

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, MARCH 18, 2026 10:00 A.M.

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

Chairperson Running-Marquardt called the meeting to order and led the Pledge of Allegiance.

Public Comment: John Zakrasek, 531 Lawndale Dr. SE, Cedar Rapids, stated that his concerns are about how the energy costs may be affected over time. The work that was done on the data center ordinance was awesome as it created transparency for things like water usage. Big gas fired power plants will use a lot of water and energy, so the water use study and water use agreement make tremendous sense. He would like those two things added to this ordinance, like it is in the data center ordinance. Zakrasek added that gas prices will rise as well and an energy study would be awesome to help the citizens to understand. When natural gas prices rise, it goes straight to their bills and not to the utilities commission.

Cindy Anderson, resident of Fairfax, stated that she appreciates the work that was done on this ordinance. A large company brought something to the Board, and they were good stewards to take care of that issue. Gas fired power plants have been opposed for 6 months now as there are concerns related to health and what people want. She believes that due diligence is needed and agrees with a water study. They have found that in their area their water aquifer is depleting. She suggested that people visit the power plant Alliant has in Marshalltown and see how close it is to houses. There are also concerns that the 2.25-mile setback is not far enough. Anderson questioned if there has been communication with Benton County since this is coming their way. There is not a simple solution, and it is a weighing decision that the three Supervisors are tasked with, and she doesn't envy their position at all. She has been on the other side of this, and Fairfax did not allow it, but it will be on the other side of their door.

Motion by Running-Marquardt, seconded by Scheetz to approve minutes of March 11 and March 16, 2026 as printed.

Motion by Scheetz, seconded by Meisheid to approve accounts payable checks dated 03/18/26 #71020763 to #71020810 in the amount of \$222,934.61; and ACH in the amount of \$2,255,646.29; for a total of \$2,478,580.90.

Motion by Scheetz, seconded by Meisheid and segregated claim for Mediacom (JP Morgan) in the amount of \$445.37 (no receipt).

Motion by Scheetz, seconded by Meisheid to approve claims dated 03/13/25 for payroll deduction Check Nos. 71020755 to 71020758 in the amount of \$548.90, ACH in the amount of \$24,585.96, an EFT wire in the amount of \$28,578.53 and a Ceridian ER Funds Trust Wire in the amount of \$2,326,178.55, for a total of \$2,379,891.94.

Motion by Running-Marquardt, seconded by Scheetz to amend the Consent Agenda to add \$30,000 (total base services).

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

Resolution 2026-3-39

A Resolution approving a Residential Parcel Split for MORNINGSIDE FARM ADDITION...

The following description is a summary of Resolution No. 2026-3-39 as passed and approved by Linn County Board of Supervisors, effective March 18, 2026.

MORNINGSIDE FARM ADDITION (Case # PPS25-0019) 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 NE of Section 10, Township 86 North, Range 08 West of the 5th P.M., Linn County, Iowa, described as follows:

Commencing at the North Quarter Corner of Section 10, Township 86 North, Range 8 West of the Fifth Principal Meridian; thence N88°55'47"E along the north line of the Northeast Quarter of said Section 10, a distance of 394.23 feet; thence continuing N88°55'47"E along said north line, 368.36 feet; thence S2°12'06"W, 283.26 feet; thence S87°11'41"W, 352.36 feet; thence N1°04'13"W, 293.46 feet to the point of beginning.

Said parcel contains 2.38 acres, subject to easements and restrictions of record.

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, 7:30 a.m. to 4:30 p.m. Monday through Friday or on the Linn County website at www.linncountyiowa.gov.

Resolution 2026-3-40

A Resolution approving a Land Preservation Parcel Split for BARNER FARMS SECOND ADDITION...

The following description is a summary of Resolution No. 2026-3-40 as passed and approved by Linn County Board of Supervisors, effective March 18, 2026.

