

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, APRIL 6, 2022 11:00 A.M.

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

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

Motion by Zumbach, seconded by Walker to adopt Consent Agenda as follows:

Resolution 2022-4-49

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the LOST-RCB 1427(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 bridge replacement on Sawyer Road 1,900 feet west of Prairieburg Road; 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 Iowa Bridge & Culvert L.C, in the amount of \$492,883.25 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BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed.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 through the DOT for this county.

Resolution 2022-4-50

ESTABLISH BRIDGE WEIGHT RESTRICTIONS

WHEREAS, the Office of the Linn County Engineer has conducted a field inspection of the bridges on the Secondary Road System in Linn County per State and Federal guidelines, and WHEREAS, an analysis and rating of each bridge on the attached list has been performed establishing a safe load capacity and width restriction required, and WHEREAS, proper signing in accordance with prescribed methods help to protect the traveling public and is authorized under Chapter 321 of the Code of Iowa, and WHEREAS, this resolution supersedes any previous resolutions pertaining to load limits or width restriction for the structures on the attached list. NOW, THEREFORE, BE IT RESOLVED by the Linn County Board of Supervisors, meeting in lawful session this day, that the Linn County Engineer be authorized to provide, erect and maintain appropriate signs to establish the safe load capacity and/or width restriction for the structures on the attached list, which is made a part of this resolution, and that this posting is legal and enforceable under the provisions of the Code of Iowa.

Resolution 2022-4-51

A Resolution approving a final plat to be named Kaske Fifth Addition. The following description is a summary of Resolution No. 2022-4-51 as passed and approved by Linn County Board of Supervisors, effective April 6, 2022. Kaske Fifth Addition (Case # JF22-0010) to Linn County, Iowa, containing three (3) lots, numbered Lot 1, Outlot A, and Outlot B, has been filed for approval, a subdivision of real estate located in the SWNE of Section 26, Township 84 North, Range 8 West of the 5th P.M., Linn County, Iowa, described as follows: Lot 1, Kaske Fourth Addition to Linn County, Iowa as recorded in Book 9444, Page 40 in the office of the Linn County, Iowa Recorder. 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.

Approve and authorize Chair to sign an Agreement between Grant Wood Area Education Agency and Linn County Board of Supervisors to ensure appropriate educational programing for youth residing at the Juvenile Detention Center effective July 1, 2022 through June 20th, 2023.

Approve and authorize Chair to sign Change Order Number 1 for the Linn County Conservation Morgan Creek ranger house derecho repair project increasing the contract sum by \$6,984.78

Authorize Chair to sign an Acceptance of Offer from Kelly Concrete Company accepting an estimate of \$10,048.00 and authorizing work for concrete replacement in the Horseshoe Falls Lodge parking lot at Pinicon Ridge Park

Approve and authorize Chair to sign Adopt-A-Roadside for Indian Creek 4-H to adopt Prairie Chapel Road from Hwy 13 to Prairie Chapel Church

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Grant Agreement between Linn County and Prospect Meadows, Inc. for the Prospect Meadows Financial Stabilization and Sustainability Plan in the amount of \$2,633,000.

Approve and authorize Chair to sign an order form with PhotoShelter in the amount of \$4,250 for digital asset management services.

Approve purchase order #PO276 for \$21,500.00 to Modern Piping Inc. to replace fiberglass piping with stainless steel in the Courthouse.

Motion by Rogers, seconded by Zumbach to approve claims for AP checks #71006520 - #71006643 in the amt. of \$413,416.02 and AP ACH in the amt. of \$2,714,628.86.

Motion by Rogers, seconded by Zumbach to approve payment to Stacey Walker in the amt. of \$240.00. VOTE: Rogers & Zumbach - Aye Walker - Abstain

Motion by Zumbach, seconded by Walker to approve payment to Ben Rogers in the amt. of \$240.00. VOTE: Walker & Zumbach - Aye Rogers - Abstain

Motion by Rogers, seconded by Zumbach to approve upon second consideration rezoning case JR22-0006, request to rezone property located at 8717 Blairs Ferry Rd, from the RR3 (Rural Residential 3-Acre) zoning district to the USR (Urban Services Residential) zoning district, approximately 3.63 acres, Anthony Clinton, owner.

Motion by Rogers, seconded by Zumbach to approve June 30, 2022 as the end date for allowing residents who live in unincorporated Linn County in the half-mile buffer zone around the cities of Cedar Rapids, Marion, and Hiawatha zoned as Urban Services Residential (USR) to openly burn tree debris from the August 2020 derecho.

Board Member Reports - Supervisor Walker reported that he had his first meeting with a group of climate scientists who attended his trip to Antarctica; met with reporter from Gazette re: Antarctica trip; met with Tamara Marcus re: activities for Earth Week; will meet with Political Science Advisory Board and reading three essays; and will be speaking at a Labor Alliance Conference.

Chairperson Rogers reported on the activities of the Strategic Planner for the Children's Assessment Center (exploring a model similar to the Mental Health Access Center); was a part of the pinwheel plantings for Child Abuse Awareness Month; the Board will be discussing ARPA Round 1 applications on April 11 and deciding on April 13.

The Board received and placed on file an email from Tony Wilson re: RESET CR - Building Community Capacity to Prevent Violence Training.

Motion by Rogers, seconded by Zumbach to enter into closed session to discuss PPME contract negotiations pursuant to Chapter 20.17(3), Code of Iowa.

VOTE: Rogers - Aye Walker - Aye Zumbach - Aye

Asst. County Atty. Lisa Epp explained at this time that the Auditor's Office was not to attend the closed session, as contract negotiations are exempt from public record.

Asst. County Atty. Lisa Epp reported that Rogers made the motion to exit closed session and Walker seconded the motion. VOTE: Rogers - Aye Walker - Aye Zumbach - Aye

Adjournment at 11:42 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Rhonda Betsworth, Deputy Auditor

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors