Board of Supervisors
Linn County, Iowa

Lu Barron – District 1
Linda Langston – District 2
Ben Rogers – District 3
Brent Oleson – District 4
John Harris – District 5

Administrative Office Building
930 First Street Southwest
Cedar Rapids, Iowa 52404-2161

AGENDA
Wednesday, April 18, 2012
9:00 A.M.
Board Room
Linn County West, Lower Level
2500 Edgewood Road SW, Cedar Rapids, Iowa

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: 5 Minute Limit
This comment period is for the public to address topics on today's agenda.

Consent Agenda

Authorize approval of the Linn County petty cash policy.

REPORTS

Receive and place on file the Auditor's Quarterly Report for quarter ending March 31, 2012 for a total deposit with the County Treasurer in the amount of $208,368.83 and Auditor Transfer Fees deposited by Recorder with the Treasurer in the amount of $9,575.00.

Receive and place on file Commission of Veteran Affairs monthly report for the month of March, 2012.

Receive and place on file Treasurer's (Auto Dept.) Report to the County Auditor Receipts and Disbursements for the Month of March, 2012.

Receive and place on file Recorder's Quarterly Report for the quarter ending March 31, 2012 in the amount of $393,600.83. The amounts distributed to the Linn County Treasurer's Office on April 13, 2012 are represented by Treasurer's Receipts #45413 and #45414.

RESOLUTIONS

Resolution authorizing Ordinance # 2-1-2012 to be re-numbered to Chapter 45 of the Linn County Code of Ordinances.

Resolution authorizing Chairperson to execute Warranty Deed to Olivet Corporation for Lots 4,5 and 6, the sub-division of Out Lot B, in Dean's First Addition to Cedar Rapids, Linn County, Iowa.

Resolution approving Warranty Deed to Olivet Corporation for Lots 4,5 and 6, the subdivision of Out Lot B, in Dean's First Addition to Cedar Rapids, Linn County, Iowa.

Resolution approving Traver Acres First Addition, Final Plat Case F-11-11.

Resolution approving Pisarik Farms First Addition, Residential Parcel Split Case PS-02-12.

Resolution approving Dad's Place Subdivision, Residential Parcel Split Case PS-16-11.

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Resolution approving permission for Elizabeth Bloomfield, Applicant, to use the Linn County Courthouse located at 51 3rd Avenue Bridge, Cedar Rapids, IA for the purpose of having a wedding ceremony on Saturday, July 28, 2012.

Adopt Resolution suspending taxes for 53 Linn County residents as they are unable to contribute to the public revenue by reason of age, infirmity, or both.

CONTRACTS AND AGREEMENTS

Authorize Chairperson to sign Request for Payment / Activity Status: Business Assistance Programs – Federal Funding Contract Number 08-DRB-210, Report 25, for the period ending 3/31/2012 in the amount of $683,673.00.

Authorize Chair to sign PO # 4927 for $6,700 to Plumb Supply Company for a replacement water heater for the Detention Center.

Authorize Chair to sign PO # 4928 to Tallgrass Business Resources for $21,313.15 for six "Times 2" shelving units for Planning and Development in the Public Service Center.

Authorize Chair to sign PO # 4929 to Tallgrass Business Resources for $5,911.15 for 7 lateral 4 drawer file cabinets for the Attorney's office in the Public Service Center.

Authorize Chair to sign PO # 1931 to Tallgrass Business Resources for $2,077.77 for a plan holder unit for Planning and Development in the Public Service Center.

Approve and sign Adopt-A-Roadside Application for the Joseph M. Anton Family to adopt Cedar River Road from Highway 1 to Highway 30.

Approve and sign Adopt-A-Roadside Application for Walker State Bank to adopt Spencer's Grove Road/North Center Point Road from southwest edge of Walker to Wiley's Road.

Approve and sign Adopt-A-Roadside Application for Debra Hutton to adopt Blairs Ferry Road from Antler Drive to Feather Ridge Road.

LICENSES & PERMITS

Regular Agenda

APPROVE CONSENT AGENDA

APPROVE MINUTES

Garth Fagerbakke, Construction Services Manager:

1. Correctional Center Phase II Construction –
   a. Discuss construction modification for strip search room.

REPORTS -- LIAISON ASSIGNMENTS & COMMITTEE MEETINGS

LEGISLATIVE UPDATE

APPROVE CLAIMS

PUBLIC COMMENT: 5 Minute Limit
This is an opportunity for the public to address the Board on any subject pertaining to Board business.

CORRESPONDENCE

APPOINTMENTS

ADJOURNMENT