

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, OCTOBER 23, 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 October 22, 2024 as printed.

Motion by Rogers, seconded by Zumbach to approve claims for accounts payable checks dated 10/23/24 #71015873 to 71015923 in the amount of \$99,585.76; and ACH in the amount of \$1,378,239.24; for a total of \$1,477,825.00; Rebecca Ortho – Pcard charge to Catering by LJS for Meet & Greet with NACCHO CEO, BOH, and Community Partners -\$245.50; and Voter Van fuel \$39.91 – missing receipt.

Motion by Rogers, seconded by Zumbach to approve payment to Kirsten Running-Marquardt – Fall Training Expense Report - \$402.06.

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

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

Resolution 2024-10-161

RESOLUTION APPROVING APPOINTMENT OF ASSISTANT LINN COUNTY ATTORNEY *WHEREAS*, pursuant to Section 331.903(1), Code of Iowa, Nick Maybanks, Linn County Attorney, has submitted to the Board of Supervisors, Linn County, Iowa, for approval of Geoffrey VanDeusen, for appointment as Assistant Linn County Attorney, and *WHEREAS*, the Board of Supervisors, Linn County, Iowa, finds Geoffrey VanDeusen to be qualified to serve as Assistant Linn County Attorney and that the appointment of Geoffrey VanDeusen will not exceed the number of assistants authorized for the Linn County Attorney's Office by the Board of Supervisors, Linn County, Iowa. NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, that the appointment of Geoffrey VanDeusen as Assistant Linn County Attorney by Nick Maybanks, Linn County Attorney, is hereby approved. Dated at Cedar Rapids, Linn County, Iowa

Resolution 2024-10-162

A Resolution approving a Residential Parcel Split for HANKINS SUBDIVISION.

The following description is a summary of Resolution 2024-10-162 as passed and approved by Linn County Board of Supervisors, effective October 23, 2024.

HANKINS SUBDIVISION (Case # PPS24-0012) to Linn County, Iowa, containing three (3) lots, numbered lot 1 and Outlot A and Outlot B, has been filed for approval, a subdivision of real estate located in the NW NE of Section 9, Township 85 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows: A subdivision of the NW 1/4 of the NE 1/4, except the right of way of the Illinois Central Railroad, in Section 9, T85N, R6W of the Fifth Principal Meridian, Linn County, Iowa, containing 38.95 acres, including 3.13 acres of public road right of way (Central City Road and Rath Road), divided into three lots, Lot 1, Outlot A and Outlot B, and subject to easements of record.

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.

Resolution 2024-10-163

ESTABLISH STOP REGULATIONS *WHEREAS*, the following intersections located in Linn County have been reviewed by the Linn County Secondary Road Department, and *WHEREAS*, it is deemed that the necessary steps should be taken to ensure the safety of the traveling public. NOW THEREFORE BE IT RESOLVED by the Board of Supervisors, meeting in regular session, and upon recommendation of the Linn County Engineer that the public would be better served and safety enhanced by placing a stop sign at the following locations. • Stop southbound traffic on Barrett Road at the intersection of Prairie Chappel Road in section 3-84-6. • Stop southbound traffic on Standing Rock Road at the intersection of Day Road in section 26-82-5. • Stop northbound traffic on Blue Creek Road at the intersection of W Blue Road in section 30-86-8. • Stop eastbound traffic on W Blue Road at the intersection of Blue Creek Road east of the bridge in section 30-86-8. • Stop westbound traffic on Fee Road at the intersection of Fee 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.

Approve and authorize the Chair to sign a Linn County Pledge for continued support of the strategies outlined in Iowa's Five-Year Strategic Highway Safety Plan (SHSP) 2024-2028. The Board of Supervisors approved the Resolution of participation in 2022.

Approve and authorize the Chair to sign a contract between Linn County and Baker Group regarding building automation system migration for multiple buildings in the amount of \$356,591.

Approve and authorize the Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and Cedar Rapids Community School District for the Johnson School Adult Meals Program for the amount of \$10,000.

Approve Class B Retail Alcohol License for Whittier Market, 1002 County Home Rd., noting all conditions have been met.

Darrin Gage, Dir. of Policy & Admin., presented a Resolution to the Board to move the bid date and public hearing for the Linn County Secondary Road Headquarters due to feedback received at the pre-bid meeting. The early morning deadline could cause substantial increases in the bids due to the number of subcontractors that are expected to respond to the General Contractors.

