

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
WEDNESDAY, APRIL 3, 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.

Public Comment: Supervisor Rogers welcomed Scott County Auditor Roxanna Moritz who is observing Linn County's video recording of the board meeting today.

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

Approve and authorize Chair to sign an Additional Insurance Allowance Request from an eligible County employee

Approve and authorize Chair to sign a Vacancy Form requesting a Communications Specialist for Public Health

Approve and authorize Chair to sign a Vacancy Form requesting a Communications Supervisor for the Sheriff's Office

Approve and authorize Chair to sign a Vacancy Form requesting a Facilities Custodian and increasing the hours from 25 to 30 hours per week.

Resolution 2019-4-49

ESTABLISH NO PARKING ZONE

WHEREAS, Section 26-50 of the Code of Ordinances for Linn County, Iowa provides that the Linn County Board of Supervisors may designate no parking zones upon recommendation of the Linn County Engineer, and

WHEREAS, the Linn County Engineer recommends a no parking zone on a portion of Vernon Valley Drive, and

WHEREAS, businesses along Vernon Valley Drive have customers parking on the road, and WHEREAS, Vernon Valley Drive has a traffic volume that parked cars on both sides is unsafe, and

NOW, THEREFORE BE IT RESOLVED by the Linn County Board of Supervisors that the east side of Vernon Valley Drive, including all of the public rights-of-way adjacent thereto, shall be deemed no parking zones.

BE IT FURTHER RESOLVED, that the Highway Authority shall be responsible to erect signs as required by the ordinance and approved by the Linn County Engineer.

Resolution 2019-4-50

A Resolution approving a Residential Parcel Split to be named Arp Ivanhoe Road Addition.

The following description is a summary of Resolution No. 2019-4-50 as passed and approved by Linn County Board of Supervisors, effective April 3<sup>rd</sup>, 2019.

Arp Ivanhoe Road Addition (Case # JPS18-0018) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, has been filed for approval, a subdivision of real estate located in the SWSE of Section 12, Township 82 North, Range 07 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 12; thence S89°02'13"E along the south line of said SE 1/4, 634.96 feet to the Point of Beginning; thence N01°52'09"W, 317.06 feet; thence S88°40'36"W, 147.06 feet; thence N01°52'10"W, 121.95 feet to the south right-of-way line of Ivanhoe Road; thence S79°26'42"E along said south right-of-way line, 245.04 feet; thence S64°24'56"E along said south right-of-way line, 102.44 feet; thence S78°01'01"E along said south right-of-way line, 48.81 feet; thence S02°59'20" E, 332.59 feet to the south line of said SE 1/4; thence S89°02'13"W along said south line, 237.08 feet to the Point of Beginning, containing 2.36 acres

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](http://www.linncounty.org).

Resolution 2019-4-51

A Resolution approving a Residential Parcel Split to be named GLM Addition

The following description is a summary of Resolution No. 2019-4-51 as passed and approved by Linn County Board of Supervisors, effective April 3<sup>rd</sup>, 2019.

GLM Addition (Case # JPS18-0032) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, has been filed for approval, a subdivision of real estate located in the SWNW of Section 10, Township 83 North, Range 06 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the West Quarter Corner of Section 101 Township 83 North, Range 6 West of the Fifth Principal Meridian; thence N88°58'47"E along the south line of the Northwest Quarter of said Section 10, a distance of 398.31 feet to the point of beginning; thence continuing N88° 58'47"E along said south line, 936.47 feet; thence N1°22'03"W along the east line of the

Southwest Quarter of said Northwest Quarter, 525.78 feet; thence S89°01'14"W, 918.83 feet; thence S0°33'08"W, 526.63 feet to the point of beginning.  
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](http://www.linncounty.org).

Resolution 2019-4-52

A Resolution approving a Land Preservation Parcel Split to be named Johnson 5641 LPS Addition

The following description is a summary of Resolution No. 2019-4-52 as passed and approved by Linn County Board of Supervisors, effective April 3<sup>rd</sup>, 2019.

Johnson 5641 LPS Addition (Case # JLPS17-0001) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, has been filed for approval, a subdivision of real estate located in the NWNW of Section 11, Township 86 North, Range 06 West of the 5th P.M., Linn County, Iowa, described as follows: Said JOHNSON 5641 LPS ADDITION TO LINN COUNTY, IOWA is divided into two (2) lots and labeled Lot 1 (one) and Outlot A. The label of the lot is designated on the Final Plat by figures near the center of the lot. The dimensions of the lot, the width of the street and the distances from the lines and corners of the United States public land survey system are shown in feet and decimals thereof on said Plat.

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](http://www.linncounty.org).

Award bid and authorize chair to sign a contract and associated documents for LOST-MONTICELLO RD(20), PCC paving from Prairieburg Rd to Jones County, to Horsfield Construction, Inc. in the amount of \$1,156,513.58 for the Secondary Road Department.  
Award bid and authorize chair to sign a contract and associated documents for LOST-PRAIRIEBURG RD(20), PCC paving from Prairieburg city limits to Monticello Rd, to Horsfield Construction, Inc. in the amount of \$1,036,116.52 for the Secondary Road Department.

