

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, SEPTEMBER 11, 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 and led the Pledge of Allegiance.

Chairperson Running-Marquardt asked for a moment of silence in observance of September 11th.

Motion by Running-Marquardt, seconded by Rogers to approve minutes of Sept. 10, 2024 as printed.

Motion by Rogers, seconded by Zumbach to approve claims for accounts payable - checks dated 9/11/2024 #71015504 to 71015555 in the amount of \$181,854.82; and ACH in the amount of \$1,669,151.03; for a total of \$1,851,005.85.

Motion by Rogers, seconded by Zumbach to approve claim payable to Kirsten Running-Marquardt – ISAC Conference reimbursement \$1,162.28.

VOTE: Rogers & Zumbach – Aye Running-Marquardt - Abstain

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

Receive and place on file Linn County Treasurer's Semi-Annual Report for July 1, 2023, through June 30, 2024.

Resolution 2024-9-138 A RESOLUTION AWARDING CONTRACT FOR THE Highway 13 Water Main Project. WHEREAS, pursuant to a Notice to Bidders published on August 7, 2024, by the Linn County Iowa Board of Supervisors ("Board"), and as required by Iowa law, the Board received sealed bids for the Highway 13 Water Main Project; and WHEREAS, each bid submitted for the Project received careful consideration, and it is now necessary and advisable to award the contract for the Project. BE IT THEREFORE RESOLVED by the Board as follows: 1. The sealed bid for the Project submitted by the contractor, and in the amount set out below, is the lowest responsible bid received for the Project, and is fully responsive to the plans and specifications for the Project. Contractor Bid Amount Rathje Construction Company \$1,263,487.00 305 44th Street Marion, IA 52302. 2. The Board hereby awards the contract for the Project to such contractor, and for the total estimated cost set out above, with final settlement to be made on the basis of the unit prices set out in said contract, and on the actual final quantity of each class of material(s) furnished, and said contract is subject to the Notice to Bidders, the plans and specifications for the Project, and the terms of the bidder's written proposal. 3. The Board hereby fixes the amount of the contractor's performance and/or payment bonds at 100 percent of the amount of the contract. BE IT FURTHER RESOLVED by the Board of Supervisors of Linn County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Bradley J. Ketels, Garret A. Reddish, or Curtis A. Logan, the County Engineer or Assistant County Engineer for Linn County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Approve and authorize the Chair to sign a Joint Funding Agreement between the US Geological Survey, United States Department of the Interior and Linn County for a Linn County contribution of \$3,500 in federal fiscal year 2025 for the continuing support, operation and maintenance of a stream gaging station on the Cedar River at Blairs Ferry Road at Palo, Iowa.

Approve and authorize the Chair to sign a renewal agreement between Linn County and the Juvenile Detention Medical Director for an amount of \$31,045 effective July1, 2024 through June 30, 2025.

Approve and authorize the Chair to sign a renewal agreement between Linn County and ImOn Communication, LLC for internet services in the amount of \$979.94 per month for 36 months.

Approve and authorize the Chair to sign a contract for the PREA Improvement Project grant between Linn County Juvenile Detention and Iowa Department of Human Services in the amount of \$5,115.50 effective Sept. 2, through 30, 2024.

Approve and authorize the Chair to sign a contract for Community-Based Tracking Services DECAT4-25-025 between Linn County Community Services and Iowa Department of Health and Human Services for an amount not to exceed \$571,921 effective Oct. 1, 2024, through June 30, 2025.

Approve eight additional AY2023 Homestead/Military allowances as recommended by Assessor.

Authorize the Linn County Human Resource Director to sign an agreement settling all claims with Jeanette Shoop.

Chairperson Running-Marquardt read the 18th Annual Stand Down for Homeless Proclamation.

Motion by Running-Marquardt, seconded by Rogers to adopt Proclamation: 18th Annual Stand Down for Homeless Sept. 12, 2024.

Charlie Nichols, Planning & Development Dir., gave an overview of concerns that had been brought up in previous meetings regarding the Ordinance amending the Unified Development Code relating to Utility Scale Solar and Agricultural Experiences. Those concerns were regarding recycling procedures for solar panels and addressing hazardous chemicals leaching into groundwater.

Motion by Running-Marquardt, seconded by Rogers to approve upon third and final consideration Ordinance #6-9-2024 amending the Code of Ordinances, Linn County, Iowa, by amending provisions in Chapter 107, Unified Development Code, relating to Utility Scale Solar and Agricultural Experiences.

Public Comment: Kirsten Running-Marquardt asked Joe Stutler to provide additional information regarding the Stand Down.

Joe Stutler, 2647 29th Ave., Marion, stated that they have been doing the Stand Down for 18 years. It will be held at the Veterans Memorial Stadium on Sept. 12 at 10:00 a.m. and he explained all of the services provided at the Stand Down and thanked the Board for supporting them.

Adjournment at 10:12 a.m.

Respectfully submitted,

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

APPROVED BY:

KIRSTEN RUNNING-MARQUARDT, Chairperson
Board of Supervisors