 8 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at

the West 1/4 corner of said Section 17; thence N89°43'39" E along the south line of said SW 1/4 NW 1/4, 637.10 feet to the centerline of Rosedale Road; thence N-ly along said centerline on an arc of 128.65 feet of a 277.27-foot radius curve to the left having a chord length of 127.50

feet bearing N 12° 59' 53"E, thence N00° 20' 50" W along said centerline, 216.72 feet to the south line of Rosedale Second Addition to said County if extended easterly; thence S89° 43' 32"W along said south line and its easterly extension, 665.97 feet to the SW corner of said Rosedale Second Addition; thence S89° 50' 09"W along the east line of Meffert's First Addition to said County, 38259 feet; thence S00° 09' 27"E along said east

line, 683.80 feet, thence S88° 43' 01"E along said east line, 387.75 feet to the east line of said NE 1/4 SE 1/4; thence N00° 53' 56"W along the east line of said NE 1/4 SE 1/4, 353.38 feet to the Point of Beginning

containing 1.126 acres which includes 0.40 acres of road right of way.

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

Resolution 2018-10-157

A Resolution approving a two lot residential parcel split to be named Blazicek First Addition.

The following description is a summary of Resolution No. 2018-10-157 as passed and approved by Linn County Board of Supervisors, effective October 31, 2018.

Blazicek First Addition (Case # JF18-0010) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lot 2, a subdivision of real estate located in the SWNE of Section 25,

Township 83 North, Range 7 West of the 5th P.M., Linn County, Iowa, described as follows: COMMENCING AT THE N1/4 CORNER OF SAID SECTION 25; THENCE N88° 33'45" E ALONG THE NORTH LINE OF THE NE1/4 OF SAID SECTION 25, 1315.82 FEET TO THE NORTHEAST CORNER OF THE NW1/4 NE1/4 OF SAID SECTION 25; THENCE S01° 22'49" E ALONG THE EAST LINE OF THE NW1/4 NE1/4 OF SAID SECTION 25, 1326.01 FEET TO THE NORTHEAST CORNER OF THE SW1/4 NE1/4 OF SAID SECTION 25 AND THE POINT OF BEGINNING; THENCE S01° 22'49" E ALONG THE EAST LINE OF THE SW1/4 NE1/4 OF SAID SECTION 25, 309.50 FEET TO THE NORTH LINE OF THE SOUTH 22 FEET OF THE N1/2 NW1/4 SE1/4 NE1/4 OF SAID SECTION 25; THENCE N88° 40'58" E ALONG SAID NORTH LINE, 655.29 FEET TO THE EAST LINE OF THE NW1/4 SE1/4 NE1/4 OF SAID SECTION 25; THENCE S01° 17'19"E ALONG SAID EAST LINE, 353.78 FEET TO THE SOUTHEAST CORNER OF THE NW1/4 SE1/4 NE1/4 OF SAID SECTION 25; THENCE S88° 42'25"W ALONG THE SOUTH LINE OF THE NW1/4 SE1/4 NE1/4 OF SAID SECTION 25, 654.72 FEET TO THE WEST LINE OF THE SE1/4 NE1/4 OF SAID SECTION 25; THENCE N01° 22'49" W ALONG SAID WEST LINE, 213.60 FEET TO THE NORTHEAST CORNER OF LOT 8, SOUTH RIDGE KNOLLS SECOND ADDITION; THENCE S88°41'12" W ALONG THE NORTH LINE OF SAID LOT 8, 298.20 FEET; THENCE N01° 20'31" W ALONG THE EAST LINE OF SAID LOT 8, 449.26 FEET TO THE NORTH LINE OF THE SW1/4 NE1/4 OF SAID SECTION 25; THENCE N88° 39'31"E ALONG SAID NORTH LINE, 297.89 FEET TO THE POINT OF BEGINNING CONTAINING 8.39 ACRES MORE OR LESS. SUBJECT TO EXISTING EASEMENTS AND RESTRICTIONS OF RECORD. 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

Resolution 2018-10-158

A Resolution approving a Residential Parcel Split to be named Maier's Third Addition.

