

LINN COUNTY BOARD OF SUPERVISORS
 CEDAR RAPIDS, LINN COUNTY, IOWA
 WEDNESDAY, FEBRUARY 5, 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 Rogers called the meeting to order and led the Pledge of Allegiance.

Motion by Rogers, seconded by Meisheid to approve minutes of January 31, 2025 as printed.

Motion by Meisheid, seconded by Rogers to approve accounts payable checks dated 2/05/25 #71016823 to 71016950 in the amount of \$286,721.19; and ACH in the amount of \$2,305,843.89; Wire in the amount of \$1,086.80; for a total of \$2,593,651.88.

Motion by Rogers, seconded by Running-Marquardt to amend consent agenda to correct the wording on the contract between Linn County Community Services and Netsmart Technologies from contract to quote.

Moton by Rogers, seconded by Meisheid to approve amended consent agenda as follows:

Resolution 2025-2-18
 ESTABLISH SURFACE TREATMENT COSTS
 WHEREAS, the Board of Supervisors, Linn County, Iowa, has developed a policy regulating dust control, and
 WHEREAS, the Board of Supervisors, Linn County, Iowa by policy annually sets prices for seal coat, chloride, and other surface materials.
 NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Linn County, Iowa this date, meeting in lawful session, and upon recommendation of the Linn County Engineer, does hereby establish the following prices for dust palliative and road surface treatments applied by and through the Linn County Secondary Road Department as listed below:

<u>Dust Control Material</u>	<u>Price</u>
Calcium Chloride	\$0.95 per foot (conditional use/road agreements)
MC-3000 Single Seal – 1 st seal (0.30 gal./sq. yd.)	\$8.50 per foot
MC-3000 Single Seal - 2 nd seal (additional)	\$4.50 per foot
<u>Entrance Surface Material (adjacent to project)</u>	<u>Price</u>
Paved Drive Adjustment/Replacement	\$6.00 per square foot
Rock (15 ton minimum)	\$15.00 per ton

These prices shall remain in effect for the 2025 calendar year.

Resolution 2025-2-19
 A RESOLUTION APPROVING PETITIONS FOR THE SUSPENSION OF THE COLLECTION OF FISCAL YEAR 2025/ASSESSMENT YEAR 2023 PROPERTY TAXES
 WHEREAS, the Linn County Board of Supervisors is this day presented with properly filed, duly sworn petitions for the suspension of the collection of property taxes and/or special assessments pursuant to Iowa Code Section 427.8; and
 WHEREAS, the properties for which the assessments against the Petitioners are made lie within Linn County, Iowa; and
 WHEREAS, the Petitioners are unable to contribute to the public revenue by reason of age, infirmity, or both.
 BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors, this date met in lawful session, that the attached petitions are approved for the Petitioners, parcels, and tax years described as follows:

PETITIONER	PARCEL #	TAX YEARS	SPECIAL #
Becker, John	14292-53028-00000	2025	
Grovert, Marjorie	14143-28001-01007	2025	

BE IT FURTHER RESOLVED the Linn County Board of Supervisors orders the Linn County Treasurer to suspend the collection of the property taxes assessed against the Petitioners or the Petitioner’s estates, for the parcels listed above for the tax years as indicated.

Resolution 2025-2-20
 RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON A PROPOSAL TO CONVEY AN EASEMENT, AND PROVIDING FOR PUBLICAION OF NOTICE
 WHEREAS, the Board of Supervisors, Linn County, Iowa (“Board”), is owner of real property in the name of Cedar Valley Nature Trail (CVNT) and the City of Urbana, Iowa owns real property adjacent to the CVNT, and
 WHEREAS, the Board wishes to grant an easement to the City of Urbana, Iowa to facilitate the construction of water and sewer utilities underneath the CVNT, and
 WHEREAS, Iowa Code Section 331.361 requires counties hold a public hearing prior making a determination to grant said easement:

NOW, BE IT THEREFORE RESOLVED by the Board as follows:

The Board will hold a public hearing on the proposal to grant an easement on the 12th day of February 2025 at 10:00 in the Formal Board Room of the Linn County Public Service Center located at 935 2nd St. SW, Cedar Rapids, Iowa, at which time any interested person may appear and comment on the proposal, and after hearing comments, the Board may proceed with conveyance of said easement.

