

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
WEDNESDAY, FEBRUARY 8, 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:

Resolution 2023-2-12

ESTABLISH SURFACE TREATMENT COSTS

WHEREAS, the Board of Supervisors, Linn County, Iowa, has developed a policy regulating dust control, and

WHEREAS, the Board of Supervisors, Linn County, Iowa by that policy annually sets prices for seal coat and dust control palliatives.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Linn County, Iowa this date, meeting in lawful session, and upon recommendation of the Linn County Engineer, does hereby establish the following

prices for dust palliative and road surface treatments applied by and through the Linn County Secondary Road

Department as listed below:

- MC-3000 Single Seal - 1st seal (0.30 gal./sq. yd.) \$8.50 per foot
- MC-3000 Single Seal - 2nd seal (additional) \$4.50 per foot
- Paved Drive Adjustment/Replacement \$6.00 per square foot
- Rock (10 ton minimum) \$15.00 per ton(driveway rock during project)
- Rock (10 ton minimum) \$2.00 per foot per 1" thickness(road rock adjacent to frontage). These prices shall remain in effect for the 2023 calendar year.

Resolution 2023-2-13

A RESOLUTION ACCEPTING WORK COVERING THE

PRIORITY #3 LINN COUNTY FACILITIES DERECHO REPAIRS PROJECT

WHEREAS, Martin Gardner Architecture, P.C. is the Project Architect ("Architect") for the Priority #3 Linn County Facilities Derecho Repairs Project ("Project"); and,

WHEREAS, the Architect reviewed, found, and certifies to the Linn County Board of Supervisors ("Board") that to its best knowledge, information, and belief Tricon General Construction, Inc. ("Contractor") performed and substantially completed the work of the project in accordance with the terms of the contract documents for said Project.

BE IT THEREFORE RESOLVED that the Board finds and determines that the contractor completed the work of constructing the Project in accordance with the terms of the contract, the Board hereby accepts and approves the work, and the chairperson is authorized to execute the Certificate of Substantial Completion for said Project.

Approve and sign a 28E Agreement with the City of Cedar Rapids for a hot mix asphalt(HMA) overlay project on Beverly Road from just east of Highway 151 to the concrete pavement near Edgewood Road.

Approve and sign a 28E Agreement with the City of Fairfax for a hot mix asphalt(HMA) overlay project on Beverly Road from just east of Highway 151 to the concrete pavement near Edgewood Road.

Authorize Chair to sign an amended contract 5883HC08 between Iowa Department of Public Health and Linn County Community Services for HIV Client Services Program for the contract period April 1, 2022 through March 31, 2023. This contract is amended to adjust line-item funding in Article IX - Budget. There is no change in the contract amount and the available funding remains \$998,223.

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and LBA Foundation for the CR Dreams Expansion Project in the amount of \$35,450.00.

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and LBA Foundation for the Refugee & Immigrant Center Youth Navigator in the amount of \$111,435.00.

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and The Linn County Community Action Fund for the Youth Leadership Fund - Fellowship Program in the amount of \$66,700.00.

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and the Refugee & Immigrant Association for the Together We Can Initiative in the amount of \$10,000.00.

Motion by Zumbach, seconded by Rogers to approve minutes of Feb. 6, 2023 as printed.

Motion by Rogers, seconded by Running-Marquardt to approve Claims for AP checks #71009976-#71010036 in the amt. of \$202,760.23 and AP ACH in the amt. of \$312,141.99 for a total of \$514,902.22; Voids and Reissues totaling \$4,160.00; Claims for Payroll check #71009975 in the amt. of \$261.37.

Charlie Nichols, Planning & Development Dir., gave a recap of rezoning case JR23-001 which is removing 7.5 acres from the Dows Farm to do a land swap to secure a trail easement.

Motion by Rogers, seconded by Running-Marquardt to approve upon third and final consideration of Ordinance Amendment #1-2-2023, rezoning case JR23-0001, request of Linn County Board of Supervisors, owner, and Linn County Planning & Development, petitioner, to rezone approximately 7.58 acres 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.

Sara Bearrows, Budget Dir., presented a Resolution authorizing the publication of Max Levy Notice and setting the public hearing to be on March 1, 2023 at 10:00 a.m. If SF 181 passes, they will have to make changes.

Motion by Rogers, seconded by Running-Marquardt to authorize publication of Max Levy Notice, and set the public hearing to be on March 1, 2023 at 10:00 a.m.

Public Comment: Chairperson Zumbach stated that he wanted to thank staff that went to the Farm Bureau meeting last night. They did an excellent job and answered prepared questions. He is thankful for the hours that they put in to make the Board look good.

Adjournment at 10:06 a.m.

Respectfully submitted,

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

Approved by:

LOUIS J. ZUMBACH, Chairperson  
Board of Supervisors