The following description is a summary of Resolution No. 2018-10-158 as passed and approved by Linn County Board of Supervisors, effective October 31, 2018. Maier's Third Addition (Case # JPS18-0021) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, a subdivision of real estate located in the NE NE of Section 33, Township 85 North, Range 7 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing at the Southeast Corner of the Northeast Quarter of the Northeast Quarter of Section 33, Township 85 North, Range 7 West of the Fifth Principal Meridian; thence S89°27'05"W along the South line of said Northeast Quarter of the Northeast Quarter, 555.89 feet to the point of beginning; thence continuing S89°27'05"W along said south line, 405.76 feet; thence N1°26'34"E, 172.05 feet; thence S88°21'54"E, 401.68 feet; thence S0°02'25"W, 156.65 feet to the point of beginning. Said parcel contains 1.52 acres, subject to easements and restrictions of record. 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.

Resolution 2018-10-159

A Resolution approving a Residential Parcel Split to be named Hoke Farms Museum Road First Addition.

The following description is a summary of Resolution No. 2018-10-159 as passed and approved by Linn County Board of Supervisors, effective October 31, 2018. Hoke Farms Museum Road First Addition (Case # JPS17-0022) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, a subdivision of real estate located in the SESW of Section 32, Township 83 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing as a point of reference at the S 1/4 corner of said Section 32; thence N01° 07'56"W along the east line of said SE 1/4 SW 1/4, 221.52 feet to the Point of Beginning; thence S88° 52'04"W, 40.00 feet; thence N78°38'20"W, 300.84 feet; thence N36° 00'13"E, 177.07 feet; thence N88°33'53"E, 226.82 feet to said east line; thence S01°07'56"E along said east line, 207.44 feet, to the Point of Beginning, containing 1.19 acres which includes 0.19 acres of road right of way. 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.

Resolution 2018-10-160

A Resolution approving a Residential Parcel Split to be named Shoop First Addition. The following description is a summary of Resolution No. 2018-10-160 as passed and approved by Linn County Board of Supervisors, effective October 31, 2018.

Shoop First Addition (Case # JPS18-0015) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, a subdivision of real estate located in the NWNE of Section 35, Township 86 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing as a point of reference at the North 1/4 Corner of said Section 35; thence N88°38'04"E along the north line of said NE 1/4, 363.86 feet to the Point of Beginning; thence N88°38'04"E along said north line, 419.46 feet; thence S03°42'27"W, 83.05 feet, thence S22°10'08"W, 58.74 feet; thence S10°11'50"W 130.10 feet; thence N83° 56'13"W, 370.68 feet; thence N00° 02'35"W, 216.17 feet to the Point of Beginning; containing 2.20 acres which includes 0.43 acres of road right of way. 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.

Approve and authorize Chair to sign a Damage Claim Full Settlement Release, provided by ITC Midwest, LLC, acknowledging a \$400 payment to RJ Carson, operator of real estate leased from Linn County for agricultural purposes, for the loss of hay and

related labor associated with an ITC tree and brush trimming and removal project on land commonly known as the Dows Farm.

Approve and authorize Chair to sign a Release of Mortgage dated October 31, 2013, made and executed by the East Central Iowa Council of Governments, in association with Linn County's Single Family New Construction Grant, regarding property commonly known as 711 Fawn Avenue, Springville, Iowa.

Approve and authorize Chair to sign Emergency Food and Shelter Program Phase 35 contracts between Linn County and the organizations listed as follows for the term ending January 31, 2019:

- ASAC Heart of Iowa for \$2,772.00
- The Catherine McAuley Center for \$2,500.00
- First Lutheran Church Saturday Evening Meal Program for \$2,500.00
- First Presbyterian Church Sunday Evening Meal Program for \$2,00.00
- Foundation 2 Youth Shelter for \$4,000.00
- Friends of the Family for \$1,500.00
- Green Square Meals for \$6,000.00
- Mission of Hope Shelter for \$3,000.00
- Salvation Army's Community Meal Program for \$6,500.00
- Waypoint Services Madge Phillips Center for \$5,500.00
- Willis Dady Emergency Shelter for \$5,500.00

Approve and authorize Chair to sign the Fiscal Year 2020 Health Solutions Master Service Agreement and Wellness Addendum.

