

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
WEDNESDAY, MARCH 2, 2022 11:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.  
Present: Chairperson Rogers and Supervisor Walker. Absent: Vice Chairperson Zumbach  
(personal business). Board members voting "AYE" unless otherwise noted.

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

Motion by Rogers, seconded by Walker to approve Consent Agenda as follows:

Resolution 2022-3-26

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:

1. Calcium Chloride (0.70 gal./ft) \$.75 per foot
  2. MC-70 (0.25 gal./sq. yd.) \$4.00 per foot
  3. MC-3000 Single Seal - 1st seal (0.30 gal./sq. yd.) \$8.50 per foot
  4. MC-3000 Single Seal - 2nd seal (additional) \$4.50 per foot
  5. Paved Drive Adjustment/Replacement \$6.00 per square foot
  6. Rock (10 ton minimum) \$15.00 per ton or \$2.00 per foot per 1" of thickness
- These prices shall remain in effect for the 2022 calendar year.

Approve and authorize Chair to sign a Certificate of Insurance as requested by Green  
Iowa Americorps (Linn County Sustainability) and International Paper for a rain barrel  
for the community garden at the developing Resiliency Hub.

Approve and authorize Chair to sign a Supplemental Agreement for Additional Services  
#1 for Snyder & Associates on Tower Terrace Road Design Study Report & NEPA Study in  
the amount of \$32,000.

Award bid and authorize Chair to sign contract for Calcium Chloride application for  
dust control to Binns & Stevens in the amount of \$536,800.00 for the Secondary Road  
Department.

Award bids and authorize Chair to sign contracts for 3/8" Chips for 2022 Dust Control  
as follows:

- Alice Shop to Wendling Quarries, Inc. in the amount of \$12,720.00
- Whittier Shop to Wendling Quarries, Inc. in the amount of \$8,625.00
- Main Shop to Crawford Quarry Co. in the amount of \$25,875.00
- Morgan Creek Shop to Wendling Quarries, Inc. in the amount of \$8,925.00
- Mount Vernon Shop to Martin Marietta Aggregates in the amount of \$15,280.00
- Toddville Shop to Wendling Quarries, Inc. in the amount of \$14,105.00

Award bids and authorize Chair to sign contracts for 2022 Project Rock as follows:

- To Moyna Materials in the amount of \$318,331.50
- To Weber Stone Company in the amount of \$83,980.00
- To Wendling Quarries, Inc. in the amount of \$876,052.50

Set public hearing date and time of Monday, March 21, 2022 at 11:00 am to vacate all  
of the Class B portion of Betenbender Lane right-of-way in Section 3, Township 86  
North, Range 06 West.

Approve purchase order #PO253 for \$75,373.57 to Siemens Industry Inc. to install new  
software for the County's camera system for the Facilities Department.

Approve purchase order #PO255 for \$15,972.35 to Pipe Pro Inc for a new water heater at  
the Juvenile Detention Center.

Approve purchase order #PO256 for \$37,000.00 to Esco Electric Co for additional  
parking lot lighting and outlets at the Mental Health Access Center.

Award bid and approve purchase order #PO257 for dust control material to Bituminous  
Material & Supply in the amount of \$526,950.00 for the Secondary Road Department.

Motion by Rogers, seconded by Walker to approve minutes of Feb. 28 and Mar. 1, 2022 as  
printed.

Motion by Rogers, seconded by Walker to approve claims for AP checks #71006130-  
#71006223 in the amt. of \$365,663.24 and AP ACH in the amt. of \$1,590,321.91.

Treasurer Sharon Gonzalez presented the following Vacancy Forms (all budget neutral):

- Requesting a Team Lead position (upgrade from a Universal Clerk).
- Requesting a part-time Universal Clerk position (30 hr./wk.)

Motion by Rogers, seconded by Walker to approve Vacancy Forms requesting a Team Lead position and a part-time Universal Clerk position for the Treasurer's Office.

Darrin Gage, Dir. of Policy & Admin., presented a Resolution to Provide for a Notice of Public Hearing on the Proposed Plans, Specifications, Form of Contract, and Estimated Total Cost for the Priority #2 Linn County Facilities Derecho Repairs Project, and for the Taking of Bids on Said Project.

Sarah Coleman, Martin Gardner Arch., stated that the cost estimate is \$492,000.

Motion by Rogers, seconded by Walker to adopt Resolution 2022-3-27

A RESOLUTION TO PROVIDE FOR A NOTICE OF PUBLIC HEARING ON THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR THE PRIORITY #2 LINN COUNTY FACILITIES DERECHO REPAIRS PROJECT, AND FOR THE TAKING OF BIDS ON SAID PROJECT. WHEREAS, in response to the August 10, 2020 derecho, 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 "Priority #2 Linn County Facilities Derecho Repairs 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 the 28th day of March 2022 at 11 o'clock 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 which meet the requirements of Iowa Code Section 618.14.
5. The Board hereby delegates to the Purchasing Director and/or his designee(s) the duty of receiving bids for the construction of the Project until 2 o'clock pm on March 25, 2022, at the Linn County Public Service Center in Cedar Rapids, Iowa.
6. The Board hereby sets March 28, 2022, at 11 o'clock am in the Formal Board Room of the 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.

Motion by Rogers, seconded by Walker to open Public hearing on the Fiscal Year 2023 SF 634 Max Levy Notice.

Sara Bearrows, Budget Dir., presented proof of publication. There were no oral or written objections.

Motion by Rogers, seconded by Walker to close public hearing.

Motion by Rogers, seconded by Walker to adopt Resolution 2022-3-28

A RESOLUTION APPROVING FISCAL YEAR 2023  
MAXIMUM PROPERTY TAX DOLLARS

WHEREAS, the Linn County Board of Supervisors have considered the proposed fiscal year 2023 county maximum property tax dollars for both General County Services and Rural County Services; and, WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on the county web site and/or social media accounts; and, WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 2, 2022, NOW, BE IT THEREFORE RESOLVED by the Linn County Board of Supervisors that the maximum property tax dollars for General County Services and Rural County Services for fiscal year 2023 shall not exceed the following:

General County Services	\$ 67,596,027
Rural County Services	\$ 4,783,460

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The maximum property tax dollars requested in either General County Services or Rural County Services for fiscal year 2023 represents an increase of more than 102% from the maximum property tax dollars requested for fiscal year 2022.

Board Member Reports - Chairperson Rogers reported that the Cedar Rapids and County Conference Boards will be meeting tomorrow; he will participate in several Children Assessment Center mapping meetings on Friday; and attended the MHDD Regional Governance Board meeting last week.

Supervisor Walker will participate in a call with the Boys and Girls Clubs in Minnesota re: programming and will be attending another Expungement Clinic planning meeting on Friday.

Adjournment at 11:10 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson  
Board of Supervisors