

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
THURSDAY, JANUARY 2, 2025 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center. Present: Chairperson Rogers, Vice Chairperson Meisheid and Supervisor Running-Marquardt. 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 Meisheid to appoint Supervisor Rogers as Chairperson and Supervisor Meisheid as Vice Chairperson.

Motion by Running-Marquardt, seconded by Rogers to approve minutes of December 23, 2024 as printed.

Motion by Rogers, seconded by Running-Marquardt to approve accounts payable checks dated 1/2/25 #71016499 to 71016585 in the amount of \$247,930.06; and ACH in the amount of \$2,935,215.11 for a total of \$3,183,145.17 and voided checks in the amount of \$615.00.

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

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

Motion by Running-Marquardt, seconded by Meisheid to approve Ben Rogers cell phone reimbursement in the amt. of \$135.00.

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

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

Resolution 2025-1-1

AUTHORIZING THE ISSUANCE OF WARRANTS WHEN BOARD NOT IN SESSION

BE IT RESOLVED by the Board of Supervisors, Linn County, Iowa, that the County Auditor is authorized to issue warrants when said Board is not in session for the following purposes provided for in Section 331.506 (2 & 3) , Code of Iowa, and that all bills paid under said Section shall be passed upon by the Board of Supervisors at the first meeting following such payments. For fixed charges including, but not limited to, freight, express, postage, water, lights, telephone service or contractual services previously approved by the Board of Supervisors, after a bill is filed with the Auditor. For salaries and payrolls if the compensation has been fixed or approved by the Board of Supervisors, under whose direction or supervision the compensation is earned. For rent assistance and insurance settlement payments. For refunds due caused by an overpayment of fees to any Linn County office or department or for return of payment due when payment has been made for a service, license or permit that will no longer be performed or issued.

Resolution 2025-1-2

OFFICIAL COUNTY NEWSPAPER DESIGNATION

BE IT RESOLVED, that the Board of Supervisors, Linn County, Iowa, hereby designate the following named newspapers as the Official County Newspapers pursuant to Chapter 349, Code of Iowa:

The Gazette Company

The Linn Newsletter

The Sun

The Gazette Company is to receive compensation based on one full designation and the two weekly newspapers will share equally in the remaining two designations.

Resolution 2025-1-3

AUTHORIZING THE DESTRUCTION OF RECORDS

WHEREAS, Section 331.323(2d), Code of Iowa, provides that the Board of Supervisors is authorized to order a county officer to destroy records in the officer's possession which have been on file for more than ten (10) years and not required to be kept as permanent records. NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Board of Supervisors, Linn County, Iowa, be is hereby authorized to order the County Auditor to destroy all Assessor's books, assessment rolls, tax lists, county vouchers, cancelled warrants on file in the office of the County Auditor for more than ten (10) years and order the County Treasurer to destroy all duplicate tax receipts on file in the office of the County Treasurer for more than ten years.

Resolution 2025-1-4

A Resolution approving a Final Plat for ROUSH FIRST ADDITION...

The following description is a summary of Resolution 2025-1-4 as passed and approved by Linn County Board of Supervisors, effective January 2, 2025.

ROUSH FIRST ADDITION (Case # PF24-0016) to Linn County, Iowa, containing three (3) lots, numbered Lot 1, Lot 2 and Outlot A has been filed for approval, a subdivision of real estate located in the NE NE of Section 13, Township 82 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows: Beginning at the SE corner of Lot 1 of said Windy Ridge Road First Addition; thence S87°10'03"W along the south line of said Windy Ridge Road First Addition, 466.56 feet to the east right of way line of Lisbon Boulevard; thence N45°33'53"W along said east right of way line, 262.71 feet; thence N42°07'36"W along said east right of way line, 192.02 feet; thence N33°04'16"W along said east right of way line, 129.91 feet; thence N40°43'00"W along said east right of way line, 134.36 feet; thence N62°47'19"W along said east right of way line, 371.85 feet; thence N08°55'42"W along said east right of way line, 103.92 feet; thence N32°59'40"W along said east right of way line, 204.72 feet; thence N79°09'58"W along said east right of way line, 59.80 feet; thence N12°10'58"W along said east right of way line, 199.98 feet to the south right of way line of Business 30; thence S87°06'16"E along said south right of way line, 201.68 feet; thence N86°36'05"E along said south right of way line, 428.29 feet to the NE corner of said Heal First Addition; thence S01°29'40"E along the east line of said Heal First Addition, 81.68 feet to the NW corner of said Windy Ridge Road First Addition; thence S67°15'42"E along the north line of said Windy Ridge Road First Addition, 399.08 feet; thence N84°23'43"E along the north line of said Windy Ridge Road First Addition, 427.28 feet to the NE corner of said Windy Ridge Road First Addition; thence S03°52'53"E along the east line of said Windy Ridge Road First Addition, 52.76 feet; thence S05°15'07"W along the east line of said Windy Ridge Road First Addition, 226.09 feet; thence S21°52'16"E along the east line of said Windy Ridge Road First Addition, 214.83 feet; thence S01°26'45"E along the east line of said Windy Ridge Road First Addition, 509.14 feet to the Point of Beginning, containing 24.06 acres.