BARNER FARMS SECOND ADDITION (Case # PLPS25-0003) to Linn County, Iowa, containing three (3) lots, numbered lot 1 and lettered lots A and B has been filed for approval, a subdivision of real estate located in the SW SE 22-84-5 of Section 22, Township 84 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows:

A part of the South half of Section 22, the North half of Section 27, and part of Lot 1 Barners First Addition to Linn County. I all in Township 84 North, Range 5 West of the Fifth Principal Meridian, Linn County, Iowa further described as follows:

Commencing at the Northwest Corner of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ said Section 22;
Thence N89°05'24"E 369.45 feet along the north line of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ said Section 22 to the point of beginning;
Thence N89°05'24"E 303.33 feet along the north line of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of said Section 22 to the west line of Plat of Survey #2602;
Thence S10°59'28"E 331.63 feet along the west line of Plat of Survey #2602;
Thence S30°02'16"E 359.17 feet along the west line of Plat of Survey #2602;
Thence S44°20'32"E 617.90 feet along the west line of Plat of Survey #2602 to the east line of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ said Section 22;
Thence S01°41'05"E 243.90 feet along said east line of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of said Section 22 to the northeast corner of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 27;
Thence S01°43'02"E 747.65 feet along the east line of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ said Section 27 to the north right of way line of State HWY 151;
Thence S72°20'49"W 156.68 feet along the north right of way of State HWY 151;
Thence N05°30'40"W 163.20 feet along the boundary of Lot 1 Barners First Addition;
Thence S79°24'05"W 159.65 feet along boundary of Lot 1;
Thence N82°22'23"W 264.70 feet along boundary of Lot 1;
Thence S71°31'36"W 50.65 feet along the boundary of Lot 1;
Thence 18°28'24"E 108.25 feet;
Thence S65°54'39"W 167.16 feet to the north Right of Way of State Highway 151;
Thence S73°04'13"W 213.38 feet along said Right of Way;
Thence N11°21'41"W 169.46 feet; Thence S 72°47'42"W 452.14 feet;
Thence S11°47'13"E 146.08 feet to the north Right of Way of State Highway 151;
Thence S77°13'44"W 18.83 feet along said north Right of Way;
Thence S72°36'19"W 67.13 feet along said north Right of way;
Thence N17°13'40"W 167.32 feet;
Thence N72°47'42"E 464.43 feet; Thence N18°28'24"W 136.22 feet;
Thence N73°14'55"E 80.07 feet;
Thence N00°23'00"W 2073.90 feet to the point of beginning. Containing 37.20 acres and subject to easements and restrictions of record.
For the purpose of this description the north line of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of said Section 22 is assumed to bear N89°05'24"E.

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, 7:30 a.m. to 4:30 p.m. Monday through Friday or on the Linn County website at www.linncountyiowa.gov.

Resolution 2026-3-41

A Resolution approving a Final Plat for TIMBERLAKE FOURTH ADDITION.

The following description is a summary of Resolution No. 2026-3-41 as passed and approved by Linn County Board of Supervisors, effective March 18, 2026.

TIMBERLAKE FOURTH ADDITION (Case # PF25-0022) 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 SE of Section 27, Township 83 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows:

Timberlake Fourth Addition to Linn County, Iowa is Lots 6 and 7, Timberlake First Addition to Linn County, Iowa

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, 7:30 a.m. to 4:30 p.m. Monday through Friday or on the Linn County website at www.linncountyiowa.gov.

Approve and authorize the Chair to sign Change Order No. 2 with King-Knutson Construction to increase the contract sum by \$4,718.74 for the Winter Weather Shelter Upgrades Project.

Approve and authorize the Chair to sign the Building Assessment and Schematic Design Services Proposal from Solum Lang Architects in the amount of \$30,000 (total base services) for the Linn County Emergency Management Agency (EMA) Facility storage buildings located off Highway 13, Marion, Iowa.

Approve purchase order PO873 in the amount of \$140,160.96 to Workspace Inc. for furniture for the Courthouse expansion Phase 1A.

Approve purchase order PO874 in the amount of \$119,320.57 to Workspace Inc. for furniture for the Courthouse expansion Phase 1B.

Approve purchase order PO875 in the amount of \$2,488.51 to Business Furniture Warehouse for wiring for the Courthouse expansion Phase 1A.

Approve purchase order PO876 in the amount of \$2,090.34 to Business Furniture Warehouse for wiring for the Courthouse expansion Phase 1B.

Approve purchase order PO877 in the amount of \$6,372.99 to Communications Engineering Company for hardware, installation, and update battery backups for cameras at the Correctional Center.

Approve purchase order PO878 in the amount of \$10,181.23 to Communications Engineering Company for software, hardware, installation, and maintenance of cameras at the Correctional Center.

Statement of Election Costs for City/School Election held on November 4, 2025, and related invoices to jurisdictions.

Sara Bearrows, Finance Dir., presented a Resolution Authorizing and Approving a Loan Agreement, providing for the sale and issuance of General Obligation Land and Water Legacy Bonds, Series 2026A and providing for the levy of taxes to pay the same.

