

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, AUGUST 21, 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 Running-Marquardt, seconded by Rogers to approve minutes of Aug. 19 & 20, 2024 as printed.

Motion by Rogers, seconded by Running-Marquardt to approve claims for accounts payable - checks dated 8/21/2024 #71015327 to 71015368 in the amount of \$78,213.36; and ACH in the amount of \$1,601,104.95; for a total of \$1,679,318.31 and Segregated Claims: P-card purchase – Douglas Riniker \$1,067.95 –Des Moines Register - auto pay - unable to obtain receipt from vendor.

Motion by Running-Marquardt, seconded by Rogers to include the amount of \$78,000 to the contract with Solum Lang Architects.

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

Resolution 2024-8-133

A Resolution approving a Residential Parcel Split for Biedenbach Addition...

The following description is a summary of Resolution 2024-8-133 as passed and approved by Linn County Board of Supervisors, effective August 21, 2024. Biedenbach Addition (Case # PPS24-0006) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A has been filed for approval, a subdivision of real estate located in the NE NE 17-86-07 of Section 17, Township 86 North, Range 07 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the Northwest Corner of the Northeast Quarter of the Northeast Quarter of Section 17, Township 86 North, Range 7 West of the Fifth Principal Meridian; thence S2°08'43"E, 1320.85 feet to the Southwest Corner of said Northeast Quarter of the Northeast Quarter; thence N89°26'35"E, 83.38 feet to the easterly right of way of Troy Mills Road; thence N4°25'46"W along said right of way, 84.07 feet; thence N13°27'18"W along said right of way, 101.98 feet; thence N2°08'43"W along said right of way, 596.47 feet; thence N85°13'46"E, 231.28 feet; thence N3°36'46"E, 276.89 feet; thence N19°50'22"E, 66.94 feet; thence N86°32'12"W, 189.65 feet to said right of way; thence N15°49'59"E along said right of way, 144.50 feet; thence N2°08'43"W, 33.66 feet to the north line of said Northeast Quarter; thence S89°15'32"W; 199.79 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 design services proposal from Solum Lang Architects for improvements to the overflow winter weather shelter in the amount of \$78,000 and authorize the chairperson to sign the Acceptance of Proposal.

Approve and authorize the Chair to sign a contract amendment #1 between Linn County Community Services and State of Iowa Health and Human Services, adding \$5,509 to the grant for a total of \$1,002,579.

Approve Class C Retail Alcohol License for Edith Lucille's Bait Shack, 6913 Mount Vernon Rd. SE, retroactive to August 15, 2024, noting all conditions have been met.

Approve and authorize the Chair to sign a Vacancy Form requesting a full-time Administration Division Manager for Linn County Public Health.

Brad Wylam, Planning & Development, presented the rezoning case and explained how this will allow the use for the secondary roads shop. No additional comments have been received.

Motion by Rogers, seconded by Running-Marquardt to approve upon third and final consideration Ordinance #4-8-2024 Amending the Official Zoning Map of Linn County 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.

Rhonda Betsworth, Deputy Auditor, recapped the discussion that was held on Monday on the Fiscal Year 2024 Budget carry-over request to Fiscal Year 2025 Budget for the Auditor's Office.

Motion by Rogers, seconded by Running-Marquardt to approve the Fiscal Year 2024 Budget Carry-over Request to Fiscal Year 2025 Budget for the Auditor's Office.

Betsworth presented the recommendations for the 2024 Homestead and Military Allowances and Disallowances. The Assessors will send letters to allow for objections.

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Dustin Peterson, Veteran Affairs Dir., stated that he has been in contact with the Assessor noting that the Governor signed into law a new definition of veterans in Iowa. He is expecting it to increase the number of allowances.

Motion by Running-Marquardt, seconded by Rogers to approve the 2024 Homestead and Military Allowances and Disallowances.

Col. Riniker recapped the discussions on Monday regarding a Vacancy Form requesting up to seven full-time Detention Officers for Linn County Sherriff's Office.

Motion by Rogers, seconded by Running-Marquardt to approve a Vacancy Form requesting up to seven full-time Detention Officers for Linn County Sherriff's Office.

Adjournment at 10:09 a.m.

Respectfully submitted,

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

APPROVED BY:

KIRSTEN RUNNING-MARQUARDT, Chairperson
Board of Supervisors