

LINN COUNTY BOARD OF SUPERVISORS
 CEDAR RAPIDS, LINN COUNTY, IOWA
 WEDNESDAY, JUNE 25, 2025 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center. Present: Chairperson Meisheid, Vice Chairperson Running-Marquardt and Supervisor Scheetz. Board members voting “AYE” unless otherwise noted.

Chairperson Meisheid called the meeting to order and led the Pledge of Allegiance.

Motion by Meisheid, seconded by Running-Marquardt to approve minutes of June 24, 2025 as presented.

Motion by Running-Marquardt, seconded by Scheetz to approve accounts payable checks dated 6/25/25 #71018197 to 71018285 in the amount of \$218,415.70; and ACH in the amount of \$4,070,369.19; for a total of \$4,288,784.89.

Motion by Running-Marquardt, seconded by Meisheid to approve payment to Sami Scheetz – Cell Phone Reimb - \$195.00.

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

Motion by Running-Marquardt, seconded by Scheetz to approve payment to Brandy Z Meisheid – Cell Phone Reimb - \$150.00.

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

Motion by Meisheid, seconded by Scheetz to approve payment to Kirsten Running-Marquardt – Cell Phone Reimb - \$135.00.

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

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

Resolution 2025-6-99

A RESOLUTION APPROVING PETITIONS FOR THE SUSPENSION OF THE COLLECTION OF FISCAL YEAR 2026/ASSESSMENT YEAR 2024 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 YEAR
Null, Mary	13262-81002-00000	2026
Patterson, Sandra	13252-53003-00000	2026
Waltz, Robin	20112-54018-00000	2026

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 2025-6-100

A RESOLUTION APPROVING AN APPROPRIATIONS TRANSFER WITHIN THE LINN COUNTY FISCAL YEAR 2025 ANNUAL BUDGET

WHEREAS, the Linn County Board of Supervisors previously approved the Linn County Fiscal Year 2025 Annual Budget; and, WHEREAS, it has been determined that it is necessary to transfer appropriations within the Public Safety and Legal Services area of said budget; and, WHEREAS, sufficient appropriations are available to provide for the necessary transfer; and, WHEREAS, said transfer is within the Public Safety and Legal Services service area, and is made by resolution of the Board of Supervisors in accordance with Iowa Code Section 331.434(6). NOW, BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors that appropriations within the Linn County Fiscal Year 2025 Annual Budget are revised as follows:

Organization 05 County Attorney Transfer \$50,000 01 Board of Supervisors (\$50,000)

Resolution 2025-6-101

A Resolution approving a FINAL PLAT for PRAIRIE LANDING 5TH ADDITION...

The following description is a summary of Resolution No.2025-6-101 as passed and approved by Linn County Board of Supervisors, effective JUNE 25, 2025.

PRAIRIE LANDING 5TH ADDITION (Case # PF24-0004) to Linn County, Iowa, containing five (5) lots, numbered lots 1, 2, 3, 4 and 5, Outlot D, Outlot E, Outlot F, Outlot G and Outlot Hhas been filed for approval, a subdivision of real estate located in Section 26, Township 84 North, Range 7 West of the 5th P.M., Linn County, Iowa, described as follows:A PORTION OF OUTLOT C OF PRAIRIE LANDING THIRD ADDITION IN LINN COUNTY, IOWA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (N.E.1/4-N.W.1/4) OF SECTION TWENTY-SIX (26), TOWNSHIP EIGHTY-FOUR (84)

NORTH, RANGE SEVEN (7) WEST OF THE FIFTH PRINCIPAL MERIDIAN, LINN COUNTY, IOWA, ALSO BEING THE SOUTHWEST CORNER OF SAID OUTLOT C; THENCE NORTH 89°03'55" WEST ON THE SOUTH LINE OF SAID OUTLOT C, 774.50 FEET; THENCE NORTH 0°05'39" WEST, 50.01 FEET TO THE NORTH LINE OF SAID OUTLOT C; THENCE SOUTH 89°03'55" EAST ON THE NORTH LINE OF SAID OUTLOT C AND ITS EASTERLY PROLONGATION, 774.50 FEET TO THE EAST LINE OF SAID OUTLOT C; THENCE SOUTH 0°05'39" EAST ON SAID EAST LINE, 50.01 FEET TO THE POINT OF BEGINNING. DESCRIBED PARCEL CONTAINS 0.89 ACRE.

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.

Approve purchase order PO780 in the amount of \$246,700 to Martin Equipment of IA-IL Inc for one 2024 John Deere Wheel Loader, Model 624P and one John Deere Wheel Loader, Forks 96" X 72" for the Secondary Road Department.

Approve purchase order PO781 in the amount of \$16,765.28 to HP Inc for four HP Z2 Professional Desktop Computers for the Secondary Road Department.

Approve purchase order PO782 in the amount of \$55,267.52 to Insight Public Sector for Microsoft Licensing for the IT Department.

Approve purchase order PO784 in the amount of \$512,491.75 to Insight Public Sector for Microsoft Software Licensing renewals for the IT Department.

Approve and authorize the Chair to sign a contract for JCS Wraparound between the Linn County Board of Supervisors and the Iowa Department of Health and Human Services for an amount of \$20,000 effective July 15, 2025, through June 30, 2026. Contract DCATSA4-26-022.

Approve and authorize the Chair to sign a contract renewal between Linn County Early Childhood Iowa (ECI) Board and the Linn County Board of Supervisors on behalf of Family Transformation Services for the Healthy Families Nurturing Parenting Program to provide long-term home visitation family support services. Not to exceed \$305,000 effective July 1, 2025, through June 30, 2026. Contract LINNECI-26-104.

Approve and authorize the Chair to sign a contract renewal between Linn County Early Childhood Iowa (ECI) Board and the Linn County Board of Supervisors on behalf of the Linn County Community Services (LCCS) Child Development Center. Not to exceed \$60,000 effective July 1, 2025, through June 30, 2026. Contract LINNECI-26-101.

Approve and authorize the Chair to sign a contract between Linn County Early Childhood Iowa (ECI) Board and the Linn County Board of Supervisors on behalf of the Linn County Community Services (LCCS) for Early Learning and Development to provide professional development. Not to exceed \$45,000 effective July 1, 2025, through June 30, 2026. Contract LINNECI-26-102.

Approve and authorize the Chair to sign a contract between Linn County Community Services and Johnson County to contract for three beds daily at the Juvenile Detention Center for an amount of \$306.65 per bed per day. Effective July 1, 2025, through June 30, 2026.

Award bid and authorize the Chair to sign a contract with Weber Stone Co. for Linn County and the City of Marion for a maintenance project, rock overlay on 35th Avenue from Highway 13 to East of Quail Trail Drive for the amount of \$57,386.

Approve a request from the Linn County 3rd Fire District to submit an amended Witwer Grant Application for fiscal year 2025.

Motion by Meisheid, seconded by Running-Marquardt to approve and authorize the Chair to sign a Land Owner Release of Linn County Rural Electric Cooperative Association for the Secondary Road Headquarters Project.

Motion by Meisheid, seconded by Running-Marquardt to approve and authorize the Chair to sign a Certification of Energy Conservation Compliance for New Structures for the Secondary Road Headquarters Project.

Motion by Meisheid, seconded by Running-Marquardt to open a public hearing to authorize the granting of an Electric Line Easement to ITC Midwest Electric. Proof of publication was presented. There were no oral or written objections.

Daniel Gibbins, Deputy Conservation Dir., stated that the Conservation Board approved this Easement in May and they received no comments. This allows for electrical lines over the nature trail north of Ely and will not affect the operation of the trail. Linn County will receive \$7,133 for the easement.

Motion by Meisheid, seconded by Running-Marquardt to close public hearing.