Paul Donna, DA Davidson, presented and explained in detail a finance plan for the issuance of General Obligation Land and Water Legacy Bonds, Series 2026A.

Board members questioned fund balance requirements due to the property tax proposal and how Linn County’s Aaa bond rating could be impacted.

Motion by Running-Marquardt, seconded by Scheetz to adopt Resolution 2026-3-43.
Resolution authorizing and approving a Loan Agreement, providing for the sale and issuance of \$6,720,000 General Obligation Land and Water Legacy Bonds, Series 2026A and providing for the levy of taxes to pay the same

WHEREAS, pursuant to a special election held on November 8, 2016, voters in Linn County, Iowa (the “County”), authorized the Board of Supervisors (the “Board”) of the County to enter into one or more loan agreements (the “Loan Agreements”) and issue general obligation bonds in an amount not exceeding \$40,000,000 for water and land conservation and park and outdoor recreation purposes (the “Project”); and

WHEREAS, the County intends to use \$6,720,000 of its authority with respect to the Loan Agreements to enter into a Loan Agreement (the “Series 2026A Loan Agreement”) and to issue General Obligation Land and Water Legacy Bonds, Series 2026A (the “Bonds”) in evidence of its obligations thereunder; and WHEREAS, a Preliminary Official Statement (the “P.O.S.”) has been prepared by Dorsey & Whitney LLP (the “Disclosure Counsel”), as bond and disclosure counsel to the County, to facilitate the sale of the Bonds in evidence of the County’s obligations under the Series 2026A Loan Agreement, and the County heretofore has approved of the P.O.S. and authorized its use by D.A. Davidson & Co., as municipal advisor to the County; and

WHEREAS, pursuant to advertisement of sale, bids for the purchase of the Bonds were received and canvassed on behalf of the County and the substance of such bids noted in the minutes; and WHEREAS, upon final consideration of all bids, the bid of Piper Sandler & Co., Minneapolis, Minnesota (the “Purchaser”), is the best, such bid proposing the lowest interest cost to the County for the Bonds; and WHEREAS, it is now necessary to take final action to approve the Series 2026A Loan Agreement and to authorize the issuance of the Bonds;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Linn County, Iowa, as follows:

Section 1. The County shall enter into the Series 2026A Loan Agreement with the Underwriter in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$6,720,000 for the purposes set forth in the preamble hereof. The Chairperson and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved. The Chairperson and County Auditor are authorized and directed to execute and deliver all other required documents necessary to effectuate the issuance of the Bonds.

Section 2. The Bonds, in the aggregate principal amount of \$6,720,000, are hereby authorized to be issued in evidence of the County’s obligations under the Series 2026A Loan Agreement. The Bonds shall be dated April 15, 2026, shall be issued in the denomination of \$5,000 each or any integral multiple thereof and shall mature on June 1 in each of the years, in the respective principal amounts, and bearing interest at the respective rates as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
2027	\$195,000	5.000%	2037	\$365,000	4.000%
2028	\$240,000	5.000%	2038	\$380,000	4.000%
2029	\$255,000	5.000%	2039	\$395,000	4.000%
2030	\$265,000	5.000%	2040	\$410,000	4.000%
2031	\$280,000	5.000%	2041	\$430,000	4.000%
2032	\$295,000	5.000%	2042	\$445,000	4.000%
2033	\$305,000	5.000%	2043	\$465,000	4.000%
2034	\$325,000	5.000%	2044	\$480,000	4.000%
2035	\$340,000	4.000%	2045	\$500,000	4.000%
2036	\$350,000	4.000%			

Section 3. UMB Bank, n.a., West Des Moines, Iowa, is hereby designated as the Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the “Registrar” or the “Paying Agent.” The County shall enter into an agreement (the “Registrar/Paying Agent Agreement”) with the Registrar, in substantially the form as has been placed on file with the Board; the Chairperson and County

Section 4. Auditor are hereby authorized and directed to sign the Registrar/Paying Agent Agreement on behalf of the County; and the Registrar/Paying Agent Agreement is hereby approved. The County reserves the right to optionally prepay part or all of the principal of the Bonds maturing in each of the years 2035 to 2045, inclusive, prior to and in any order of maturity on June 1, 2034, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000.

