

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
WEDNESDAY, AUGUST 14, 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 (via phone). 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 August 12, 2024 as printed.

Motion by Rogers, seconded by Running-Marquardt to approve claims for accounts payable - checks dated 8/14/2024 #71015276 to 71015322 in the amount of \$251,570.99; and ACH in the amount of \$1,313,342.52; for a total of \$1,564,913.51.

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

Resolution 2024-8-128  
AUTHORIZE CONVEYANCE OF PERMANENT EASEMENT  
WHEREAS, the Board of Supervisors, Linn County, Iowa, is empowered under §331.361, Code of Iowa, to dispose of the interest of Linn County, in real property, and,  
WHEREAS, the Board of Supervisors, Linn County, Iowa, is owner of real property in the name of Wanatee Park, and  
WHEREAS the City of Marion, Iowa owns real property adjacent to Wanatee Park, and  
WHEREAS, the Board of Supervisors intend to grant an easement to the City of Marion within Wanatee Park for the purpose of facilitating the construction of a sanitary sewer, as described in the attached agreement, and  
WHEREAS, the Board of Supervisors, Linn County, Iowa, has pursuant to §331.361, Code of Iowa, conducted a public hearing upon the proposal to grant said easement.  
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, this date met in lawful session and determined that the above-described easement shall be granted to the City of Marion.  
BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors, Linn County, Iowa, hereby executes the agreement to grant the easement.

Resolution 2024-8-129  
A Resolution approving a Residential Parcel Split for HOSKINS ACRES SECOND ADDITION...  
The following description is a summary of Resolution No. 2024-8-129 as passed and approved by Linn County Board of Supervisors, effective August 14, 2024.  
HOSKINS ACRES SECOND ADDITION (Case # PPS23-0009) to Linn County, Iowa, containing three (3) lots, numbered lot 1, lettered lot A and Outlot A, a subdivision of real estate located in the SW NE of Section 5, Township 84 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows:  
Commencing as a point of reference at the NE Corner of said NW frl ¼ NE frl ¼;  
thence S01°27'14"E along the east line of said NW frl ¼ NE frl ¼, 779.11 feet to the SE corner of Outlot A of Hoskins Acres First Addition to said County and the Point of Beginning;  
thence S01°27'14"E, 917.38 feet;  
thence N89°23'01"W, 468.87 feet;  
thence N02°00'10"W, 345.45 feet to the south line of said NW frl ¼ NE frl ¼;  
thence S88°40'22"W along said south line, 857.48 feet to the SW corner of said NW frl ¼ NE frl ¼;  
thence N01°31'34"W along the west line of said NW frl ¼ NE frl ¼, 553.57 feet to the SW corner of said Outlot A;  
thence N88°33'58"E along the south line of said Outlot A, 1330.04 feet to the Point of Beginning, containing 20.74 acres which includes 0.51 acres of road right of way.  
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, 7:30 a.m. to 4:30 p.m. Monday through Friday or on the Linn County website at [www.linncountyiowa.gov](http://www.linncountyiowa.gov)

Resolution 2024-8-130  
A RESOLUTION APPROVING PETITIONS FOR THE SUSPENSION OF THE COLLECTION OF FISCAL YEAR 2025/ASSESSMENT YEAR 2023 PROPERTY TAXES  
WHEREAS, the Linn County Board of Supervisors is this day presented with properly filed, duly sworn petitions for the suspension of the collection of property taxes and/or special assessments pursuant to Iowa Code Section 427.8; and  
WHEREAS, the properties for which the assessments against the Petitioners are made lie within Linn County, Iowa; and  
WHEREAS, the Petitioners are unable to contribute to the public revenue by reason of age, infirmity, or both.  
BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors, this date met in lawful session, that the attached petitions are approved for the Petitioners, parcels, and tax years described as follows:

|               |                   |           |         |
|---------------|-------------------|-----------|---------|
| PETITIONER    | PARCEL #          | TAX YEARS | SPECIAL |
| Fraley, David | 20012-76004-00000 | 2025      |         |

BE IT FURTHER RESOLVED the Linn County Board of Supervisors orders the Linn County Treasurer to suspend the collection of the property taxes assessed against the Petitioners or the Petitioner's estates, for the parcels listed above for the tax years as indicated.

Resolution 2024-8-131

ESTABLISH STOP REGULATIONS

WHEREAS, the following intersection located in Linn County has been reviewed by the Linn County Secondary Road Department, and

WHEREAS, it is deemed appropriate to place traffic control signing.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors, meeting in regular session, and upon recommendation of the Linn County Engineer that the Secondary Road Department place a stop sign at the following locations.

Stop eastbound traffic on West Blue Road at the intersection with Rolling Acres Road in section 29-86-8.

The Board of Supervisors declares these signs to be legal, valid and enforceable and directs the County Engineer to erect said signs in accordance with the provisions of the Code of Iowa.

Resolution 2024-8-132

SALE OF SURPLUS EQUIPMENT

WHEREAS, the Linn County Secondary Road Department is in possession of surplus equipment and vehicles that are of no further serviceable use to Linn County (See Attachment 1 – listing), and;

WHEREAS, it has been determined that disposal of the surplus equipment and vehicles is in the best interest of Linn County;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors this date met in lawful session and; authorized the Linn County Secondary Road Department to conduct an online auction of surplus equipment and vehicles at [www.publicsurplus.com](http://www.publicsurplus.com).

Approve a purchase order PO650 in the amount of \$55,706.40 to CDW GOVT for WIFI access points replacement project part one.

Approve and authorize the Chair to sign a water main easement agreement relating to the Dows Agri-Community, owned by Linn County, located in the SE SE 20-83-06.

Approve and authorize the Chair to sign a utility easement agreement relating to the Dows Agri-Community, owned by Linn County, located in the SE SE 20-83-06.

Approve and authorize the Chair to sign a Temporary Turn Around easement agreement relating to the Dows Agri-Community, owned by Linn County, located in the SE SE 20-83-06.

Approve and authorize the Chair to sign a Renewal Memorandum of Understanding (MOU) between Linn County Child and Youth Development Family Transformation Services and Iowa Lutheran Services to provide assistance with the preparation for peer review to obtain the Iowa Family Support Credential, effective Aug. 2024, through July 2025.

Approve and authorize the Chair to sign 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. 31, 2028.

Approve and authorize the Chair to sign a Linn County American Rescue Plan Act Grant Closeout Agreement between Linn County and The Salvation Army of Cedar Rapids.

Approve the amended Board of Supervisors Policy No. OP-020, Video Surveillance.

Stephanie Lientz, Planning & Development, stated that no further communications have been received regarding this case.

Motion by Rogers, seconded by Running-Marquardt to approve upon second 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.

Public Comment: Supervisor Louis Zumbach stated that in light of the Lighthouse Inn fire last night, they are aware that there are some volunteer fire department issues. Lisa Epp is looking into what the county Supervisors can and cannot help with. One of the issues is a lack of volunteers. It's also difficult for the Cedar Rapids Fire Dept. to help in certain areas due to no tanker trucks as there are no fire hydrants in the county. Zumbach wanted the public and his colleagues to know that are looking into this and will let them know if anything comes up.

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Adjournment at 10:04 a.m.

Respectfully submitted,

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

APPROVED BY:

KIRSTEN RUNNING-MARQUARDT, Chairperson  
Board of Supervisors