

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, OCTOBER 25, 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 (via phone) and Supervisor Running-Marquardt. Board members voting "AYE" unless otherwise noted.

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

Motion by Running-Marquardt, seconded by Zumbach to approve claims for payable checks dated 10/25/2023 #71012624 - #71012660 in the amount of \$29,480.17 and ACH in the amount of \$2,070,074.97, for a total of \$2,099,555.14. To approve payable voided checks in the amount of \$483.02.

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

Receive and place on file the Linn County Annual Urban Renewal Report for Fiscal Year 2023.

Resolution 2023-10-138

VACATE EXCESS ROAD RIGHT-OF-WAY

WHEREAS, the Linn County Board of Supervisors desire to vacate a portion of excess road right-of-way, more particularly described as follows.

A portion of Section 35, T. 85N., R.08W. of the 5th P.M., Linn County, Iowa described as follows: Existing Feather Ridge Road right-of-way lying south of the south line of Moody's First Addition to Linn County as recorded in Bk. 3094, Pg. 524, Linn County Recorder's to the south line of said Section 35 being the north right-of-way line of Hagerman Road. Said vacated area = 1.69 acres more or less, subject to easements and restrictions of record or use.

WHEREAS, pursuant to Chapter 306.12 and 306.13 of the Code of Iowa, notice was published in the Cedar Rapids Gazette, a copy of said notice being attached hereto, and

WHEREAS, all adjoining land owners, all utility companies and the Iowa Department of Transportation have been notified by certified mail pursuant to Chapter 306.12 of said vacation and the hearing thereon, and

WHEREAS, the Linn County Board of Supervisors pursuant to the aforesaid notice held a hearing on the proposed vacation of the aforementioned right-of-way, and

WHEREAS, it being deemed in the best interest of Linn County to vacate said right-of-way, and

WHEREAS, the vacation is subject to easements of record at time of the public hearing including a utility easement, and

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Linn County Board of Supervisors that the subject section of road be ordered vacated and closed, and the vacated property listed above, subject to the right of utilities to continue in possession of any easement existing at the time of vacation. See Exhibit "A" attached.

in Linn County, Iowa, be and the same is hereby vacated, and shall no longer be deemed public road right-of-way.

Resolution 2023-10-139

RESOLUTION FOR INTERFUND TRANSFER

WHEREAS, it is desired to transfer monies from the General Supplemental fund to the General Basic fund and,

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa,

NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows:

Section 1. The sum of \$7,500,000 is ordered to be transferred from the General Supplemental fund to the General Basic fund, to replace FICA, IPERS and insurance costs paid from the General Basic fund.

Section 2. The Auditor has been directed to correct his books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

Resolution 2023-10-140

RESOLUTION FOR INTERFUND TRANSFER

WHEREAS, it is desired to transfer monies from the Rural Services fund to the Secondary Roads fund and,

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa,

NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows:

The sum of \$2,660,622 is ordered to be transferred from the Rural Services fund to the Secondary Roads fund, as allowed under the Code of Iowa maximum transfer limits.

Resolution 2023-10-141

RESOLUTION FOR INTERFUND TRANSFER

WHEREAS, it is desired to transfer monies from the General Basic fund to the Secondary Roads fund and,

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa,

NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows:

The sum of \$1,009,206 is ordered to be transferred from the General Basic fund to the Secondary Roads fund, as allowed under the Code of Iowa maximum transfer limits.

Resolution 2023-10-142

RESOLUTION FOR INTERFUND TRANSFER

WHEREAS, it is desired to transfer monies from the General Basic fund to the Conservation Reserve fund and,

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa,

NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows:

Section 1. The sum of \$544,858 is ordered to be transferred from the General Basic fund to the Conservation Reserve fund in accordance with the strategic plan adopted by the Conservation Board and funded at \$250,000 annually, in addition to the \$500,000 fiscal year 2013 approved offer for ongoing funding to the Conservation Reserve fund, less \$205,142 reduced in FY24.

Section 2. The Auditor has been directed to correct his books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

Resolution 2023-10-143

RESOLUTION FOR INTERFUND TRANSFER

WHEREAS, it is desired to transfer monies from the General Basic fund to the Capital Projects fund and,

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa,

NOW, therefore be it resolved by the Board of Supervisors of Linn County, Iowa, as follows:

The sum of \$1,083,000 is ordered to be transferred from the General Basic fund to the Capital Projects fund, as allowed under the Code of Iowa maximum transfer limits.

Resolution 2023-10-144

A Resolution approving a final plat for FLAHERTY FIRST ADDITION.

The following description is a summary of Resolution No.2023-10-144 as passed and approved by Linn County Board of Supervisors, effective October 25, 2023.

FLAHERTY FIRST ADDITION (Case # PFP23-0005) to Linn County, Iowa, containing three (3) lots, numbered lot 1 and lettered lot A and Outlot A, a subdivision of real estate located in the SW SW of Section 20, Township 82 North, Range 8 West of the 5th P.M., Linn County, Iowa, described as follows:
Flaherty 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.

Resolution 2023-10-145

A Resolution approving a final plat for DENISON BOTTOMS SECOND ADDITION.

The following description is a summary of Resolution No.2023-10-145 as passed and approved by Linn County Board of Supervisors, effective October 25, 2023.

DENISON BOTTOMS SECOND ADDITION (Case # PFP23-0007) to Linn County, Iowa, containing four (4) lots, numbered lot 1 and lettered lot A, Outlot A and Outlot B, a subdivision of real estate located in the SW NW of Section 5, Township 85 North, Range 8 West of the 5th P.M., Linn County, Iowa, described as follows:

Parcel A, Plat of Survey No. 2751, 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 an agreement with the East Central Iowa Council of Governments for Fringe Area Planning with the City of Ely, for \$4,750.

Approve and authorize the Chair to sign a Clinical Agreement between Kirkwood Community College and Linn County Mental Health Access Center.

Approve Fiscal Year 2024 Legacy and Community Attraction Fund grant allocation to The History Center in the amount of \$31,250, and to The Linn County Fair Association in the amount of \$18,750.

Approve and authorize the Chair to sign Fiscal Year 2024 Iowa Department of Transportation (IDOT) Secondary Road Budget Version 1.

Sonia Evans, Finance & Budget, presented an amendment to the American Rescue Plan Subaward Agreement between Linn County and Foundation 2, Inc. for the Foundation 2 Headquarter Facility to extend the Subaward Budget Period and Period of Performance and to allocate the amount set aside for furniture, fixtures, and equipment in the amount of \$300,000.00.

Motion by Zumbach, seconded by Running-Marquardt to approve amendment to the American Rescue Plan Subaward Agreement between Linn County and Foundation 2, Inc. for the Foundation 2 Headquarter Facility to extend the Subaward Budget Period and Period of Performance and to allocate the amount set aside for furniture, fixtures, and equipment in the amount of \$300,000.00.

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Public Comment: Jason Wright, Executive Director of The History Center, stated that part of the consent agenda was the Board's approval of \$31,250 to The History Center. It did not go unnoticed with the Board's budget challenges and this means even more that the Board gave money to them out of a reduced fund. Wright is sincerely grateful.

Adjournment at 10:04 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Amanda Hoy, Executive Assistant

APPROVED BY:

LOUIS J. ZUMBACH, Chairperson
Board of Supervisors