

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, DECEMBER 23, 2025 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center. Present: Chairperson Meisheid and Vice Chairperson Running-Marquardt. Absent: Supervisor Scheetz (personal business). 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 the minutes of December 17, 2025 as printed.

Motion by Running-Marquardt, seconded by Meisheid to approve accounts payable checks dated 12/23/25 #71019930 to 71020009 in the amount of \$146,288.86; and ACH in the amount of \$408,701.51; for a total of \$554,990.37 and voids totaling \$2,005.00.

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

RESOLUTION 2025-12-200

**A RESOLUTION PERTAINING TO IOWA DEPARTMENT OF NATURAL RESOURCES
CONSTRUCTION EVALUATION OF CONFINEMENT FEEDING OPERATION STRUCTURES**
WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2026, and January 31, 2027 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LINN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

RESOLUTION 2025-12-201

A RESOLUTION TO ACKNOWLEDGE COMPLETION OF THE PIPELINE INSTALLATION

WHEREAS, Linn County contracted with I&S Group, Inc. (ISG) to serve as the engineer and inspector overseeing the pipeline installation by MidAmerican Energy Company along C Street Road SW, from the City of Cedar Rapids, Iowa, to the substation on Vista Road in Linn County, Iowa; and

WHEREAS, ISG notified Linn County that pipeline installation has been completed; and

WHEREAS, pursuant to Iowa Code section 479.46, the Linn County Board of Supervisors shall determine when installation of a pipeline has been completed so that any landowner whose land was affected by the installation of the pipeline may file a petition asking that a compensation commission determine the damages arising from the installation of the pipeline.

NOW THEREFORE, BE IT RESOLVED that pursuant to Iowa Code section 479.46, the Linn County Board of Supervisors hereby declares that installation of a pipeline by MidAmerican Energy Company has been completed.

Approve purchase order PO826 to CDWG in the amount of \$41,581.88 for server hardware for the IT Department.

Approve purchase order PO827 to CDWG in the amount of \$118,779.84 for server hardware for the IT Department.

Approve purchase order PO828 to CDWG in the amount of \$21,396.14 for network hardware for the IT Department.

Approve and authorize the Chairperson to sign an amended Professional Service Agreement between Linn County and Tidal Basin Government Consulting, LLC for disaster recovery services.

Approve and authorize the Chairperson to execute an Acceptance of Proposal from Paragon Interiors for the Linn County Secondary Road Headquarters Project.

Public Comment: Supervisor Meisheid wished everyone a happy holiday season. She also wanted to say thank you to everyone in the room and anybody who has served in the room over the past year. She became Chair in her first year, on her 48th day, and she appreciates everyone's grace in helping her learn

from her mistakes. She couldn't have gone through the whole year without everyone in the room and the others who aren't here.

Supervisor Running-Marquardt really appreciates serving next to Supervisor Meisheid, noting that she has done a phenomenal job of being Chair and representing the entire county. They have gone through quite a lot this year with big projects and Running-Marquardt believes the three supervisors make up a really good team and have viewpoints that find fairness and balance. She anticipates a lot of challenges in the new year, but they will face them head on with fairness, thoughtfulness, and putting the people of Linn County first. She is grateful for all of the county's employees and citizens that elect them to do these jobs. She wishes everyone a happy holiday season.

Motion by Meisheid, seconded by Running-Marquardt to appoint Justin Dix as Clerk to Fire District One for a term of three years, effective January 1, 2026, through December 31, 2028.

Motion by Meisheid, seconded by Running-Marquardt to appoint Robert Henry as Trustee to the Bertram Township to serve the remainder of an existing term, expiring January 1, 2029.

Adjournment at 10:06 a.m.

Respectfully submitted,

TODD E. TAYLOR, Linn County Auditor
By: Ana Brunscheen, Executive Assistant

Approved by:

BRANDY Z. MEISHEID, Chairperson
Board of Supervisors