

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, APRIL 27, 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 Rogers, seconded by Walker to approve Consent Agenda as follows:

Resolution 2022-4-59

A RESOLUTION ACCEPTING WORK COVERING THE

LINN COUNTY MENTAL HEALTH ACCESS CENTER PROJECT

WHEREAS, Design Dynamics, Inc. is the Project Architect (the "Architect") for the Linn County Mental Health Access Center Project (the "Project"); and,
WHEREAS, based on on-site observations and the data comprising the Applications and Certificates for Payment submitted by Garling Construction, Inc. (the "Contractor"), the Architect certifies to the Linn County Board of Supervisors (the "Board") that to the best of the Architect's knowledge and information, the contractor performed and completed the work 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, and the Board hereby accepts and approves the work.

Resolution 2022-4-60

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the LOST-BRIDGE 1977(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 replacement of bridge #1977 on Edgerly Road over an unnamed waterway, 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 Peterson Contractors, Inc in the amount of \$180,701.50 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 4/12/2022.

Resolution 2022-4-61

A Resolution approving a one lot Residential Parcel Split to be named Machula Stone Road First Addition. The following description is a summary of Resolution 2022-4-61_ as passed and approved by Linn County Board of Supervisors, effective April 27, 2022. Machula Stone Road First Addition (Case # JPS22-0003) to Linn County, Iowa, containing two (2) lots, numbered lot 1 and lettered lot A, a subdivision of real estate located in the SW¹/₄ of Section 19, Township 84 North, Range 5 West of the 5th P.M., Linn County, Iowa, described as follows: Commencing as a point of reference at the W ¹/₄ Corner of said Section 19; thence N01°17'01"W along the west line of said SW¹/₄ NW¹/₄, 896.92 feet to the Point of Beginning; thence N01°17'01"W along said west line, 344.43 feet; thence N87°59'14"E, 558.45 feet; thence S01°23'15"E, 320.12 feet; thence S85°29'58"W, 559.87 feet to the Point of Beginning, containing 4.26 acres which includes 0.32 acres of road right of way. 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 a contract with Blue Sky Productions for audio visual services to be rendered for the State of the County on Friday, April 29 in the amount of \$1020.00.

Award bid and authorize Chair to sign contract for soil borings to Terracon Consultants, Inc. in the amount of \$40,800.00

Award bid and authorize Chair to sign contract for Oil, Hydraulic Oil & DEF delivery to Allied Oil & Supply, Inc.

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bid and authorize Chair to sign contract for fuel delivery to Linn Cooperative Oil Company.

Award bid and authorize Chair to sign contract for tire repair to Thompson Tire & Retread.

Approve and authorize Chair to sign a 28E Agreement with the City of Prairieburg for a rock overlay on Wagner Road from Prairie Main Road/W Main Street to the southern city limits.

Approve and authorize Chair to sign a 28E agreement with the City of Marion for a rock overlay on Echo Hill Road and Artesian Road from Highway 13 to the concrete portion of Artesian Road.

Approve purchase order #PO285 for \$20,808.59 to CDWG for 11 Microsoft Surface Pro 8 computers for Options.

Approve purchase order #PO288 to McGrath Powersports for a Ranger 1000 UTV for Facilities in the amount of \$36,751.31.

Approve Liquor License for Casey's General Store #2789, 888 Vernon Valley Dr. SE, Cedar Rapids, noting all conditions have been met.

Motion by Rogers, seconded by Walker to approve minutes of April 25 & 26, 2022 as printed.

Motion by Rogers, seconded by Walker to approve claims for AP checks #71006765-#71006813 in the amt. of \$129,737.27 and AP ACH in the amt. of \$518,215.87.

Chairperson Rogers read Proclamation: National Therapy Animal Day.

Motion by Rogers, seconded by Walker to adopt Proclamation National Therapy Animal Day.

Charlie Nichols, Planning & Development Dir., asked that the Board remove the proposal from Stanley Consultants from the agenda as he has not received a signed document.

Motion by Rogers, seconded by Walker to remove from the agenda a proposal from Stanley Consultants offering review assistance for utility scale solar project application submittals.

Nichols presented a proposal from EOR (related to the Stanley proposal). They plan to use two different companies for the NextEra solar projects.

Motion by Rogers, seconded by Walker to approve proposal from EOR offering review assistance for utility-scale solar project application submittals in an amount not to exceed \$20,000.

Discussion: Supervisor Zumbach asked if there is anyone that can verify that Duane Arnold can in fact generate the amount of energy that they say they will. He has asked around and has been told that there is no governmental body that monitors that. If that's the case, Linn County should look into that.

Nichols stated that he will have Stanley Consultants look into it.

VOTE: All Aye

Sara Bearrows, Budget Dir., explained the list of FY 22 budget amendment requests.

Motion by Rogers, seconded by Zumbach to set public hearing for FY 22 budget amendment requests for 11:00 a.m. on May 18, 2022.

Public Comment:

Wendy Hartman, 2716 Franklin Ave. NE, CR, thanked the Board for comments made on Monday regarding communication, transparency and access to information. She wanted to say that in some ways the county's website is hard to use and she knows that it has recently been revamped. A lot of people are not able to come to these meetings and the best way to get information is through the website. She recently made reference to the Board making \$60/hr. to do their job and to communicate with the community. She hopes that they respect her time and what it takes to access information whether in person or on the website. She knows that the Board does not personally put the website together and it's very important that people can go to the website and find what they

are looking for. She is not trying to be critical but the website is not very user friendly

She asked the following questions: Why are Monday and Wednesday meetings filmed but not Tuesday? What is the difference between a Work session on Monday and a Formal

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Session on Wednesday? How can Memorandums of Understanding be accessed? Why are there no minutes for some Commissions and Committees?

Chairperson Rogers recapped her questions and stated that he will follow-up with her on an email.

Board Member Reports - Supervisor Walker reported that over the weekend he attended an event at the Paramount (Orchestra Iowa) and the relevance of Beethoven's 9th in today's environment; on Sunday he marched with a dozen community members for Second Chance Prayer Walk; later today he will have a call with service providers taking part in Expungement Clinic; will attend the Board of Health later today; will attend another meeting with Public Health staff to talk about potential innovations with their service models; interviewing two masters students in public policy interested in interning with the Board this summer; Annual Workers Memorial; will be a part of an interview committee to hire an individual for the Greater Cedar Rapids Foundation; Chairperson Rogers will give State of the County address on Friday and Friday evening he will be the featured speaker for a survivors/victims of violent crimes.

Supervisor Zumbach stated that he came in from the field and is returning to the field. He can be reached by phone.

Chairperson Rogers reported that he participated in a phone conversation with ADM and Wolf Carbon re: proposed pipeline; attended the Cedar Rapids Conference Board re: potential litigation; participated in Early Childhood meeting, Area Ambulance Exec. Committee meeting and tomorrow will attend East Central MHDD Region meetings and the State of the County.

Adjournment at 11:28 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors