

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, DECEMBER 1, 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 (via phone) and Supervisor Scheetz. Board members voting "AYE" unless otherwise noted.

Chairperson Meisheid called the meeting to order.

Motion by Meisheid, seconded by Scheetz to approve minutes of November 24 & 25th, 2025 as printed.

Motion by Scheetz, seconded by Meisheid to approve claims dated 11/28/25 for payroll deduction EFT wire in the amount of \$874,633.86 and a Ceridian ER Funds Trust Wire in the amount of \$199,396.59, for a total of \$1,074,030.45.

Stephanie Lientz, Planning & Development, presented a resolution to set a public hearing date of December 8, 2025, at 10 a.m. to gather input for a 28E Fringe Area Agreement between Linn County and the City of Center Point, Iowa, to manage future growth within the two-mile area outside the City of Center Point. This agreement determines which entity has approval authority.

Motion by Meisheid, seconded by Scheetz to adopt Resolution 2025-11-182

A RESOLUTION SETTING A PUBLIC HEARING TO GATHER INPUT FOR A 28E FRINGE AREA AGREEMENT BETWEEN LINN COUNTY AND CITY OF CENTER POINT TO MANAGE FUTURE GROWTH WITHIN THE TWO-MILE AREA OUTSIDE THE CITY OF CENTER POINT

WHEREAS, the Linn County Planning and Development Department presented the Board of Supervisors with a proposal for a 28E Fringe Area Agreement between Linn County and the City of Center Point to manage future growth within the two-mile area outside the City of Center Point; and, WHEREAS, the Board of Supervisors hereby finds that it is desirable to hold a public hearing to gather input for a 28E Fringe Area Agreement between Linn County and the City of Center Point to manage future growth within the two-mile area outside the City of Center Point, and that Linn County should publish a notice thereof as required by law.

BE IT THEREFORE RESOLVED that the Linn County Board of Supervisors will hold a public hearing to gather input for a 28E Fringe Area Agreement between Linn County and the City of Center Point to manage future growth within the two-mile area outside the City of Center Point on December 8, 2025 at 10:00 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 provide public comment on the proposed 28E Fringe Agreement, and after hearing any and all public comments, the Board may proceed with the approval of the proposed 28E Fringe Agreement.

BE IT FURTHER RESOLVED that the Board of Supervisors directs the publication of a notice of public hearing in accordance with Iowa Code Section 331.305.

Luke Fischer, Facilities Dir., presented a contract between Linn County and Rabe Hardware to replace three geothermal heat pumps at Linn County Conservation, 10260 Morris Hills Road, Toddville at a cost of \$49,826.48. He received 3 competitive quotes, and this was the lowest quote received. 1 heat pump gave out so they are now replacing all 3 at the same time. Funding is from the Capital Improvement Plan (CIP), and this project was already on the list.

Supervisor Running-Marquardt asked that Fischer check with Finance and Budget and Darrin Gage to check with Eide Bailly to see if this purchase qualifies for any geothermal rebates.

The Board will approve Wednesday.

Public Comment: Chairperson Meisheid gave a heartfelt thank you to Secondary Roads for handling all of the snow with the recent storm. Also, tonight at 5 p.m. is the Public Budget Forum for anyone who has interest in speaking about Linn County's budget.

Motion by Meisheid, seconded by Scheetz to approve payroll authorizations (detail is available upon request).

Supervisor Running-Marquardt expressed a heartfelt thank you to Linda Langston for jumping in and serving a previous term. She brings amazing expertise to the Board of Health, and they are grateful for her.

Motion by Meisheid, seconded by Scheetz to reappoint Linda Langston to the Board of Health for a three-year term, effective January 1, 2026, through December 31, 2028.

Page 2
December 1, 2025

Adjournment at 10:07 a.m.

Respectfully submitted,

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

Approved by:

BRANDY Z. MEISHEID, Chairperson
Board of Supervisors