

LINN COUNTY BOARD OF SUPERVISORS
 CEDAR RAPIDS, LINN COUNTY, IOWA
 MONDAY, AUGUST 12, 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.

Motion by Running-Marquardt, seconded by Rogers to approve minutes of August 7, 2024 as printed.

Motion by Running-Marquardt, seconded by Rogers to open public hearing for a rezoning request for property located at 1944 County Home Road, NE NW 16-84-06, from Exclusive Use-1 Sanitary Landfill (EU-1) district to Highway Commercial (HC) district, approximately 15.5 acres, Linn County, owner. Case PR24-0002.

Stephanie Lientz, Planning & Development, stated that Linn County is the owner of this property. Staff initiated this proposal to allow the Secondary Road Dept. to move their main office across the road to this location when they are ready to do so. The property is currently zoned for sanitary landfill use only. A major site plan project needs to be done yet and other conditions will be placed as well. Their office recommends approval. Proof of publication was presented and there was no oral or written feedback.

Motion by Running-Marquardt, seconded by Rogers to close public hearing and approve first consideration for a rezoning request for property located at 1944 County Home Road, NE NW 16-84-06, from Exclusive Use-1 Sanitary Landfill (EU-1) district to Highway Commercial (HC) district, approximately 15.5 acres, Linn County, owner. Case PR24-0002.

Luke Fischer, Facilities Dir., discussed a contract price agreement with WoodRiver Energy, L.L.C. for the purchase of Natural Gas for Linn County buildings not to exceed \$5.56 per Metric Million British Thermal Unit (MMBtu), effective Nov. 1, 2024, through Oct. 2028. Fischer noted that this is a 3 year agreement for the 8 largest Linn County buildings.

Chairperson Running-Marquardt thanked Fischer for his leadership on this. The Board will approve Wednesday.

Fischer also discussed proposed revisions to Board of Supervisors Policy No. OP-020, Video Surveillance. The policy modified and cleaned up language and forms. The Board will approve Wednesday.

Lientz also discussed a water main easement agreement, a utility easement agreement and a Temporary Turn Around easement agreement, all related to the Dows Agri-Community, owned by Linn County. The developer needs these agreements in order to take the subdivision through the City of Cedar Rapids review process. Lientz stated that they recommend approval. She also noted that the Secondary Road's Dept. has reviewed and signed off on the Temporary Turn Around easement agreement.

Motion by Running-Marquardt, seconded by Rogers to approve Employment Change Roster (payroll authorizations) as follows:

<u>TREASURER'S OFFICE</u>		
Universal Clerk	Garcia Melissa Juarez	New hire 8/19/24 56A \$22.84
<u>SHERIFF'S OFFICE</u>		
Sergeant	Derek Steines	Promotion 8/17/24 D7 \$42.5 –SB \$49.55
<u>VETERAN AFFAIRS</u>		
Vet's Board	Gary Schumacher	Termination/term expired 6/30/24
<u>PUBLIC HEALTH</u>		
Office Manager	Kim Honn	Termination/retirement 9/27/24
Epidemiologist	Madeleine Gilmore	End of probation 8/20/24 40A \$34.80–40B \$36.57
<u>ENGINEERING</u>		
Senior Mechanic	Jacob Goldsmith	Termination/resignation 8/23/24

Adjournment at 10:13 a.m.

Respectfully submitted,

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

APPROVED BY:

KIRSTEN RUNNING-MARQUARDT, Chairperson
 Board of Supervisors