

LINN COUNTY BOARD OF SUPERVISORS
 CEDAR RAPIDS, LINN COUNTY, IOWA
 WEDNESDAY, AUGUST 23, 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 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:

Approve Revisions to Employee Recognition and Training Policy PM-007 Reports.

Receive and place on file Treasurer's (Auto Dept.) Report to the County Auditor Receipts and Disbursements for the Month of July, 2023.

Resolution 2023-8-111

SET PUBLIC HEARING TO VACATE EXCESS RIGHT-OF-WAY AND FOR CONVEYANCE OF THE VACATED RIGHT-OF-WAY

WHEREAS, the Board of Supervisors, Linn County, Iowa, is empowered under the authority of §306, Code of Iowa, to dispose of the right, title, interest, estate, and claim of Linn County, Iowa, in real property, and

WHEREAS, the Board of Supervisors, Linn County, Iowa, shall vacate the right-of-way described as: LEGAL DESCRIPTION

Parcel A, Plat of Survey #2731 as recorded in Book 11521 Page 73804 of the Linn County, Iowa Recorder on July 12, 2023, being part of the SW1/4 SE1/4 Section 13-82-5, Linn County, Iowa.

and
 WHEREAS, property owners, listed in the table below, owners of real property adjacent to the above-described parcel of vacated right-of-way desire to obtain, through Quit Claim deed, whatever right, title, interest, estate, and claim Linn County may have in the above-described parcel of vacated right-of-way.

No.	Property Owner	Legal Description
1	Stacy S & Nathaniel R Ross	N 36RDS W 45RDS SW SE E OF RDS

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, this date met in lawful session that a public hearing shall be held for the purpose of determining whether Linn County, Iowa, will vacate all interest Linn County, Iowa, may have in the above-described parcel of right-of-way.

BE IT FURTHER RESOLVED THAT the Board of Supervisors, Linn County, Iowa, this date met in lawful session that a public hearing shall be held for the purpose of determining whether Linn County, Iowa, will convey to the above listed property owners, whatever right, title, interest, estate, and claim Linn County, Iowa, may have in the above-described parcel of vacated right-of-way.

BE IT FURTHER RESOLVED that said hearing shall be held Monday, August 28, 2023, at 10:00am, in the formal Board Room on the lower level of the Jean Oxley Linn County Public Service Center, 935 2nd St SW, Cedar Rapids, Iowa, for the above stated purpose and that notice of the time and place of said public hearing shall be published in accordance with §331.305, Code of Iowa.

Resolution 2023-8-112

WHEREAS, the following intersections located in Linn County have been reviewed by the Linn County Secondary Road Department, and

WHEREAS, it is deemed appropriate to place traffic control signing, and

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors, meeting in regular session, and upon recommendation of the Linn County Engineer that the Secondary Road Department place a stop sign at the following locations.

District 1 (west of I-380)

Road Name	Direction of Traffic	At Intersection with Road Name	Section	Township	Range
Trinity Road	Eastbound	Young Road	8	83	8
Trinity Road	Westbound	Sisley Grove Road	5	83	8
Otter Road	Northbound	Hagerman Road	1	84	8

District 3 (north of Hwy 151 and east of Hwy 13)

Road Name	Direction of Traffic	At Intersection with Road Name	Section	Township	Range
Falcon Road	Westbound	Barrett Road	34	85	6
Hodgin Road	Eastbound	Quaker Road	24	84	5
Silver Creek Road	Westbound	Boulder View Road	14	86	5

District #4 (west of Hwy 13 and north of 151)

Road Name	Direction of Traffic	At Intersection with Road Name	Section	Township	Range
Hickory Valley Road	Westbound	McNeil Road	13	85	8
Justins Road	Eastbound	N Marion Road	36	86	7
Ondler Road	Southbound	Campfire Road	7	86	7

The Board of Supervisors declares these signs to be legal, valid and enforceable and directs the County Engineer to erect said signs in accordance with the provisions of the Code of Iowa.

Resolution 20-23-8-113 A Resolution approving a Residential Parcel split for ROCK FIRST ADDITION TO LINN COUNTY, IOWA. The following description is a summary of Resolution No. 2023-8-113 as passed and approved by Linn County Board of Supervisors, effective August 23, 2023.
ROCK FIRST ADDITION TO LINN COUNTY, IOWA (Case # PFP23-0003) to Linn County, Iowa, containing one (1) lots numbered lot 1, a subdivision of real estate located in the NE NW of Section 23, Township 85 North, Range 8 West of the 5th P.M., Linn County, Iowa, described as follows:
Lots 30 and 31, Vern Acres Fourth Addition in Linn County, Iowa
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 the chairperson to sign an agreement between Linn County and Clinton County for the purchase of juvenile detention services effective July 23, 2023 to January 23, 2024 with a one-time auto renewal for an additional six months commencing on July 23, 2024. Linn County will guarantee one juvenile detention bed to Clinton County at the rate of \$292.94 per day. When available, additional units may be utilized at a rate of \$200 per day. Page 1 of 75.

Approve and authorize Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and the City of Ely for the Ely Drinking Water Treatment Facility in the amount of \$1,000,000.00.

Approve and authorize the chairperson to sign an Agreement between Linn County and Aspect, Inc. for a stipulated sum of \$166,000 for design and construction contract administration for the Linn County Correctional Center Isolation Cell Buildout Project

Approve and authorize the chairperson to sign a Pre-Annexation Agreement between Linn County and the City of Cedar Rapids establishing conditions associated with the voluntary annexation of Linn County-owned property located at 650 Walford Road and 800 Walford Road, Cedar Rapids, Iowa.

Motion by Rogers, seconded by Running-Marquardt to approve claims for payable checks dated 08/23/2023 #71012003 - #71012062 in the amount of \$94,364.87; ACH in the amount of \$1,734,025.81, for a total of \$1,828,390.68; payable voided (not reissued) checks in the amount of \$168.20 and segregated claim for Lisa Powell, missing receipt, in the amount of \$15.99.

Adjournment at 10:01 a.m.

Respectfully submitted,

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

APPROVED BY:

LOUIS J. ZUMBACH, Chairperson
Board of Supervisors