The Board hereby authorizes and directs the Publication of a notice of a public hearing on the Proposal 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 which meet the requirements of Iowa Code Section

Approve and authorize the Chair to sign a certificate of self-insurance to allow Linn County employees and agents working with Early Care and Education Supportive Services intended to increase access to high quality extended day and extended year wraparound care.

Approve and authorize the Chair to sign a certificate of self-insurance to allow Linn County employee and agents working with Nurturing Parent Program-Long Term to provide long term home visitation family support services to Linn County Families.

Approve and authorize the Chair to sign a certificate of self-insurance to allow Linn County employees and agents working with Nurturing Parent Program-Short Term to provide short term home visitation family support services to Linn County families.

Award bid and authorize the Chair to sign contracts for 2025 Dust Control Rock as follows:

Crawford Quarry in the amount of \$18,250

Martin Marietta in the amount of \$49,475

Wendling Quarries in the amount of \$24,835

Approve and authorize the Chair to sign a quote between Linn County Community Services and Netsmart Technologies, Inc. for required NIAM migration services for Evolve Software not to exceed a total of \$11,894 through July 31, 2025.

Resolution 2025-2-21

A RESOLUTION APPROVING THE CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE SECONDARY ROAD ENGINEERING BARN DEMOLITION DERECHO PROJECT
WHEREAS, the Linn County Board of Supervisors ("Board") on December 18, 2024, awarded a contract for the Secondary Road Engineering Barn Demolition Derecho ("Project") to DW Zinser Company ("Contractor"), and fixed the amount of the performance and/or payment bonds required for the Project; and,

WHEREAS, the Contractor duly signed the contract for the Project, and the contract appears to be in proper form; and,

WHEREAS, the Contractor filed satisfactory performance and/or payment bonds in the amount fixed by the Board.

BE IT THEREFORE RESOLVED the Board hereby approves the aforementioned contract and performance and/or payment bonds, authorizes the Board chairperson to execute said contract, declares the contract and performance and/or payment bonds binding upon the parties thereto, and authorizes the Board chairperson to execute a Notice to Proceed.

Resolution 2025-2-22

A RESOLUTION APPROVING THE CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE DOWS ROAD BARN DEMOLITION DERECHO PROJECT

WHEREAS, the Linn County Board of Supervisors ("Board") on December 18, 2024, awarded a contract for the Dows Road Barn Demolition Derecho ("Project") to Midwest Demolition Contractors, Inc. ("Contractor"), and fixed the amount of the performance and/or payment bonds required for the Project; and,

WHEREAS, the Contractor duly signed the contract for the Project, and the contract appears to be in proper form; and,

WHEREAS, the Contractor filed satisfactory performance and/or payment bonds in the amount fixed by the Board.

BE IT THEREFORE RESOLVED the Board hereby approves the aforementioned contract and performance and/or payment bonds, authorizes the Board chairperson to execute said contract, declares the contract and performance and/or payment bonds binding upon the parties thereto, and authorizes the Board chairperson to execute a Notice to Proceed.

Approve a purchase order PO711 for \$81,000 to Medea Inc. to purchase Naloxone refills for Opioid vending machines at various locations for Linn County Public Health.

Supervisor Rogers spoke under the legislative update noting that the senate did not take up the bill for the five-year moratorium on the Cedar Rapids gaming license. As of now, the Racing and Gaming Commission will decide on it tomorrow.

Supervisor Running-Marquardt stated that a member of the Iowa house, Martin Graber, passed away and services were yesterday. God bless him and his family. They are at a point where the opportunity on the moratorium is in front of the Racing and Gaming Commission moving forward.

Page 3
February 5, 2025

Adjournment at 10:05 a.m.

Respectfully submitted,

TODD E TAYLOR, Linn County Auditor
By: Amanda Brown, Deputy Auditor

APPROVED BY:

BEN ROGERS, Chairperson
Board of Supervisors