Accrued interest on the Bonds shall be payable semiannually on the first day of June and December in each year, commencing December 1, 2026. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Payment of interest on the Bonds shall be made to the registered owners appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or by registered mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 days prior to such redemption date. Any notice of redemption may contain a statement that the redemption is conditioned upon the receipt by the Paying Agent of funds on or before the date fixed for redemption sufficient to pay the redemption price of the Bonds so called for redemption, and that if funds are not available, such redemption shall be cancelled by written notice to the owners of the Bonds called for redemption in the same manner as the original redemption notice was sent, provided that such notice of cancellation is to be made at least five days prior to the date fixed for redemption. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

The Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested with the official manual or facsimile signature of the County Auditor, and shall be fully registered Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar.

The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. Each Bond shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 5. Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the "Participants"). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement Bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement Bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds.

Ownership interests in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other

communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.
The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.
As used herein, the term “Beneficial Owner” shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds.
DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.
When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.
Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 6. The Bonds shall be in substantially the following form:
(Form of Bond)

**UNITED STATES OF AMERICA
STATE OF IOWA
LINN COUNTY**

GENERAL OBLIGATION LAND AND WATER LEGACY BOND, SERIES 2026A

No. _____	\$ _____		
RATE	MATURITY DATE	DATE	CUSIP
_____%	June 1, _____	April 15, 2026	021753 _____

Linn County (the “County”), State of Iowa, for value received, promises to pay on the maturity date of this Bond to
Cede & Co.
New York, NY
or registered assigns, the principal sum of
THOUSAND DOLLARS
in lawful money of the United States of America upon presentation and surrender of this Bond at the office of UMB Bank, n.a., West Des Moines, Iowa (hereinafter referred to as the “Registrar” or the “Paying Agent”), with interest on said sum, until paid, at the rate per annum specified above, from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing December 1, 2026, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest on this Bond is payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date, and shall be paid to the registered owner at the address shown on such registration books. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.
This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Registrar.
This Bond is one of a series of General Obligation Land and Water Legacy Bonds, Series 2026A (the “Bonds”) issued by the County in the aggregate principal amount of \$6,720,000, to evidence its obligation under a certain loan agreement dated as of April 15, 2026 (the “Loan Agreement”), entered into by the County for the purpose of paying the cost, to that extent, of financing water and land conservation and park and outdoor recreation projects.
The Bonds are issued pursuant to and in strict compliance with the provisions of Chapters 76 and 331 of the Code of Iowa, 2025, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the Board adopted and approved on March 18, 2026, authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of the Bonds (the “Resolution”), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of the Bonds and the rights of the owners of the Bonds.
The County reserves the right to optionally prepay part or all of the principal of the Bonds maturing in each of the years 2035 to 2045, inclusive, prior to and in any order of maturity on June 1, 2034, or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000.
If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such

original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or mailed by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 days prior to such redemption date. Any notice of redemption may contain a statement that the redemption is conditioned upon the receipt by the Paying Agent of funds on or before the date fixed for redemption sufficient to pay the redemption price of the Bonds called for redemption, and that if funds are not available, such redemption shall be cancelled by written notice to the owners of the Bonds called for redemption in the same manner as the original redemption notice was sent, provided that such notice of cancellation is to be made at least five days prior to the date fixed for redemption. All of such bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Linn County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the duly authorized facsimile signature of its Chairperson and attested with the duly authorized facsimile signature of its County Auditor, as of April 15, 2026.

Britt Hutchins, Purchasing Dir., discussed lease options for the 18th Street storage for Linn County. They are coming to the end of their 10-year lease for this storage facility. He is asking for guidance from the Board if they would like to look at other options or stay with this storage facility. The facility is 10,000 sq. ft. and about \$67,500/year.

The consensus of the Board is to have Hutchins research additional locations as well as speaking to the current landlord about a possible quarterly or month to month option.

Charlie Nichols, Planning & Development Dir., discussed Third Consideration of an ordinance amending the Code of Ordinances, Linn County, Iowa, by amending provisions in Chapter 107, pertaining to gas-fired electric generating facilities, and to provide for their siting within the EU-2 Exclusive Use-Two zoning district. He highlighted the three adopted amendments: population center setback reduction by the Board of Supervisors up to 25%, Waste Management Plan requirement during construction, and Host Community Agreement clarifying language. The Board now needs to address the minimum setback waiver to allow the 2.25-mile setback requirement to be reduced by up to 50 percent with documented justification from the developer. Property owners in unincorporated Linn County also would be allowed to voluntarily waive the standard setback from their own property or residence.

Supervisor Scheetz stated he thinks the setback waiver discussed last Wednesday makes sense and is reasonable. He is supportive of it.

Supervisor Meisheid stated that being someone who is pro property owners' rights, she thinks it is in their best interest to allow the property owner to waive the setback if they so choose.

