

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, FEBRUARY 27, 2019 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Walker, Vice Chairperson Rogers and Supervisor Oleson. Board members voting "AYE" unless otherwise noted.

Chairperson Walker called the meeting to order and led the Pledge of Allegiance.

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

Resolution 2019-2-32

ESTABLISH SURFACE TREATMENT COSTS

WHEREAS, the Board of Supervisors, Linn County, Iowa, has developed a policy regulating dust control, and

WHEREAS, the Board of Supervisors, Linn County, Iowa by that policy annually sets prices for seal coat and dust control palliatives.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Linn County, Iowa this date, meeting in lawful session, and upon recommendation of the Linn County Engineer, does hereby establish the following prices for dust palliative and road surface treatments applied by and through the Linn County Secondary Road Department as listed below:

These prices shall remain in effect for the 2019 calendar year.

Resolution 2019-2-33

ESTABLISH ROAD CLOSURE AND DETOUR FOR PROJECT

WHEREAS: Linn County Project LOST-PRAIRIEBURG RD(20), concrete overlay project, on Prairieburg Road (X20) in Linn County will begin soon.

WHEREAS: this project lies on a marked Farm-to-Market route, and

WHEREAS: a detour must be established to close a marked route for longer than 48 hours, and

WHEREAS: a map of the detour is attached hereto.

NOW, THEREFORE, BE IT RESOLVED: that the Linn County Board of Supervisors hereby authorize and direct the Linn County Engineer to place the appropriate signs to establish the following detour: commencing at the intersection of Prairieburg Road (X20) and Monticello Road (D62) head east 5 miles to County Road X31, then south 4.1 miles to County Road E16, then west 5.2 miles to end of detour. (See attached map) Signs shall be placed when and as necessary to protect the work and the traveling public in accordance with the Manual on Uniform Traffic Control Devices and Chapter 306 of the Code of Iowa.

Resolution 2019-2-34

ESTABLISH ROAD CLOSURE AND DETOUR FOR PROJECT

WHEREAS: Linn County Project LOST-MONTICELLO RD(20), concrete overlay project, on Monticello Road (X20) in Linn County will begin soon.

WHEREAS: this project lies on a marked Farm-to-Market route, and

WHEREAS: a detour must be established to close a marked route for longer than 48 hours, and

WHEREAS: a map of the detour is attached hereto.

NOW, THEREFORE, BE IT RESOLVED: that the Linn County Board of Supervisors hereby authorize and direct the Linn County Engineer to place the appropriate signs to establish the following detour: commencing at the intersection of County Road D62 and County Road X31 in Jones County south 4.1 miles to County Road E16, then west 5.2 miles to Prairieburg Road (X20), then north 4 miles to the end of detour. (See attached map).

Signs shall be placed when and as necessary to protect the work and the traveling public in accordance with the Manual on Uniform Traffic Control Devices and Chapter 306 of the Code of Iowa.

Resolution 2019-2-35

ESTABLISH 5 TON EMBARGO

WHEREAS, Under the provisions of Chapter 321.471 and 321.472 of the Code of Iowa, the Board of Supervisors may prohibit the operation of vehicles or impose restrictions as to the weight of vehicles to be operated upon the Secondary Road system whenever by reason of deterioration, rain, snow, or other climatic conditions will seriously damage or destroy the roadway unless such prohibition or restrictions are imposed, and WHEREAS, climatic conditions may produce conditions where heavy loads are detrimental to the rock surfaced portion of the Linn County Secondary Road System.

WHEREAS, the Code of Iowa allows the issuance of a permit for loads to be hauled on an embargoed road, and

WHEREAS, the Board of Supervisors sets a \$50.00 fee for the issuance of an Embargo Permit by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, that the Linn County Board of Supervisors hereby establish a five (5) ton embargo weight limit on the Secondary Road System of Linn County, except for the paved roads, and that the County Engineer be directed to post signs as needed and as prescribed in Chapter 321.472, Code of Iowa. The County Engineer is hereby authorized to remove said embargo at any time that the Board of Supervisors are not in session, when the condition improves such that the embargo is no longer necessary.

Resolution 2019-2-36

ESTABLISH 10 TON EMBARGO

WHEREAS, Under the provisions of Chapter 321.471 and 321.472 of the Code of Iowa, the Board of Supervisors may prohibit the operation of vehicles or impose restrictions as to the weight of vehicles to be operated upon the Secondary Road system whenever by reason of deterioration, rain, snow, or other climatic conditions will seriously damage or destroy the roadway unless such prohibition or restrictions are imposed, and WHEREAS, climatic conditions are such as to produce, with heavy, repeated loading, a condition which may seriously damage or destroy the roadway described and located as follows:

All bituminous type surfaced roads on the Linn County Secondary Road System which are commonly referred to as asphalt, seal coat or blacktop surfaces, and All portland cement concrete type surfaced roads on the Linn County Secondary Road System.

WHEREAS, the Code of Iowa allows the issuance of a permit for loads to be hauled on an embargoed road, and

WHEREAS, the Board of Supervisors sets a \$50.00 fee for the issuance of an Embargo Permit by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, that the Linn County Board of Supervisors hereby establish a ten (10) ton embargo weight limit on the Secondary Road System of Linn County, and that the County Engineer be directed to post signs as needed and as prescribed in Chapter 321.472, Code of Iowa. The County Engineer is hereby authorized to remove said embargo at any time that the Board of Supervisors are not in session, when the condition improves such that the embargo is no longer necessary.

