

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, APRIL 24, 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 Apr. 23, 2024 as printed.

Motion by Rogers, seconded by Zumbach to approve Claims for payable checks dated 4-24-24 #71014308-#71014346 in the amt. of \$336,609.75; and ACH in the amt. of \$811,829.36; for a total of \$1,148,439.11; voided checks in the amt. of \$145.05.

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

Receive and place on file the Sheriff's Quarterly Report from October 1, through December 31, 2023, totaling \$964,827.

Receive and place on file the Sheriff's Quarterly Report from January 1, through March 31, 2024, totaling \$687,773.

Resolution 2024-4-56

A Resolution approving a Residential Parcel Split for FIRST PRESBYTERIAN ADDITION...

The following description is a summary of Resolution 2024-4-56 as passed and approved by Linn County Board of Supervisors, effective April 24, 2024.

FIRST PRESBYTERIAN ADDITION (Case # PF22-0016) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, a subdivision of real estate located in the NE NE of Section 35, Township 82 North, Range 7 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing at the Northeast Corner of Section 35, Township 82 North, Range 7 West of the Fifth Principal Meridian; thence S1°57'19"E along the east line of the Northeast Quarter of said Section 35, a distance of 922.50 feet to the point of beginning; thence continuing S1°57'19"E along said east line, 315.00 feet to the Southeast Corner of Plat of Survey No. 2619; thence S87°55'09"W, 310.00 feet to the Southwest Corner of said Parcel A; thence N2°04'51"W along the west boundary of said Parcel A, 100.00 feet; thence N87°55'09"E along the west boundary of said Parcel A, 75.69 feet; N2°04'51"W, 215.00 feet to the Northwest Corner of said Parcel A; thence N87°55'09"E along the north boundary of said Parcel A and it's easterly extension, 235.00 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.linncountyiowa.gov.

Resolution 2024-4-57

A Resolution approving a Residential Parcel Split for FLITSCHS THIRD ADDITION...

The following description is a summary of Resolution 2024-4-57 as passed and approved by Linn County Board of Supervisors, effective April 24, 2024.

FLITSCHS THIRD ADDITION (Case # PPS22-0018) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, a subdivision of real estate located in the NW NW of Section 19, Township 85 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing at the Southwest Corner of the Northwest Quarter of the Northwest Quarter of Section 19, Township 85 North, Range 6 West of the Fifth Principal Meridian; thence N0°06'51"W along the west line of said Northwest Quarter, 177.26 feet to the point of beginning; thence continuing N0°06'51"W along said west line, 320.00 feet; thence N89°53'09"E, 340.00 feet; thence S0°06'51"E, 320.00 feet; thence S89°53'09"W, 340.00 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.linncountyiowa.gov.

Approve a purchase order PO590 in the amount of \$17,380 to the Viken Detection Corporation for lead detection equipment for the Public Health Department.

Approve a purchase order PO593 in the amount of \$903,872 to Martin Equipment of IA-IL Inc., for 2 John Deere 772GP Motor Graders, for the Secondary Road Department.

Approve and authorize the Chair to sign the Fiscal Year 2024 Service Contract to provide transit services for the City of Cedar Rapids Transit in the amount of \$982,392.

Approve a 5 Day (May 15-19) Special Class C Retail Alcohol License for Lucky Wife Wine Slushies, an event held at Culver's Landscaping, 1682 Dubuque Rd., Marion.

Erin Foster, MHAC Dir., presented the Linn County Mental Health Access Center (MHAC) Quarter 3 Report highlighting outreach (Faith Community & Substance Use Agencies), strategic planning progress, legislative advocacy (EMS bill went through), harm reduction and withdrawal management.

Supervisor Rogers commended Foster for being one of the main reasons the EMS bill passed and mentioned all of the benefits that will be a result of that bill and what impact that will have.

Supervisor Zumbach agreed with Supervisor Rogers and also wanted to give a shout out to Rep. Ann Meyer for the EMS bill. He stated that Foster is a shining example for other departments in Linn County that may need to go to the legislature for various reasons. You don't always go to the representative in your back door, but you go to the one that can move the particular piece you are wanting moved. He continued to say that Foster did a great job and she did all of the heavy lifting.

Chairperson Running-Marquardt stated that she agrees with her colleagues and thanked Foster for all of the great work she did, not only with the legislation but also the fact that she hears her name and the good things she is doing. This is not only coming from the community, but also that people are comfortable talking to her about their issues, a difficult topic. She is proud of this service being provided and noted that Foster is doing a remarkable amount of work especially with the collaborative efforts. She thanked Foster and her staff for saving lives.

Sara Bearrows, Budget Dir., presented the fiscal year 2024 budget amendment requests including an increase in LOST revenue, investment earnings, ECR reimbursement and permit revenues, changes in project costs and timing. Increase in debt service, special elections, and self-retained insurance funding.

Supervisor Zumbach asked about the Capital Improvement Plan and if the Treasurer's phones were included.

Bearrows explained that the money was carried over in the fall but not in this spring amendment. She also explained grants that fund positions.

Motion by Zumbach, seconded by Rogers to set a public hearing for May 15, 2024 at 10:00 a.m. for the fiscal year 2024 proposed budget amendment.

Motion by Running-Marquardt, seconded by Rogers to enter into a closed session to discuss pending litigation, pursuant to Code of Iowa 21.5(1)(c).

VOTE:	Running-Marquardt – Aye	Rogers – Aye	Zumbach – Aye
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Motion by Rogers, seconded by Running-Marquardt to go out of closed session.

VOTE:	Running-Marquardt – Aye	Rogers – Aye	Zumbach – Aye
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Adjournment at 11:11 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Rebecca Shoop, Deputy Auditor
and Amanda Hoy, Executive Assistant

APPROVED BY:

KIRSTEN RUNNING-MARQUARDT, Chairperson
Board of Supervisors