Motion by Meisheid, seconded by Running-Marquardt to adopt Resolution 2025-6-102

AUTHORIZE GRANT OF EASEMENT

WHEREAS, the Board of Supervisors, Linn County, Iowa, is empowered under §331.361, Code of Iowa, to dispose of the interest of Linn County, in real property, and, WHEREAS, the Board of Supervisors, Linn County, Iowa, has title in real property described as:

LEGAL DESCRIPTION Premises: Premises: Parcel A, Plat of Survey No. 1444 in that part of the Northwest Quarter, the Northeast Quarter and the Southeast Quarter of Section 24, Township 82 North. Range 7 West of the 5th P.M.. Linn County, Iowa, described as follows: Commencing at the Northwest Corner of said Section 24; thence North 89° 37'32" East 33.01 feet along the North line of the Northwest Quarter of said Section 24; thence South 01° 54'54" East 87.89' to the former Chicago, Rock Island & Pacific Railroad Company right-of-way and the point of beginning; thence South 48° 39'25" East 3505.09 feet along said right-of-way line to the beginning of a 5779.58 foot radius curve concave Southwesterly; thence Southeasterly along said right-of-way line through a central angle of 16° 45'31" an arc distance of 1690.49 feet (chord bearing South 40° 16'40" East 1684.45 feet); thence South 31° 53'54" East 280.36 feet along said right-of-way line to the beginning of a 8544.37 foot radius curve concave Northeasterly; thence Southeasterly along said right-of-way line through a central angle of 09° 23'32" an arc distance of 1400.64 feet (chord bearing South 36° 35'40" East 1399.06 feet) to a point of intersection with the Westerly right-of-way line of Ely Road; thence South 04° 57'15" West 137.72 feet to the North right-of-way line of Wright Brothers Boulevard SW and the beginning of a 8644.37 foot radius non-tangent curve concave Northeasterly; thence Northwesterly along the former Chicago, Rock Island & Pacific Railroad Company right-of-way through a central angle of 10° 01'25" an arc distance of 1512.29 feet (chord bearing North 36° 54'36" West 1510.34 feet); thence North 31° 53'54" West 280.36 feet along said right-of-way to the beginning of a 5679.58 foot radius curve concave Southwesterly; thence Northeasterly along said right-of-way line through a central angle of 16° 45'31" an arc distance of 1661.24 feet (chord bearing North 40° 16'40" West 1655.31 feet); thence North 48° 39'25" West 3410.99 feet to the East right-of-way line of Spanish Road SW; thence North 01° 54'54" West 137.31 feet along said right-of-way line to the point of beginning, containing 15.77 acres. For the purposes of this description, the North line of the Northwest Quarter of said Section 24 is assumed to bear North 89° 37'32" East. Subject nevertheless, to easements, restrictions, covenants and conditions of record.

Primary Easement Area: The Primary Easement Area being a strip of land 150 feet in width, being 75 feet either side of a center line of the Electric Lines as determined by the placement of new or existing structures on or adjacent to the Premises as shown on Exhibit A. Ancillary Easement Area: The Ancillary Easement Area being two strips of land 25 feet in width lying on either side of, parallel and adjacent to the Primary Easement Area.

WHEREAS ITC Midwest LLC, a Michigan limited liability company, desires a grant of an electric line easement with respect to the above-described parcel, as described in attached as Exhibit A, and WHEREAS, the Board of Supervisors, Linn County, Iowa, has pursuant to §331.361, Code of Iowa, conducted a public hearing upon the proposal to transfer, through quit claim deed, whatever interest Linn County, Iowa, may have in the above-described parcel. NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, this date met in lawful session and determined that the above-described easement shall be granted to ITC Midwest LLC, a Michigan limited liability company, BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors, Linn County, Iowa, hereby authorize to execute said easement granting the above-described easement to ITC Midwest LLC, a Michigan limited liability company.

Public Comment: The Board took turns reading a Resolution that they will adopt next week recognizing Becky Shoop, Deputy Auditor, for her retirement after 50 years of service to Linn County.

Adjournment at 10:09 a.m.

Respectfully submitted,

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

Approved by:

BRANDY Z. MEISHEID, Chairperson
Board of Supervisors

