

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, JANUARY 31, 2024 10:00 A.M.

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

Chairperson Running-Marquardt called the meeting to order and led the Pledge of Allegiance.

Motion by Running-Marquardt, seconded by Rogers to approve minutes of Jan. 26 & 29, 2024 as printed.

Motion by Rogers, seconded by Zumbach to approve claims for payable checks dated 1/31/24 #71013495 - #71013540 in the amt. of \$93,430.87; ACH in the amt of \$503,310.40; and Wire Transfer in the amt. of \$6,040.00, for a total of \$602,781.27.

Motion by Rogers, seconded by Zumbach to amend Consent Agenda changing Warranty Deed to Easement for Public Highway Linn County's project No. MATSELL PARK BRIDGE 797 REPLACEMENT(24).

Motion by Rogers, seconded by Zumbach to approve Consent Agenda as amended.

Receive and place on file the Linn County Conservation Board Annual Report for Fiscal Year 2023.

Receive and place on file Treasurer's (Auto Dept.).

Report to the County Auditor Receipts and Disbursements for the Month of December 2023.

Approve Special Class C Retail Alcohol License (BW) for Hy-Vee Cedar Rapids #7 to serve liquor at the Indian Creek Nature Center on May 9, 2024.

Receive and place on file Auditor's Quarterly Report for the quarter ending 12/31/23 in the amount of \$3,004.88. The total Auditor transfer fees deposited by Recorder with the County Treasurer are in the amount of \$10,370.00.

Resolution 2024-1-15

CONSTRUCTION EVALUATION RESOLUTION WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2024, and January 31, 2025 and submit an adopted recommendation regarding that application to the DNR; and WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LINN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Resolution 2024-1-16

APPROVE AGREEMENT FOR LIVING ROADWAY TRUST FUND GRANT WHEREAS, Linn County has been awarded Living Roadway Trust Fund grants, and WHEREAS, the Iowa DOT and Linn County will enter into an agreement for each grant. NOW THEREFORE BE IT RESOLVED by the Board of Supervisors, meeting in regular session to: 1. Approve the agreement with the Iowa DOT for a Living Roadway Trust Fund Grant for the following grant. o Autel Robotics Drone Bundle – Agreement 90-57-LR24-221 2. Authorize the County Engineer to execute on behalf of the County

Approving an Agreement with the Iowa Department of Transportation and Authorizing the County Engineer to execute on behalf of the County the following Living Roadway Trust Fund grants, and any other documents required for the administration of the grants: Linn County Roadside Auto Robotics Drone Bundle: \$2,000.00.

Approve and authorize the Chair to sign a contract between the Iowa Department of Health and Human Services and Linn County Board of Supervisors for an intensive in-home service, Solo Program, effective October 1, 2023 through September 30, 2024, for up to \$53,988.00.

Approve and authorize the Chair to sign a Repayment Plan for a total repayment amount of \$57,374.43 between the East Central Iowa Local Workforce Development Area and Iowa Workforce Development.

Approve purchase order PO544 in the amount of \$181,830. to Lynch Ford for four trucks for the Secondary Road Department 1-Ford F150 4x4 Super Cab XL 2-Ford F150 4X4 Super Crew Cab XL 1-Ford F250 4x4 Super Crew Cab XL.

Approve and authorize the Chair to sign a 60 month lease with Pitney Bowes for \$55.18 per month for a postage machine for the Secondary Road Department.

Approve and authorize the Chair to sign an Easement for Public Highway to convey to Linn County, Iowa for \$500. an easement for right-of-way in connection with Linn County's project No. MATSELL PARK BRIDGE 797 REPLACEMENT(24).

Statement of Election Costs for City/School Election held on November 7, 2023.

Motion by Rogers, seconded by Zumbach to approve Fiscal Year 2024 revised rural library appropriations, approve and authorize the Chair to sign individual contracts for library services, and authorize the release of payment to individual libraries upon receipt of their respective contracts.

Motion by Running-Marquardt, seconded by Rogers to reappoint Kristina Kremer to the East Central Iowa Council of Governments (ECICOG) Revolving Loan Fund Committee for a one-year term ending December 31, 2024

Adjournment at 10:04 a.m.

Respectfully submitted,

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

APPROVED BY:

KIRSTEN RUNNING-MARQUARDT, Chairperson
Board of Supervisors