

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, JULY 22, 2024 10:00 A.M.

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

Vice Chairperson Rogers called the meeting to order.

Motion by Rogers, seconded by Zumbach to approve minutes of July 17, 2024 as printed.

Motion by Zumbach, seconded by Rogers to approve claims dated 7/19/24 for payroll deduction checks #71015066 - #71015072 in the amount of \$22,787.40, ACH in the amount of \$57,044.56, an EFT Wire in the amount of \$757,237.65 and a Ceridian ER Funds Trust Wire in the amount of \$2,370,101.76, for a total of \$3,207,171.37.

Motion by Rogers, seconded by Zumbach to add the following emergency item to the agenda: Public Hearing on a proposal to dispose of interest in real property. The reason for the emergency item is that a public hearing was published in the newspaper but not placed on the Board's agenda and republishing would delay the sale.

Motion by Zumbach, seconded by Rogers to open public hearing for a proposal to dispose of interest in real property.

Charlie Nichols, Planning Dir., presented proof of publication. He stated that this is the proposal to sell the Dow's farm property that has been in the works for several years. The developer, Twenty40 Concepts, is ready to purchase Phase 1. This is the last thing needed to proceed with the sale of the property and nothing has changed from the sale proposal that was proposed in 2022.

Supervisor Zumbach added that is a formality as it has been discussed many times.

Nichols has not received any written or oral feedback. He plans to bring the resolution to Wednesday's meeting for approval.

Motion by Rogers, seconded by Zumbach to close public hearing.

Motion by Rogers, seconded by Zumbach to open public hearing to gather input for a 28E Fringe Area Agreement between Linn County and the City of Ely, Iowa, to manage future growth within the two-mile area outside the City of Ely.

Tom Gris, ECICOG, gave a PowerPoint presentation of the City of Ely and Linn County Fringe Area Plan and Agreement. He highlighted the planning process, annexation agreement, future land use and proposed changes to the fringe areas.

Supervisor Zumbach questioned if someone wanted to join the city of Ely but was on the other side of the line and Gris responded that there is not a lot of interest from either party for developing at this time.

Stephanie Lientz, Planning & Development, stated that they will put the Fringe Area Plan and 28E agreement on Wednesday's agenda along with a resolution.

Motion by Rogers, seconded by Zumbach to close public hearing.

Luke Fischer, Facilities Dir., discussed a proposal between Linn County and Cedar Service Company to install a new roof on the lower south portion of the Sheriff's office and the upper section of the south roof for an estimated cost of \$89,712. This proposal will be funded through Capital Improvement Project. The Board will approve Wednesday.

Fisher also discussed a proposal between Linn County and RACOM to remove and replace rooftop equipment in connection with the re-roofing of the Sheriff's office for an amount of \$10,400. This is for the same project, just a different vendor. The Board will approve Wednesday.

Adjournment at 10:21 a.m.

Respectfully submitted,

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

APPROVED BY:

BEN ROGERS, Vice Chairperson
Board of Supervisors