Approve and authorize Chair to sign the Mercy Employee Assistance Program (EAP) Services Renewal for January 1, 2019 - December 31, 2019.

Approve and authorize Chair to sign the Wellmark Blue Cross Blue Shield Off-Renewal Agreement.

Motion by Rogers, seconded by Houser to approve minutes of October 24 & 29, 2018 as printed.

Motion by Rogers, seconded by Houser to remove the following agenda as the legal description is incorrect: Discuss and decide on a resolution to set a public hearing to determine whether Linn County will convey to Ken A Lillig & Kay D Lillig Cotter whatever interest Linn County may have in vacated right-of-way on all parts of Block 3 Lots 1-6, Block 4 Lots 1-8 and Block 9 Lots 1-4 in James Addition to Waubeek, excepting the 120' Boy Scouts Road right-of-way, excepting the east 33 feet (half) of Bridge Street, and excepting the south 33 feet (half) of 1st Street, all located in the southwest quarter of the southwest quarter of Section 17, Township 85 North, Range 5 West of the Fifth Principal Meridian.

Motion by Houser, seconded by Rogers to approve upon second consideration rezoning case JR18-0004, request to rezone property located at 2706 E Robins Rd, Marion NE SW 26-84-7, from AG (Agricultural) district to USR (Urban Services Residential) district, approximately 13.36 acres, Bernita Jacobs, owner.

Supervisor Walker explained to the Board that Linn County has been asked to participate with the city of Cedar Rapids, Kirkwood and the United Way and contribute \$2,500 to pay for a consultant to help hire Tracy Tritle to gather data together for a grant (JP Morgan Chase) for the Opportunity Center (correlates with the SET Task Force). The \$2,500 can be paid from the Board's consultant line item.

Motion by Rogers, seconded by Houser to approve \$2,500 to be paid from the Board's consultant line item for the Opportunity Center grant project.

Discussion: Supervisor Oleson stated that this is the first he has heard of this but sounds like it is worthwhile. There is usually "discuss" at a meeting and then "discuss and decide" at another meeting. He doesn't like making decisions like this without more information but he won't stand in the way.

VOTE: All Aye

Public Comment: Supervisor Walker stated that he held a meeting last month at the St. Wenceslaus Church for residents of the Oakhill Jackson neighborhood who had questions about their property tax bills. Yesterday he had those residents meet with him and members of the County Treasurer's Office and City Assessor's Office who used their laptops to look up information and assisted those residents with their questions.

Motion by Rogers, seconded by Houser to approve Claims #70605295-#70605364 in the amt. of \$47,336.88; ACH in the amt. of \$2,052,373.13 and Trees Forever in the amt. of \$1,000.

Motion by Walker, seconded by Oleson to approve payment to Arleen Zahn-Houser in the amt. of \$3,054.72 and Supervisor Houser in the amt. of \$42.45.

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

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Motion by Rogers, seconded by Houser to approve payment to Foundation 2 in the amt. of \$4,991.55. VOTE: Rogers, Oleson, Walker, Houser - Aye Harris - Abstain

The Board received and placed on file the following correspondence:

Letter from the Government Finance Officers Assoc. (GFOA) notifying them that Linn County has received the Distinguished Budget Presentation Award. The Board congratulated Dawn Jindrich, Budget Director, for the award (23 years in a row).

Letter from the Iowa Dept. of Corrections notifying them that the Linn County Jail received a positive jail inspection and congratulated Lt. Steenblock for his hard work.

Motion by Walker, seconded by Rogers to reappoint Dr. James Levett and Leslie Wright to the Board of Health, terms ending 12/31/21.

Adjournment at 10:13 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors