

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, FEBRUARY 1, 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 Kirsten Running-Marquardt. Board members voting "AYE" unless otherwise noted.

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

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

Receive and place on file Auditor's Quarterly Report for the quarter ending December 31, 2022 in the amount of \$1,393.00. Total Auditor transfer fees deposited by Recorder with the County Treasurer in the amount of \$10,650.00.

Receive and place on file Treasurer's Semi-Annual Report and Semi-Annual Settlement from July 1, 2022 - December 31, 2022 and December 2022 Monthly Bank Statement breakdown for Motor Vehicle and Tax.

Approve and authorize Chair to sign an Agreement to Provided Juvenile Detention Services, Contract between Clinton County Board of Supervisors and Linn County Board of Supervisors to provide a guaranteed detention bed at Linn County Juvenile Detention Center, for the sole use of Clinton County, effective January 23, 2023 through July 23, 2023 at the price of \$282 per day. Any additional units needed are at a rate of \$200 per day and are not guaranteed to be available.

Approve the extension to the original agreement dated December 18, 2014 between JP Morgan (p-card vendor) and Linn County effective January 1, 2023

Approve and authorized Chair to sign the Linn County Children's Mental Health Assistance FY23 Program Provider Agreement between Linn County and Stephanie Halvorson, Mental Health Counselor effective through June 30, 2023

Approve and authorize Chair to sign contracts between Emergency Food & Shelter Program (EFSP) Phase 39 and the following agencies effective November 1, 2021 through April 30, 2023:

- First Lutheran Saturday Evening Meal Program for \$10,000.00
- First Presbyterian Sunday Evening Meal Program for \$10,000.00
- Neighborhood Meal and Enrichment Program for \$8,000.00
- Green Square Meals, Inc. for \$8,000.00
- The Salvation Army Community Meal Program for \$7,732.00
- First United Methodist Church "FLY" for \$6,000.00
- Mission of Hope Meals for \$16,000.00
- Horizons Meals on Wheels for \$7,732.00
- Catherine McAuley Center for \$4,925.00
- Foundation 2 Youth Shelter for \$5,500.00

Approve and authorize Chair to sign contracts between Emergency Food & Shelter Program (EFSP) Phase 38 Amendment and the following agencies effective November 1, 2021 through April 30, 2023:

- ASAC Heart of Iowa Meal Program for \$5,000.00
- First Lutheran Saturday Evening Meal Program for \$39,500.00
- First Presbyterian Sunday Evening Meal Program for \$12,000.00
- Green Square Meals, Inc. for \$20,000.00
- Salvation Army Community Meal Program for \$39,500.00
- First United Methodist Church "FLY" for \$10,000.00
- Horizons Meals on Wheels for \$25,000.00
- Catherine McAuley Center for \$9,850.00
- Willis Dady Emergency Shelter for \$50,000.00
- Waypoint Services Madge Phillips Center for \$50,000.00

Award bid and approve purchase order P0436 for erosion control materials to Coleman Moore Company in the amount of \$39,744.00 for the Secondary Road Department.

Motion by Zumbach, seconded by Rogers to approve minutes of January 25, 27 & 30, 2023 as printed.

Motion by Rogers, seconded by Running-Marquardt to approve Claims for AP checks #71009846 - #71009964 in the amt. of \$376,795.05, AP ACH in the amt. of \$2,004,567.98, and wire transfer in the amt. of \$2,004,567.98, and wire transfer in the amt. of \$826.45 for a total of \$2,382,189.48.

Stephanie Lientz, Planning & Development, gave a recap of Monday's presentation regarding a request to Rezone property located at 622 Dows Rd, from the PUD-USR (Planned Unit Development Overlay - Urban Services Residential) zoning district to the USR (Urban Services Residential) zoning district.

Supervisor Rogers clarified that this is a land swap that grants Conservation a trail easement.

Motion by Rogers, seconded by Running-Marquardt to approve second consideration of rezoning case JR23-0001, request to rezone property located at 622 Dows Rd, from the PUD-USR (Planned Unit Development Overlay - Urban Services Residential) zoning district to the USR (Urban Services Residential) zoning district, approximately 7.58 acres, Linn County Board of Supervisors, owner, and Linn County Planning & Development, petitioner.