Motion by Zumbach, seconded by Rogers to adopt Resolution 2024-10- 164
A RESOLUTION TO PROVIDE FOR A NOTICE OF PUBLIC HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR THE LINN COUNTY SECONDARY ROAD HEADQUARTERS PROJECT, AND FOR THE TAKING OF BIDS ON SAID PROJECT (SUPERCEDES RESOLUTION 2024 – 9 – 142) WHEREAS, the Linn County, Iowa Engineer proposes that the Linn County, Iowa Board of Supervisors (the “Board”) authorize the construction of the public improvement(s) as described in the proposed plans, specifications, estimated total project cost, and form of contract prepared by Emergent Architecture (the “Project Architect”), hereinafter referred to as the “Linn County Secondary Road Headquarters Project,” or the “Project”; and, WHEREAS, the proposed plans, specifications, form of contract, and estimated total cost for the project (the “Contract Documents”) prepared by the Project Architect are on file with the Board; and, WHEREAS, in accordance with Iowa Code Chapter 26 it is necessary to set a time and place for a public hearing on the Contract Documents, to publish a Notice of Public Hearing on the Contract Documents, and to advertise for sealed bids on the Project; and, WHEREAS, the Board passed and approved Resolution No. 2024 – 9 – 142 on September 30, 2024, to provide for a notice of public hearing on the proposed plans, specifications, form of contract, and estimated total cost for the Linn County Secondary Road Headquarters Project, and for the taking of bids on said project; and, WHEREAS, the Board desires to rescind and replace Resolution No. 2024 – 9 – 142 to revise the date and time of the public hearing on the proposed contract documents, the date and time of the deadline to file bids, and the date and time that the Board or its designee will open and announce the bids received for construction of the project. BE IT THEREFORE RESOLVED by the Board that Resolution No. 2024 – 9 – 142 is hereby rescinded and replaced with this Resolution. BE IT THEREFORE RESOLVED by the Board as follows: 1. The Board hereby approves, in their preliminary form, the proposed Contract Documents referred to in this Resolution as prepared by the Project Architect. RESOLUTION NO. 2024 - 10 - 2 of 2 2. The Board hereby determines that the Project is necessary and desirable for Linn County (the “County”) and finds that it is in the best interest of the County to proceed toward the construction of the Project. 3. The Board shall hold a public hearing on the proposed contract documents on November 6, 2024, at 10 o'clock am in the Formal Board Room of the Linn County Public Service Center located at 935 – 2nd Street SW, Cedar Rapids, Iowa, at which time any interested person may appear and file objections to the proposed Contract Documents, and, after hearing objections, the Board may proceed with the approval of said Contract Documents. 4. The Board hereby authorizes and directs the publication of a notice of public hearing on the Contract Documents for the Project at least once, not less than four (4) nor more than twenty (20) days before the date of the hearing in one or more newspapers that meet the requirements of Iowa Code Section 618.14. 5. The Board hereby delegates to the Linn County Purchasing Director and/or his designee(s) the duty of receiving bids for the construction of the Project until 2 o'clock pm on November 5, 2024, at the Office of the Purchasing Department in the Jean Oxley Linn County Public Service Center in Cedar Rapids, Iowa. 6. The Board hereby sets November 6, 2024, at 10 o'clock am in the Formal Board Room of the Jean Oxley Linn County Public Service Center as the time and place that the Board or its designee will open and announce the bids received for the construction of the Project, and that the Board will consider said bids. 7. The Board hereby fixes the amount of the bid security to accompany each bid at five (5) percent of the amount of the bid. 8. The Board hereby authorizes and directs advertisement for sealed bids for the Project in accordance with Iowa Code Section 26.3.

Motion by Running-Marquardt, seconded by Rogers to enter into a closed session to discuss pending litigation, pursuant to Code of Iowa 21.5(1)(c).

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

Motion by Running-Marquardt, seconded by Rogers to go out of closed session.

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

The Board recessed at 10:34 a.m. and reconvened at 12:00 p.m. at the Linn County Harris Building, 1020 6th Street SE Cedar Rapids, for a joint meeting with the Linn County Board of Health.

Present: Chairperson Running-Marquardt, Vice Chairperson Rogers and Supervisor Zumbach. Board of Health members: Dr. Dustin Arnold, Melissa Walker, Linda Langston and Erica Bernard. Also present: Rep. Elizabeth Wilson, Rep. Sami Scheetz, Rep. Art Staed and a representative from U.S. Senator Joni Ernst's office.

Dr. Arnold and Pramod Dwivedi presented Supervisor Louis Zumbach with a framed Certificate of Appreciation.

Pramod Dwivedi presented the release of the Linn County Public Health Annual Report and gave a PowerPoint presentation and recognized his Public Health colleagues.

Discussion continued regarding Naloxone Vending Machines, Opioid Settlement funds and emerging issues such as Home Food Processing, Nicotine Smokefree Air Act, mandatory Radon testing and laws allowing for raw milk sales.

Chairperson Running-Marquardt asked that those state legislators that are present at today's meeting to take back with them the critical need to be Linn County's voice with HHS & DHS during this pause of the Mental Health Region realignment. She stressed that Linn County is willing to work with them so that they have the same level of excellence that they have now. She also recognized Rep. Staed who has championed for the Radon cause for a long time, and she expressed her appreciation.

Linda Langston also asked the representative from Joni Ernst's office to express their concerns (on the Federal level) about a proposal for major cuts that will affect local Public Health grants (CDC budget).

Adjournment at 1:00 p.m.

Respectfully submitted,

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

APPROVED BY:

KIRSTEN RUNNING-MARQUARDT, Chairperson
Board of Supervisors