

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
WEDNESDAY, MARCH 16, 2022 11:00 A.M.

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

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

Motion by Rogers, seconded by Zumbach to approve Consent Agenda as follows:  
Receive and place on file Treasurer's (Auto Dept.) Report to the County Auditor  
Receipts and Disbursements for the Month of February 2022.

Resolution 2022-3-36

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the  
M-HMA PATCHING(22), hereafter referred to as "the project" is in the best interest of  
Linn County, Iowa, and the residents thereof. The project is defined as HMA patching  
and leveling at various locations throughout Linn County; and WHEREAS, the Board has  
sought appropriate professional guidance for the concept and planning for the project  
and followed the steps as required by the Code of Iowa for notifications, hearings,  
and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and  
necessary to protect, preserve, and improve the rights, privileges, property, peace,  
safety, health, welfare, comfort, and convenience of Linn County and its citizens, all  
as provided for in and permitted by section 331.301 of the Code of Iowa; and  
IT IS THEREFORE RESOLVED by Board to accept the bid from L.L. Pelling Company Inc in  
the amount of \$943,119.00 and awards the associated contract(s) to the same;  
BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict  
with this resolution are hereby repealed. If any part of this resolution is adjudged  
invalid or unconstitutional, such adjudication shall not affect the validity of the  
resolution or action of The Board as a whole or any part thereof not adjudged invalid  
or unconstitutional. This resolution shall be in full force and effect from and after  
the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board  
of Supervisors of Linn County, Iowa, that after receiving the necessary contract  
documents, including but not limited to, the contractor's bond and certificate of  
insurance, Bradley J Ketels, the County Engineer for Linn County, Iowa, be and is  
hereby designated, authorized, and empowered on behalf of the Board of Supervisors of  
said County to execute the contracts in connection with the afore awarded construction  
project let on 3/8/2022.

Resolution 2022-3-37

A Resolution approving a final plat to be named Crouse Addition.  
The following description is a summary of Resolution No.2022-3-37 as passed and  
approved by Linn County Board of Supervisors, effective March 16, 2022. Crouse  
Addition (Case # JF21-0026) to Linn County, Iowa, containing four (4) lots,  
numbered Lot 1 and Lot 2, lettered Lot A and Lot B, a subdivision of real estate  
located in the NESE of Section 36, Township 85 North, Range 8 West of the 5th P.M.,  
Linn County, Iowa, described as follows: Beginning at the East Quarter Corner of  
Section 36, Township 85 North, Range 8 West of the Fifth Principal Meridian; thence  
S0°00'02"E along the east line of the Southeast Quarter of said Section 36, a  
distance of 662.73 feet; thence S89°27'37"W along the south line of the North Half  
of the Northeast Quarter of the Southeast Quarter, 1334.19 feet; thence N0°10'15"W  
along the west line of said Northeast Quarter of the Southeast Quarter, 662.55  
feet; thence N89°27'11"E along the north line of said Southeast Quarter, 1336.16  
feet to the point of beginning.  
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](http://www.linncountyiowa.gov).

Approve and authorize Chair to sign a Shared Road Maintenance and Snow & Ice Control  
Agreement between Linn County and Delaware County.

Approve and authorize Chair to sign a Shared Road Maintenance and Snow & Ice Control  
Agreement between Linn County and the City of Ely.

Approve and authorize Chair to sign a 28E agreement with the City of Ely for bridge  
inspections to be completed on city bridges by the county's inspector, Origin Design.

Approve and authorize Chair to sign a 28E Agreement between Linn County and the City  
of Fairfax for a rock overlay project on 76th Avenue and Williams Blvd.

Approve and authorize Chair to sign an agreement with Calcam AP, LLC for \$900.00 for  
purchase and use of photos for Linn County's website and other communication material.

Approve and authorize Chair to sign a 36 month copier lease agreement at \$228.31 per  
month with Gordon Flesch Company, Inc. for Elections.

Approve and authorize Chair to sign a 36 month copier lease agreement at \$285.58 per month with Gordon Flesch Company, Inc. for the Recorder.

Approve and authorize Chair to sign a 36 month copier lease agreement at \$233.65 per month with Gordon Flesch Company, Inc. for the Recorder.

Approve and authorize Chair to sign a 36 month copier lease agreement at \$164.66 per month with Gordon Flesch Company, Inc. for Juvenile Detention.

Approve and authorize Chair to sign a 36 month copier lease agreement at \$189.15 per month with Gordon Flesch Company, Inc. for the Sheriff.

Approve and authorize Chair to sign a 36 month copier lease agreement at \$148.60 per month with Gordon Flesch Company, Inc. for the Sheriff.

Approve and authorize Chair to sign a 36 month copier lease agreement at \$175.30 per month with Gordon Flesch Company, Inc. for the Auditor.

Approve and authorize Chair to sign a 36 month copier lease agreement at \$154.92 per month with Gordon Flesch Company, Inc. for the Auditor.

Approve and authorize Chair to sign a 36 month copier lease agreement at \$262.65 per month with Gordon Flesch Company, Inc. for Elections.

Approve and authorize Chair to sign a 36 month copier lease agreement at \$156.81 per month with Gordon Flesch Company, Inc. for Public Health.

Approve and authorize Chair to sign 36 month copier lease agreement at \$296.00 per month with Gordon Flesch Company, Inc. for Child Development.

Approve and authorize Chair to sign 36 month copier lease agreement at \$132.71 per month with Gordon Flesch Company, Inc. for Child Development.

Approve purchase order #PO262 to Carrier Corporation for a new chiller for the Correctional Center in the amount of \$96,229.00.

Approve and authorize Chair to sign Change Order No. 1 decreasing the contract sum of the Wanatee Park maintenance building project between Linn County and Loecke Building Services, Inc. by \$246.00.

Approve Liquor License for a Touch of Class, 5977 Vt. Vernon Rd. SE, noting all conditions have been met.

Motion by Zumbach, seconded by Rogers to approve minutes of March 14, 2022 as printed.

Motion by Zumbach, seconded by Rogers to approve Claims for AP checks #71006333 - #71006403 in the amt. of \$204,512.31; payroll deduction checks #71006404 in the amt. of \$2,451.36; and AP ACH in the amt. of \$277,966.14.

Adjournment at 11:01 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson  
Board of Supervisors