

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, AUGUST 26, 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 Aug. 21, 2024 as printed.

Lisa Powell, HR Dir., presented revisions to Linn County's Employee Well-Being Policy (PM-022.) The policy is eleven years old and additions/updates needed to be made and she explained. The Board will approve Wednesday.

Mike Tertinger, Planning & Development, presented a request to amend the amount of road improvement participation listed in the proposed Road Agreement for Conditional Use Home Occupation, case PC24-0006, for a property located at 3182 Jordans Grove Road, Springville, Iowa. This is a Secondary Road requirement for the business, Creekside Turf Management. He clarified that Planning & Zoning does not require Road Dept. conditions for a Home Occupation Permit, however, they do for a Conditional Use Permit.

Devin LeBeau stated that the Road Dept. has been willing to work with him, however, he feels that the nature of his business, a double sealcoat requirement would be a waste of his money and does not benefit any neighbors.

Supervisor Zumbach stated that this does not appear to be any different from any other person driving their company vehicle home plus it is slated for a future road improvement.

Garret Reddish, Asst. County Engineer, stated that this particular road was included in the five-year road plan but is no longer there. They are allowing Mr. LeBeau to pay half now and the balance the end of 2025. The Road Dept. will then maintain road after that.

Supervisor Rogers stated that this is right off County Home Rd. and even though it is scheduled for improvement sometime in the future, perhaps it might require some flexibility.

The consensus of the Board is to remove the Secondary Road requirement for sealcoat, dust control & rock and they will make that a motion on Wednesday.

Cara Matteson, Sustainability Program Dir., presented a letter requesting to terminate an AmeriCorps Host Site Agreement between the University of Northern Iowa/Green Iowa AmeriCorps and Linn County.

The Board thanked Matteson for her communication and guidance and concurs with her request. The Board will approve Wednesday.

Jessie Black, Admin. Specialist, presented the Economic and Community Development Fund grant requests and the Board's individual votes. The Board will approve Wednesday.

The Board agreed to place the proposed amendment to the Professional Services Agreement with Aspect, Inc. for architectural and engineering services for the Linn County Correctional Center Isolation Cell Buildout Project on Wednesday's agenda for approval.

Treasurer Brent Oleson presented a Proposed Memorandum of Understanding (MOU) Agreement Between Linn County and the City of Cedar Rapids, Iowa Creating a Delinquent Tax Property Investment Program known as the Saving Properties and Revitalizing Communities (SPARC) Program. The Board will approve Wednesday.

Motion by Rogers, seconded by Running-Marquardt to approve a Five Day (Sept.11 through Sept.15) Special Class C Retail Alcohol License for Cliff's Dive Bar for the Farm Fresh Reggae Music and Arts Festival held at 838 Bolton Manor Rd., Springville, Iowa.

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

<u>TREASURER'S OFFICE</u>	
Universal Clerk	Kristin Jacobus
56C \$25.34	Step increase/contract 09/18/24 56B \$23.99 –

Adjournment at 10:53 a.m.
Respectfully submitted,

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

APPROVED BY:

KIRSTEN RUNNING-MARQUARDT
Board of Supervisors