Supervisor Running-Marquardt stated that she is not in favor of supporting this. Wind and solar do not have the pollution of burning fossil fuel and that is the difference for her. There are several big companies with a lot of money, and it puts them in a terrible spot.

Motion by Scheetz, seconded by Meisheid to amend the ordinance to include the Minimum Setback Waiver.

VOTE: Scheetz & Meisheid – Aye

Running-Marquardt – Nay

Supervisor Meisheid stated that being someone who is pro property owners' rights, she thinks it is in their best interest to allow the property owner to waive the setback if they choose and proposed changing from 25% to 50%. Residents have voiced concerns for and against and she feels this allows them to be flexible and creative as they move forward.

Supervisor Scheetz stated that it is a service to them as a Board and to any future Board of Supervisors to take in case-by-case considerations. It gives them more flexibility, which is a good thing.

Supervisor Running-Marquardt stated that she is not in favor of supporting this as it moves them in the wrong direction. The residents she has spoken to have told her that even without any setback reductions, this doesn't go far enough to protect them and their property values.

Supervisor Meisheid added that she appreciates Running-Marquardt's comments. This isn't being suggested as a way to give everyone a reduction or it will be handed out easily as it needs to be warranted and make sense for the area and town.

Motion by Meisheid, seconded by Scheetz to amend the ordinance to allow the 2.25-mile population center setback reduction to be reduced by up to 50%.

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

Discussion: Supervisor Running-Marquardt stated that she appreciates keeping the 2.25-mile setback for residential areas and it's not lost on her the other really good protections in the ordinance. This isn't what she wants but they can all work together to find a balance. She will support the ordinance but reiterated that they won't just hand out waivers or exceptions for just anyone.

Motion by Scheetz, seconded by Meisheid to approve Third Consideration, as amended, of an ordinance amending the Code of Ordinances, Linn County, Iowa, by amending provisions in Chapter 107, pertaining to gas-fired electric generating facilities, and to provide for their siting within the EU-2 Exclusive Use-Two zoning district.

Motion by Running-Marquardt, seconded by Scheetz to adopt Resolution 2026-3-42.

A RESOLUTION APPROVING A JOINT CITY/COUNTY AGREEMENT PERTAINING TO THE EDGEWOOD POINTE URBAN RENEWAL AREA AND AUTHORIZING THE EXECUTION OF SAID AGREEMENT

WHEREAS, Iowa Code Chapter 403 allows cities to create an urban renewal area by establishing a geographic district that is defined by a boundary description and designated as an area for urban renewal projects; and

WHEREAS, the City of Cedar Rapids proposes to establish the Edgewood Pointe Urban Renewal Area and to designate it as an "economic development area" to encourage economic growth; and

WHEREAS, Iowa Code Section 403.17(4) requires the consent of a county for a city to include property outside its corporate limits but within two miles of such limits in an urban renewal area; and

WHEREAS, the City of Cedar Rapids, Iowa proposes a Joint City/County Agreement for the purpose of satisfying the consent requirements in Iowa Code Section 403.17(4); and

WHEREAS, the Linn County Board of Supervisors finds that its approval of the proposed Joint City/County Agreement is in the best interest of Linn County.

BE IT THEREFORE RESOLVED the Linn County Board of Supervisors approves the Joint City/County Agreement pertaining to the Edgewood Pointe Urban Renewal Area and authorizes the chairperson to execute said Agreement on behalf of Linn County.

Darrin Gage, Dir. of Policy & Admin., presented proposed legislation for SF2341 pertaining to Board of Supervisor meeting minutes. He feels that this bill is not logistically practical for this Board of Supervisors that sometimes meets three times a week and is setting up jurisdictions for failure.

Board members agree that this is not a bill they can support.

Motion by Running-Marquardt, seconded by Scheetz to declare against SF2341.

Discussion continued regarding HF2739 relating to a tax hike on HMO plans and possible impacts. The Board will take action on Monday.

Motion by Running-Marquardt, seconded by Scheetz to enter into a closed session pursuant to Iowa Code Section 21.5(1)(a) to discuss one draft ordinance and three draft economic development agreements as authorized by state law to be kept as a confidential record pursuant to Iowa Code 22.7(65).

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

Motion by Running-Marquardt, seconded by Scheetz to go out of closed session.

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

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Adjournment at 12:14 p.m.

Respectfully submitted,

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

Approved by:

KIRSTEN RUNNING-MARQUARDT, Chairperson
Board of Supervisors