

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, NOVEMBER 15, 2023 10:00 A.M.

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

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

Motion by Rogers, seconded by Running-Marquardt To approve claims for payable checks dated 11/15/2023 #71012820 – 71012864 in the amount of \$112,690.42; and ACH in the amount of \$1,589,662.16, for a total of \$1,702,352.58; to approve payable voided checks in the amount of \$433.80; To approve segregated claims: Joel Miller – Adobe Pcard Purchase – no receipt \$21.19; Steve Deaver – IACCB Registration – no receipt \$130.00; Dawn Schott – Food Purchase for Advisory Board Meeting - \$127.53

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

Receive and place on file Treasurer's (Auto Dept.) Report to the County Auditor Receipts and Disbursements for the Month of October, 2023.

Resolution 2023-11-149

RESOLUTION APPROVING APPOINTMENT OF ASSISTANT LINN COUNTY ATTORNEY

WHEREAS, pursuant to Section 331.903(1), Code of Iowa, Nicholas Maybanks, Linn County Attorney, has submitted to the Board of Supervisors, Linn County, Iowa, for approval of Megan M. Hall, for appointment as Assistant Linn County Attorney, and

WHEREAS, the Board of Supervisors, Linn County, Iowa, finds Megan M. Hall to be qualified to serve as Assistant Linn County Attorney and that the appointment of Megan M. Hall will not exceed the number of assistants authorized for the Linn County Attorney's Office by the Board of Supervisors, Linn County, Iowa.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, that the appointment of Megan M. Hall as Assistant Linn County Attorney by Nicholas Maybanks, Linn County Attorney, is hereby approved.

Resolution 2023-11-150

A Resolution approving a Residential Parcel Split for DAVIDSON ACRES FIRST ADDITION...

The following description is a summary of Resolution No. 2023-11-150 as passed and approved by Linn County Board of Supervisors, effective November 15, 2023.

DAVIDSON ACRES FIRST ADDITION (Case # PLPS23-0005) to Linn County, Iowa, containing three (3) lots, numbered lot 1, Outlot A and lettered lot A has been filed for approval, a subdivision of real estate located in the NW SE of Section 16, Township 82 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows:

Beginning at the NW Corner of said SW ¼ SE ¼;

thence N01°19'58"W along the west line of the SE ¼ of said Section 16, 507.85 feet to the NW corner of said Parcel B;

thence N89°57'40"E along the north line of said Parcel B, 1292.23 feet;

thence S33°55'56"E along said north line, 353.08 feet;

thence N89°15'07"E along said north line, 559.39 feet to the centerline of Old School Road;

thence S20°27'34"E along said centerline, 456.04 feet;

thence southeasterly along said centerline on an arc of 132.21 feet of a 175.00 foot radius curve to the left having a chord length of 129.09 feet bearing S42°06'10"E;

thence S89°07'42"W along the south line of said Parcel B, 979.31 feet to the east line of said N ½ of the SW ¼ SE ¼;

thence S01°42'46"E along said east line, 332.31 feet to the south line of said N ½ of the SW ¼ SE ¼;

thence S89°09'23"W along said south line of said N ½ of the SW ¼ SE ¼, 1298.19 feet to said west line of the SE ¼;

thence N01°19'58"W along said west line of the SE ¼, 666.46 feet to the point of beginning, containing 45.46 acres including 0.53 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, 7:30 a.m. to 4:30 p.m. Monday through Friday or on the Linn County website at www.linncountyiowa.gov.

Resolution 2023-11-151

SALE OF SURPLUS EQUIPMENT

WHEREAS, the Linn County Secondary Road Department is in possession of surplus equipment and vehicles that are of no further serviceable use to Linn County (See Attachment 1 – listing), and;

WHEREAS, it has been determined that disposal of the surplus equipment and vehicles is in the best interest of Linn County;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors this date met in lawful session and; authorized the Linn County Secondary Road Department to conduct an online auction of surplus equipment and vehicles at www.publicsurplus.com.

Approve a purchase order PO528 in the amount of \$10,179.00 to Brecke Mechanical Contractor for piping services at the Linn County Court House.

Approve a purchase order PO529 in the amount of \$10,755.07 to Phelans Interiors for office furniture at the Linn County Veterans Affairs Office.

Approve and authorize the Chair to sign an agreement between Linn County and Emergent Architecture for the design of a new Linn County Engineer's Office/Secondary Road Main Shop and accessory buildings and structures.

Approve and authorize the Chair to sign a Vacancy Form requesting up to four paid interns for Juvenile Detention and Diversion Services.

Motion by Zumbach, seconded by Rogers to remove from agenda: Approve and authorize the Chair to sign a Memorandum of Understanding (MOU) between Linn County, the City of Cedar Rapids, Waypoint Services, and Willis Dady Emergency Shelter for the operation of the 2023-2024 Linn County Winter Weather Overflow Shelter.

Discussion: Chairperson Zumbach stated that the city wants to go over the MOU and it will be placed on a future agenda.

VOTE: All aye.

Motion by Rogers, seconded by Zumbach to adopt Proclamation: Four Oaks 50th Anniversary. Supervisor Rogers read said Proclamation.

Todd Kruse, County Assessor's Office, presented the County's 2023 Family Farm Tax Credit Allowances and Disallowances.

Motion by Zumbach, seconded by Rogers to approve the County's 2023 Family Farm Tax Credit Allowances and Disallowances.

Motion by Running-Marquardt, seconded by Rogers to approve upon third and final consideration Ordinance 12-11-2023 amending the Code of Ordinances, Linn County, Iowa by amending provisions in Chapter 107, Unified Development Code regarding agricultural tourism or agricultural experiences in Linn County.

Motion by Rogers, seconded by Zumbach to appoint Ashley Whittlesey to the Conservation Board for a term 1/1/2024 through 12/31/2029.

Adjournment at 10:08 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Amanda Hoy, Executive Assistant

APPROVED BY:

LOUIS J. ZUMBACH, Chairperson
Board of Supervisors