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 2025-1-5

A Resolution approving a Residential Parcel Split for DEVEREUX FIRST ADDITION...

The following description is a summary of Resolution 2025-1-5 as passed and approved by Linn County Board of Supervisors, effective January 2, 2025.

DEVEREUX FIRST ADDITION (Case # PPS24-0016) 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 NW SW of Section 10, Township 86 North, Range 08 West of the 5th P.M., Linn County, Iowa, described as follows:

Commencing as a point of reference at the W ¼ Corner of said Section 10;
thence S00°18'53"E along the west line of said NW ¼ SW ¼, 188.12 feet to the Point of Beginning;
thence S89°07'29"E, 249.43 feet;
thence S00°08'11"W, 339.02 feet;
thence N86°38'40"W, 247.21 feet to said west line;
thence N00°18'53"W along said west line, 328.37 feet to the Point of Beginning, containing 1.90 acres which includes 0.30 acres of road right of way.

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 2025-1-6

SET PUBLIC HEARING TO VACATE EXCESS RIGHT-OF-WAY WHEREAS, the Board of Supervisors, Linn County, Iowa, is empowered under the authority of §306, Code of Iowa, to vacate all interest of Linn County, Iowa, in real property, and WHEREAS, the Board of Supervisors, Linn County, Iowa, shall vacate the right-of-way described as: LEGAL DESCRIPTION A portion of the SW 1/4 SW 1/4, Section 19, T. 85N., R. 07W. of the 5th P.M., Linn County, Iowa described as follows: All of Cummings Ford Road located in said Section 19. Said vacated area = 84,795 sf or 1.95 acres. and IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, this date met in lawful session that a public hearing shall be held for the purpose of determining whether Linn County, Iowa, will vacate all interest Linn County, Iowa, may have in the above-described parcel of right-of-way. BE IT FURTHER RESOLVED that said hearing shall be held on Tuesday, January 21, 2025, at 11:00am, in the formal Board Room on the lower level of the Jean Oxley Linn County Public Service Center, 935 2nd St SW, Cedar Rapids, Iowa, for the above-stated purpose and that notice of the time and place of said public hearing shall be published in accordance with §331.305, Code of Iowa.

Approve purchase order PO697 in the amount of \$17,500 to Martin Equipment of IA-IL Inc for a 2024 John Deere Rotary Cutter for the Secondary Road Department.

Approve and authorize the Chair to sign the Title VI Non-Discrimination Agreement between the Iowa Department of Transportation and Linn County, Iowa.

Approve and authorize the Chair to sign the US Department of Transportation Standard Title VI/Non-Discrimination Assurances form.

Approve and authorize the Chair to sign Iowa Department of Transportation (IDOT) Final Contract Construction Voucher for a turn lane on Cedar River Road, project CST-030-7(221)--5C-57.

Motion by Running-Marquardt, seconded by Rogers to reappoint the following Township Trustees for a new four-year term, effective January 2, 2025, through January 1, 2029: Dixie Long – Bertram; Stephanie Vislisl – Bertram; Charles Young – Clinton; Mark Carter – Clinton; James Garnet – College; Dale Lefebure – Fairfax; Gerald Zenidek – Fairfax; David Prasil – Franklin; Robert Broulik – Franklin; Thomas Wurster – Linn; Todd Nulle – Linn; Mark Nietert – Marion; Richard Louvar – Monroe; Theodore Beuter – Washington; and Valerie Sleege – Washington.

Discussion: Supervisor Running-Marquardt expressed her appreciation to all of the township trustees for their service. VOTE: All Aye

Adjournment at 10:04 a.m.

Respectfully submitted,

TODD E. TAYLOR, Linn County Auditor
By: Rebecca Shoop, Deputy Auditor

APPROVED BY:

BEN ROGERS, Chairperson
Board of Supervisors