

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, OCTOBER 11, 2023 10:00 A.M.

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

Chairperson Zumbach welcomed Prairie High School students, called the meeting to order and led the Pledge of Allegiance.

Motion by Zumbach, seconded by Rogers to approve minutes of Oct. 9, 2023 as printed.

Motion by Rogers, seconded by Running-Marquardt to approve claims for payable checks dated 10/11/2023 #71012491 - #71012554 in the amt. of \$186,433.87 and ACH in the amt. of \$2,295,950.17, for a total of \$2,482,384.04.

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

Resolution 2023-10-133 Resolution approving a Residential Parcel Split for Z.S.A.S. ADDITION. The following description is a summary of Resolution 2023-10-133 as passed and approved by Linn County Board of Supervisors, effective October 11, 2023. A Final Plat of Z.S.A.S. ADDITION (Case # PFP23-0008) to Linn County, Iowa, containing five (5) lots, numbered lot 1, lot 2, lot 3, Outlot A and lettered lot A has been filed for approval, a subdivision of real estate located in the NESW 19-83-06 of Section 19, Township 83 North, Range 6 West of the 5th P.M., Linn County, Iowa, described as follows: Z. S. A. S. ADDITION TO LINN COUNTY, IOWA is Lot 7, except the Northwesterly 109 feet, and Lots 8 and 9 of Auditor's Plat No. 120 as recorded in Book 452, Page 169 of the Records of the Linn County, Iowa Recorder on September 13, 1921, containing 3.62 acres, subject to easements, covenants 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, 8:00 a.m. to 4:30 p.m. Monday through Friday or on the Linn County website at www.linncountyiowa.gov.

Resolution 2023-10-134

WHEREAS, Whittier Market, located at 1002 County Home Rd., Springville, was issued a Cigarette Permit effective July 1, 2023; and WHEREAS, Gary Knight surrendered said Whittier Market Cigarette Permit noting that their last date of business was October 1, 2023. NOW, THEREFORE, BE IT RESOLVED that the Linn County Auditor is directed to refund \$37.50 to Gary Knight due to the surrender of the Whittier Market Cigarette Permit.

Award bid and authorize Chair to sign the contract for LP tanks for the new District 1 Shop to Linn Co-operative Oil Company, in the amount of \$29,845.00, for the Secondary Road Department.

Approve and authorize Chair to sign an amendment to the American Rescue Plan Subaward Agreement between Linn County and the City of Coggon for the Coggon Watermain Infrastructure Project to extend the Subaward Budget Period and Period of Performance to March 31, 2024.

Approve and authorize Chair to sign an Acceptance of Proposal for \$319,146 from Communications Engineering Company (CEC) for audio/video, and related technology upgrades in the Linn County Public Service Center and Harris Building Approve and authorize Chair to sign an Acceptance of a Proposal from Hearing Access Solutions for an amount not to exceed \$36,500 for hearing loop systems in the Linn County Public Service Center and Harris Building.

Authorize the Board of Supervisors to sign a letter of appreciation to Ms. Rae Jean Kilberger for the donation of land and funding support to the Linn County Conservation Department.

Approve a purchase order PO#515 for \$75,000.00 to Karl Ford for a fifteen passenger Ford Transit Van for the Linn County Options Department.

Supervisor Running-Marquardt read the aforementioned letter of appreciation.

VOTE: All Aye.

Steve Estenson, Risk Manager, presented the updates to the Linn County Workplace Violence Policy - RM-008 as presented on Monday. He will have the updates put into the policy format and placed on next week's Consent Agenda.

Supervisor Rogers asked that Estenson provide a copy of updates to Elected Officials and Department Heads for their review and comments prior to next week's approval.

Supervisor Running-Marquardt asked that this also be a topic of discussion at the next Elected Officials/Dept. Head meeting.

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Motion by Zumbach, seconded by Running-Marquardt to approve updates to the Linn County Workplace Violence Policy - RM-008.

Adjournment at 10:11 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Rebecca Shoop, Deputy Auditor

APPROVED BY:

LOUIS J. ZUMBACH, Chairperson
Board of Supervisors