Resolution 2019-2-37

A Resolution approving a Final Plat to be named Lang's Family Farm Second Addition The following description is a summary of Resolution No.2019-2-37 as passed approved

by Linn County Board of Supervisors, effective February 27th, 2019.

Lang's Family Farm Second Addition (Case # JF18-0015) to Linn County, Iowa, containing four (4) lots, numbered lot 1 & lot 2, and lettered lot A & lot B, has been filed for approval, a subdivision of real estate located in the SWNW of Section 32, Township 85 North, Range 05 West of the 5th P.M., Linn County, Iowa, described as follows:

Commencing at the Center of said Section 32; thence S88°51'59"W along the south line of Lang's Family Farm First Addition to Linn County, 351.03 feet to the Point of Beginning; thence S88°51'59"W along the south line of the SE 1/4 NW 1/4 of said Section 32, 935.49 feet to the east line of Lang's First Addition to Linn County; thence N00°28'57"W along the east line of said Addition, 457.00 feet; thence S88°51'59"W along the north line of said Addition, 196.32 feet; thence S01°50'16"E along the west line of said Addition, 457.01 feet to the south line of said SW NW 1/4; thence S88° 51'59"W along said south line, 109.39 feet; thence N02°06'06"W, 1323.40 feet to the north line of said SW 1/4 NW 1/4; thence N88°56'08"E along said north line and continuing along the north line of said SE 1/4 NW 1/4, 1581.46 feet to the east line of said SE 1/4 NW 1/4; thence S02°06'06"E along said east line, 821.41 feet to the north line of said Lang's Family Farm First Addition; thence S88°51'59"W along said north line, 349.62 feet; thence S01°56'21"E along the west line of said Addition, 500.05 feet to the Point of Beginning containing 41.98 acres which includes 0.96 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 the Prison Rape Elimination Act (PREA) Audit Services Agreement between Linn County and the Iowa Department of Human Rights (IDHR), effective March 4, 2019 and ending no later than December 28, 2019, not to exceed \$6,000 plus mileage, lodging and meal reimbursement.

Approve and authorize Chair to sign Release of Mortgage of February 14, 2014, 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 5730 Hertz Drive, Marion, Iowa.

Approve and authorize Chair to sign Release of Mortgage of February 19, 2014, 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 5820 Hertz Drive, Marion, Iowa.

Approve and authorize Chair to sign the Fourth Amendment to a Lease Agreement with Communications Engineering Company for maintenance of a radio tower located at 1000 27th Avenue SW in Cedar Rapids setting the annual cost for a 3 year period effective March 1, 2019.

Approve and authorize Chair to sign purchase order for crossroad culverts to Contech Engineered Services in the amount of \$25,344.00 for the Secondary Road Department.

Approve and authorize Chair to sign purchase order for crossroad culvert bands to Metal Culverts in the amount of \$5,680.00 for the Secondary Road Department.

Approve and authorize Chair to sign purchase order for entrance culverts to Metal Culverts in the amount of \$6,600.00 for the Secondary Road Department.

Approve Class C Liquor License for A Touch of Class Banquet and Convention Centre, 5977 Mt. Vernon Rd. SE, Cedar Rapids, noting all conditions have been met.

Motion by Rogers, seconded by Oleson to approve minutes of February 26, 2019 as printed.

Garth Fagerbakke, Facilities Mgr., presented change orders for the O'Brien remodel project as previously discussed on Monday.

Motion by Oleson, seconded by Rogers to authorize Chairperson to sign Change Order #1 in the amount of \$685.00 and Change Order #2 in the amount of \$15,623.96 with Garling Construction for the O'Brien remodel project.

Brad Ketels, County Eng., Jerad Kelley, Oper. Supt. and Jon Resler, Asst. County Eng. presented the Secondary Road Department Five Year Construction Plan and maintenance projects.

Motion by Rogers, seconded by Oleson to approve Claims #70607321-#70607391 in the amt. of \$165,004.37 and ACH in the amt. of \$599,888.51.

Board Member Reports - Supervisor Rogers reported that he met with a member of the Public Health Opioid Steering Committee; today he will be meeting with representative of the Area Ambulance Board and will be a guest judge at an OPN event. He is reminding board members of the Learning Institute tomorrow. He will be attending ECICOG meetings and invited to the Opportunity Center opening. Friday he has a variety of mental health access meetings.

Chairperson Walker has a meeting with Doug Newman of Economic Alliance to go over an economic inclusion report; attending Board of Health meeting today; tomorrow is his monthly meeting with the head of the Cedar Rapids Community School Dist. as well as Dr. Ruth White; attending the opening of the Opportunity Center; Friday is his monthly meeting with the Cedar Rapids City Manager and attending the Community Care Coordination meeting. Will meet with Britt Nielsen to discuss the Future Leaders Program.

Legislative Update: Chairperson Walker reported that the public sector "ban the box" bill has received sponsors, has been introduced and seems to be receiving ample support in both caucuses.

Supervisor Oleson reported that the bill regarding medical reimbursement in the jail has been changed to a study bill in cooperation with the Hospital Assoc.

The Board received and placed on file an email complimenting the Recorder's Office as well as the Landfill; invitation for the 33rd Celebration of Agriculture Dinner; letter of thanks from the Cedar Rapids Public Library Foundation; and letter from the city of Robins re: voluntary annexation.

Adjournment at 11:07 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors