

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, FEBRUARY 7, 2024 10:00 A.M.

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

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

Motion by Rogers, seconded Running-Marquardt to approve Claims for payable checks dated 2/7/2024 #71013547 - #71013649 in the amt. of \$288,987.94; and ACH in the amt. of \$1,298,832; for a total of \$1,587,820.09.

Motion by Running-Marquardt, seconded by Rogers to correct the spelling of Sedlacek for the Opioid Settlement Funds Grant Memorandum of Agreement between Linn County and Mercy Medical Center, Cedar Rapids, Iowa.

Motion by Rogers, seconded by Running-Marquardt to approve Consent Agenda as amended as follows:

Resolution 2024-2-18 ABATING PROPERTY TAXES DETERMINED IMPRACTICAL TO COLLECT WHEREAS, the Linn County Finance Director recommends that, based on a review of delinquent taxes by the County Treasurer, tax assessments that are unlikely to be collected should be removed from outstanding delinquent taxes in the County's property tax system; and WHEREAS, the Board of Supervisors is empowered pursuant to 445.16, Code of Iowa, to abate taxes on the recommendation of the Treasurer, and WHEREAS, the Board of Supervisors has received a written recommendation from the Treasurer that certain tax amounts currently outstanding are impractical to pursue for collection through available remedies due to the age of the assessment, the removal, destruction, or other loss of the assessed property, the acquisition of real property by governmental bodies, etc. and WHEREAS, the Treasurer has provided descriptions of tax assessments which should be abated, and which are set out in supporting documents to this resolution. BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors, Linn County, Iowa, this date met in lawful session, that the taxes assessed against the real property listed in Exhibits A, attached hereto, and made part of this resolution, in the total amount of \$11,919.00 are hereby abated.

Resolution 2024-2-19 Resolution approving a Residential Parcel Split for STACHOW'S SECOND ADDITION. The following description is a summary of Resolution No. 2024-2-19 as passed and approved by Linn County Board of Supervisors, effective February 7, 2024.

STACHOW'S SECOND ADDITION (Case # PFP23-0011) to Linn County, Iowa, containing two (2) lots, numbered lots 1 and 2, has been filed for approval, a subdivision of real estate located in the NE SW of Section 6, Township 83 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows:

Beginning at the northwest corner of Lot 2 of said French's Second Addition
thence; North 89°47'06" East (North 88°33'51" East-Record) along the north line of said Lot 2 a distance of 546.15 Feet (546.02 Feet-Record) to the west line of said Lot 2;
thence North 00°04'44" West (North 01°17'59" West-Record) along said west line 335.08 Feet (335.00 Feet-Record) to the north line of said Lot 2;
thence North 89°47'59" East (North 88°31'02" East-Record) along said north line 377.80 Feet (377.60 Feet-Record) to the east line of said Lot 2;
thence South 00°04'35" East (South 01°19'07" East-Record) along said east line 1155.18 Feet (1155.28 Feet-Record) to the south line of said Lot 2;
thence south 89°44'54" West (South 88°30'53" West-Record) along said south line 415.38 Feet (414.87 Feet-Record) to the west line of said Lot 2;
thence North 00°02'17" West (North 01°19'08" West-Record) along said west line 455.50 Feet (455.74 Feet-Record) to the south line of said Lot 2;
thence South 89°43'45" West (South 88°28'50" West-Record) along said south line 264.72 Feet (264.72 Feet-Record);
thence North 70°16'35" West (North 71°30'07" West-Record) along said south line 204.93 Feet (204.94 Feet-record);
thence South 69°52'30" West (South 68°32'20" West-Record) along said south line 60.20 Feet (60.24 Feet-Record) to the west line of said Lot 2 and the east right-of-way line of Creekside Road;
thence North 00°52'15" East (North 00°22'21" West-Record) along said west line 315.90 Feet (319.79 Feet-Record) to the Point of beginning, containing 14.78 acres, more or less.

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.linncountyiowa.gov.

Resolution 2024-2-20 APPROVING AN APPROPRIATIONS TRANSFER WITHIN THE LINN COUNTY FISCAL YEAR 2024 ANNUAL BUDGET WHEREAS, the Linn County Board of Supervisors previously approved the Linn County Fiscal Year 2024 Annual Budget; and, WHEREAS, it has been determined that it is necessary to transfer appropriations within the Public Safety and Legal Services area of said budget; and, WHEREAS, sufficient appropriations are available to provide for the necessary transfer; and, WHEREAS, said transfer is within the Public Safety and Legal Services service area, and is made by

resolution of the Board of Supervisors in accordance with Iowa Code Section 331.434(6). NOW, BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors that appropriations within the Linn

County Fiscal Year 2024 Annual Budget are revised as follows: Organization Transfer 27 Court Expense \$15,000 01 Board of Supervisors (\$15,000).

Resolution 2024-2-21

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the L - KENILWORTH COURT (24), hereafter referred to as “the project” is in the best interest of Linn County, Iowa, and the residents thereof. The project is defined as asphalt paving on Kenilworth Court; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Linn County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by Board to accept the bid from L.L. Pelling Company, Inc., in the amount of \$46,965.00 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Linn County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Bradley J. Ketels, Garrett A. Redish, Curtis A. Logan, the County Engineer or Assistant County Engineer for Linn County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let on 1/30/2024.

Approve and authorize the Chair to sign an Opioid Settlement Funds Grant Memorandum of Agreement between Linn County and Mercy Medical Center, Cedar Rapids, Iowa - Sedlacek Treatment Center for the Opioid Treatment and Recovery Support Program with a revised award to include two (2) additional years for staff positions with a total grant amount of \$468,710.90.

Approve and authorize the Chair to sign a 28E Agreement with Benton County for a bridge rehabilitation project on Bridge 1701 on Linn-Benton Road.

Approve and authorize the Chair to sign a partial acquisition contract by and between Linn County, Iowa, and Linn County, in the amount of \$986.42, for right-of-way acquired in connection with Linn County’s project No. CST-030-7(221)-5C-57 on Highway 30 turn lane.

Approve and authorize the Chair to sign a Linn County American Rescue Plan Act Grant Closeout Agreement between Linn County and the City of Hiawatha for the Hiawatha Northwood Drive Storm Sewer Improvements Project.

Supervisor Rogers read the following Proclamation: Observing Black History Month for February 2024.

Motion by Rogers, seconded by Running-Marquardt to adopt Proclamation: Observing Black History Month for February 2024.

Motion by Rogers, seconded by Running-Marquardt to remove the following from the agenda: Discuss and decide on Resolution designating Linn County's Official County Newspapers (further research is needed).

Adjournment at 10:05 a.m.

Respectfully submitted,

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

APPROVED BY:

KIRSTEN RUNNING-MARQUARDT, Chairperson
Board of Supervisors