Darrin Gage, Dir. of Policy & Admin. and Sara Coleman, Martin Gardner Arch., presented and explained Resolution to Provide for a Notice of Public Hearing on the Proposed Plans, Specifications, Form of Contract, and Estimated Total Cost for the Linn County Secondary Road District 1 Shop Building - Phase 2 Project, and for the Taking of Bids on Said Project. The Board had opened bids earlier and bids were too high. This Resolution sets a new date of February 28th.

Chairperson Zumbach stated that there was a discussion about bidding certain things separately and Coleman stated that she felt that with the competitiveness in the market, it was better to put it out as one package.

Motion by Rogers, seconded by Running-Marquardt to adopt Resolution 2023-2-11

A RESOLUTION TO PROVIDE FOR A NOTICE OF PUBLIC HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR THE LINN COUNTY SECONDARY ROAD DISTRICT 1 SHOP BUILDING - PHASE 2 PROJECT, AND FOR THE TAKING OF BIDS ON SAID PROJECT

WHEREAS, it is proposed that the Linn County, Iowa Board of Supervisors (the "Board") authorize the construction of the public improvement(s) as described in the proposed plans, specifications, and form of contract prepared by Martin Gardner Architecture (the "Project Architect"), which may be hereinafter referred to as the "Linn County Secondary Road District 1 Shop Building - Phase 2 Project", or the "Project"; and, WHEREAS, the proposed plans, specifications, form of contract, and estimated total cost for the project (the "Contract Documents") are on file with the Board; and, WHEREAS, it is necessary to set a time and place for a public hearing on the Contract Documents, to publish a Notice of Public Hearing on the Contract Documents, and to advertise for sealed bids on the Project.

BE IT THEREFORE RESOLVED by the Board as follows:

1. The Board hereby approves the proposed contract documents referred to in this Resolution, as prepared by the Project Architect, in their preliminary form.
2. The Board hereby determines that the Project is necessary and desirable for Linn County (the "County") and finds that it is in the best interest of the County to proceed toward the construction of the Project.
3. The Board shall hold a public hearing on the proposed contract documents on February 27 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 appear and file objections to the proposed Contract Documents, and, after hearing objections, the Board may proceed with approval of said Contract Documents.
4. The Board hereby authorizes and directs the publication of a notice of public hearing on the Contract Documents for the Project at least once, not less than four (4) nor more than twenty (20) days before the date of the hearing in one or more newspapers that meet the requirements of Iowa Code Section 618.14.
5. The Board hereby delegates to the Linn County Purchasing Director and/or his designee(s) the duty of receiving bids for the construction of the Project until 2:00 pm on February 24, 2023, at the Jean Oxley Linn County Public Service Center in Cedar Rapids, Iowa.
6. The Board hereby sets February 27, 2023, at 10:00 am in the Formal Board Room of the Jean Oxley Linn County Public Service Center as the time and place that the Board or its designee will open and announce the bids received for construction of the Project, and that the Board will consider said bids.
7. The Board hereby fixes the amount of the bid security to accompany each bid at five (5) percent of the amount of the bid.
8. The Board hereby authorizes and directs advertisement for sealed bids for the Project in accordance with Iowa Code Section 26.3.

Page 3

February 1, 2023

Chairperson Zumbach reported on his trip to the state capitol on Monday and Tuesday and his conversations regarding proposed legislation (clean-up bill) that will affect Linn County's (and local government entities) tax revenue. Discussion continued regarding the implications of the bill being retroactive.

Supervisor Rogers reported that County Attorney's civil Division was successful in a legal challenge brought against Linn County for the Coggon solar project. He wanted to thank the Civil Division staff as well as Charlie Nichols for their incredible and monumental work creating an ordinance that so far has been successful.

Adjournment at 10:17 a.m.

Respectfully submitted,

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

APPROVED BY:

LOUIS J. ZUMBACH
Chairperson