Approve and authorize Chair to sign a Memorandum of Understanding Regarding Survey Expenses and Purchase/Sale of Interurban Trail as decided in closed session on February 13, 2019.

Approve and authorize two contracts with Frank's Tree Service for a total of \$4,600 for removal of trees at the Linn County Courthouse and the Linn County Fillmore Building.

Approve and authorize Chair to sign a Hospital/Facility Provider Application between Linn County (Linn County Home Health) and Iowa Total Care

Approve and authorize Chair to sign a Medicaid Home Community Based Services Waiver Provider Application between Linn County (Linn County Home Health) and Iowa Total Care

Approve and authorize Chair to sign an Iowa Medicaid Ownership and Control Disclosure between Linn County (Linn County Home Health) and Iowa Total Care

Approve and authorize Chair to sign a Hospital/Facility Provider Application between Linn County (Options of Linn County) and Iowa Total Care

Approve and authorize Chair to sign a Medicaid Home Community Based Services Waiver Provider Application between Linn County (Options of Linn County) and Iowa Total Care

Approve and authorize Chair to sign an Iowa Medicaid Ownership and Control Disclosure between Linn County (Options of Linn County) and Iowa Total Care

Authorize Chair to sign a Certificate of Insurance for various Linn County departments and their involvement and participation at the Linn County Fair, June 26 - June 30, 2019.

Approve and authorize Chair to sign purchase order for Traffic Paint to Diamond Vogel Paint in the amount of \$23,452.00 for the Secondary Road Department

Approve and authorize chairperson to sign purchase order for Beads Reflectorize Spheres to Potters Industries, LLC in the amount of \$5,088.00 for the Secondary Road Department.

Approve Class B Native Wine Permit for Culver's Garden Center & Greenhouse, 1682 Dubuque Rd., noting all conditions have been met.

Motion by Oleson, seconded by Rogers to approve minutes of April 1 & 2, 2019 as printed.

Dave Thielen, LCCS Dir., presented a request for an Intake Tech for Linn County Community Services/Ryan White Program increasing the hours from 34 to 39 hours per week. This position is funded through a grant.

Motion by Oleson, seconded by Rogers to approve Vacancy Form requesting an Intake Tech for Linn County Community Services/Ryan White Program increasing the hours from 34 to 39 hours per week.

Discussion: Chairperson Walker asked why the hours are being increased to 39 hours rather than 40. Thielen explained that by having 39 hours, it will not change the benefits.

VOTE: All Aye.

Chairperson Walker gave a recap of the Board's meeting on Monday whereby they discussed the proposal from Monawar Studios to create videos for the 2019 State of the County presentation. The cost is not to exceed \$5,000 and will be for three videos, one of which can be used for other purposes. He is working with the Budget Director to identify which specific line item the funding will come from.

Motion by Rogers, seconded by Oleson to approve proposal from Monawar Studios to create videos for the 2019 State of the County presentation in an amount not to exceed \$5,000.

Motion by Rogers, seconded by Oleson to approve Claims #70607848-#70608020 in the amt. of \$330,138.46; ACH in the amt. of \$2,907,171.57; and Area Ambulance in the amts. of \$10,724, \$2,926, \$1,634.22 and \$1,612.53.

Board Member Reports: Supervisor Rogers reported that he attended the bimonthly meeting of the MHDD Regional Governance Board (Michelle Dhondt is retiring in Sept.). The Governance Board met prior to United Health Care announcing that they are pulling out of Iowa, therefore, that was not discussed; attended several Terry Whitson trainings; meeting this afternoon with the core executive committee of the Access Center and leadership of St. Lukes (CEO, Medical Dir., Dir. of Emergency Medicine and Behavioral Health Dir.).

Supervisor Oleson reported that Prospect Meadows continues to be booked out for the entire summer with their alliance with Perfect Game and will fully take advantage of the hotel/motel tax (worked out with the city of Cedar Rapids); he continues to meet with the Solid Waste Agency regarding issues at Site #2 (working with the city of Marion); meeting with Alliant Energy regarding transmission lines and easements regarding future trails; met with Rep. Zumbach regarding the bill restricting the use of the revolving loan fund for acquiring properties for purposes of flood protection and flood mitigation; almost at the end of meetings regarding roundabouts at C Ave./Co. Home Rd., Alburnett Rd./Co. Home Rd. and Hwy. 151 near Fairfax; and continuing to work with the Sheriff on potential dispatch issues and participation with other jurisdictions.

Chairperson Walker reported that they held their first internal check in meeting with the Board support team staff; spoke to a government class at Metro High School; will start meetings today with the CEO's of certain companies in the corridor regarding implementing fair chance hiring practices; attending a law enforcement round table meeting today regarding public safety and public trust; tomorrow is the SET grant committee orientation; Housing Fund for Linn County meeting; meeting with the Cedar Rapids City Manager; and attending a SET goals and metrics meeting. He also reported that the Second Annual Future Leaders Program attracted 62 responses from several schools. During the check in on Monday, it was suggested that the Board's interns start in June.

Legislative Update - Supervisor Rogers reported on correspondence received from their lobbyist regarding the bills concerning local property taxes for cities and counties and the mental health bill (fund balance).

Adjournment at 10:20 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson  
Board of Supervisors