

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, OCTOBER 2, 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.

Motion by Running-Marquardt, seconded by Rogers, to approve minutes of Sept. 30 & Oct. 1, 2024 as printed.

Motion by Rogers, seconded by Zumbach, to approve claims for accounts payable – checks dated 10/02/24 #71015688 to 71015781 in the amount of \$684,398.36; and ACH in the amount of \$2,648,016.92; for a total of \$3,332,415.28; and voided checks in the amount of \$12,524.72.

Motion by Rogers, seconded by Zumbach to approve payment to Kirsten Running-Marquardt for cell phone reimbursement in the amt. of \$135.00.

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

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

Receive and place on file the Linn County Annual Urban Renewal Report for Fiscal Year 2024.

Approve and authorize the Chair to sign the 2024 Byrne Justice Assistance Grant (JAG) Program Award Agreement between the Linn County and the City of Cedar Rapids, Iowa. (Linn County to receive \$24,735 and the City of Cedar Rapids to receive \$24,735) For a total grant amount of \$49,470.

Approve and authorize the Chair to sign the Certifications and Assurances by the Chief Executive of the Applicant Government for the 2024 Edward Byrne Memorial Justice Assistant Grant (JAG) Program.

Approve and authorize the Chair to sign a Preliminary Plat application for Dows Farm Agri-Community Addition on property owned by Linn County, located in the 3900 block of Mount Vernon Road.

Approve a purchase order PO662 in the amount of \$75,234.94 to Karl Chevrolet for two 2025 Chevrolet Traverse LT vehicles for Linn County Community Services.

Heidi Steffen and Jennifer Dunn gave a presentation by the Linn County Fair Association recapping the 2024 Linn County Fair and providing support for their Fiscal Year 2025 Legacy & Community Attraction Fund grant application. Also present: Albert Martin.

Supervisor Rogers stated that he has enjoyed watching the fair grow into what it is today. They have been very resilient with weather events, economic downturns and the epidemic. He extended his appreciation for how quickly they can pivot and react noting that they have had a long standing relationship with the Board.

Chairperson Running-Marquardt stated that years ago LaNeil McFadden, Central City's City Administrator, and Deb Zumbach made the fair very welcoming to her and everyone which she greatly appreciates. She also had the opportunity to look at the Freedom Rock which is very special and sends a message that they care for veterans.

Garret Reddish, Asst. Co. Eng., presented a Resolution awarding the contract for Emergency Bridge Repair on Worcester Rd. He explained that during a routine inspection they found an issue with this bridge and took immediate action. This bridge was programmed to be replaced in 2026, however, this rehab will add 20 years to the bridge.

Supervisor Zumbach asked Reddish to follow-up on the paperwork for a bridge in Bertram. An email from Bertram needs to state that they are wishing for Linn County to be listed as a co-sponsor on a grant.

Reddish responded that once Linn County is listed as co-sponsor, they will have control of project development.

Motion by Running-Marquardt, seconded by Rogers to adopt Resolution 2024-10-143

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Emergency Bridge Repair, M-BRIDGE 2193 REHAB(25), hereafter referred to as "the project" is in the best interest of Linn County, Iowa, and the residents thereof. The project is defined as repair on Bridge 2216 on Worcester Road over Morgan Creek; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Linn County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Jim Schroeder Construction in the amount of \$335,290.00 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and 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 on 9/22/2024.

Stephanie Lientz, Planning & Development, presented a Resolution to Approve a Final Plat for Dows Farm Agri-Community First Addition, case PF24-0001. Neighbors were notified of today's meeting. She received 3 phone calls. This is just for 16.5 acres of Dows Ag. Community. The property has been transferred to the developer (there are 79 buildable lots). The developer will be proposing a new Preliminary Plat for the remainder of the area later this month.

Motion by Running-Marquardt, seconded by Rogers to adopt Resolution 2024-10-144

A Resolution approving Final Plat for DOWS FARM AGRI-COMMUNITY FIRST ADDITION...

The following description is a summary of Resolution 2024-10-144 as passed and approved by Linn County Board of Supervisors, effective October 2, 2024.

DOWS FARM AGRI-COMMUNITY FIRST ADDITION (Case # PF24-0001) to Linn County, Iowa, containing eighty-nine (89) lots, numbered Lot One (1) through Lot Seventy-nine (79) all inclusive, and Lots A, B, C, D, E, F, G, I, Outlot A and Outlot B has been filed for approval, a subdivision of real estate located in the SE SE of Section 20, Township 83 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows:

Said DOWS FARM AGRI-COMMUNITY FIRST ADDITION is divided into Eighty-nine (89) lots, numbered Lot One (1) through Lot Seventy-Nine (79), all inclusive, Lot 'A' (Agri Parkway, Bottom Land Lane, Pumpkin Patch Boulevard and stormwater management to be privately owned and maintained by the homeowner's association), Lot B (private drive with public access, storm sewer, sanitary sewer and water main easement. Public access and storm sewer to be privately owned and maintained by the homeowner's association. Sanitary sewer and water main to be owned and maintained by the City of Cedar Rapids), Lot C (pedestrian access, storm sewer and stormwater management to be privately owned and maintained by the homeowner's association), Lot D (pedestrian access, watermain, storm sewer and sanitary sewer easement. Pedestrian access and storm sewer to be privately owned and maintained by the homeowner's association. Sanitary sewer and watermain to be owned and maintained by the City of Cedar Rapids), Lot E (stormwater management and water service for Lot 29, to be privately owned and maintained by the homeowner's association), Lot F (private drive for public access and storm sewer to be privately owned and maintained by the homeowner's association), Lot G (private alley for public access to be privately owned and maintained by the homeowner's association), Lot I (storm sewer and stormwater management to be privately owned and maintained by the homeowner's association), Outlot A (utility easement and future development to be privately owned and maintained by the homeowner's association), Outlot B (utility and sanitary sewer easements. Sanitary sewer to be owned and maintained by the City of Cedar Rapids). The number or letter of each Lot is designated on the Final Plat by a figure or letter near the center of the Lot.

All lands within the plat that are designated for streets, more specifically Lot 'A' (Agri Parkway, Bottom Land Lane and Pumpkin Patch Boulevard) are now being dedicated to Linn County as public road right of way by the owner.

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.

Adjournment at 10:28 a.m.

Respectfully submitted,

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

APPROVED BY:

KIRSTEN RUNNING-MARQUARDT, Chairperson
Board of Supervisors