

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
WEDNESDAY, FEBRUARY 19, 2020 10:00 A.M.

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

Chairperson Rogers called the meeting to order and led the pledge of allegiance.

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

Approve and authorize Chair to sign a Vacancy Form requesting a Planning Intern for  
the Planning and Development Department.

Approve and authorize Chair to sign a Vacancy Form requesting a Network Security  
Analyst Server Associate for the IT Department.

Resolution 2020-2-22

A Resolution approving a one lot final plat to be named Biderman Acres Second  
Addition. The following description is a summary of Resolution No. as passed and  
approved by Linn County Board of Supervisors, effective February 19, 2020.  
Commencing as a point of reference at the Center of said Section 11; thence N89  
°45'57"E along the north line of said W 1/2 SE 1/4, 474.96 feet; thence SOI °42'00"E,  
234.06 feet to the south right of way line of US Highway No. 30 and the Point of  
Beginning; thence SE-ly along said south right of way line on an arc of 73.68 for a  
3758.00-foot radius curve to the right, have a chord distance of 73.68 feet, bearing  
S70°54'20"E to the NW corner of Parcel A, Plat of Survey No. 741 as recorded in Book  
4048, Page 497, Linn County Recorder's office; thence SOI °42'59"E along the west line  
of said Parcel A, 783.20 feet; thence S34 °48'40"E along said west line, 1081.20 feet;  
thence SOI °42'03"E along said west line, 707.52 feet to the south line of said W1/2 SE  
1/4; thence S89 °44'27"W along said south line, 292.90 feet the NE-IY bank of the Cedar  
River; thence N40°56'35"W along said NE-IY bank, 612.09 feet; thence N56 °42'08"W along  
said NE-IY bank, 352.92 feet to the south line of the North 120 rods of said Lot 1 ,  
thence N89 °45'57"E along said south line of the North 120 rods, 309.50 feet; thence  
NOI °42'00"W, 306.82 feet; thence S48 °57'40"E, 637.98 feet; thence N36 °18'12"E,  
332.37 feet; thence N48 °57'40"W, 839.34 feet; thence NOI °42'00"W, 1113.84 feet to the  
Point of Beginning, containing 14.26 acres.

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.linncounty.org](http://www.linncounty.org)

Resolution 2020-2-23

A Resolution approving a one lot final plat to be named Biderman Acres First  
Addition. The following description is a summary of Resolution No. as passed and  
approved by Linn County Board of Supervisors, effective February 19, 2020.  
Commencing as a point of reference at the Center of said Section 1 1, thence  
N89°45'57"E along the north line of said W 1/2 SE 1/4, 474.96 feet; thence SOI °42'00"E,  
1347.90 feet to the Point of Beginning; thence S48 °57'40'E, 839.34 feet; thence S36°  
18'12"W, 240.20 feet; thence N48 °57'40"W, 637.98 feet; thence NOI °42'00"W, 325.93  
feet to the Point of Beginning, containing 4.06 acres.

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.linncounty.org](http://www.linncounty.org)

Resolution 2020-2-24

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:

Calcium Chloride (0.70 gal./ft)	\$ .75 per foot
MC-70 (0.25 gal./sq. yd.)	\$3.00 per foot
MC-3000 Single Seal - 1 <sup>st</sup> seal (0.30 gal./sq. yd.)	\$6.50 per foot
MC-3000 Single Seal - 2 <sup>nd</sup> seal (additional)	\$3.50 per foot
Paved Drive Adjustment/Replacement	\$6.00 per square foot
Rock (10 ton minimum)	\$15.00 per ton

These prices shall remain in effect for the 2019 calendar year.

Resolution 2020-2-25

Linn County and City of Alburnett Agreement for Construction Code Administration  
WHEREAS, the Board of Supervisors, Linn County, Iowa, pursuant to Iowa Code Chapter  
28E, proposes that Linn County enter into an agreement with the City of Alburnett,  
Iowa under the title Linn County and City of Alburnett Agreement for Construction Code  
Administration; and

WHEREAS, the purpose for such agreement is to provide for the administration of the construction codes of the City of Alburnett by Linn County in order to protect the public health, safety, and welfare; and

WHEREAS, such agreement is in the best interests of Linn County and the City of Alburnett;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, Linn County, Iowa, that Linn County, Iowa will join pursuant to Iowa Code Chapter 28E, with the City of Alburnett, Iowa into an agreement entitled Linn County and City of Alburnett Agreement for Construction Code Administration.

Approve and authorize Chair to sign purchase order to Diamond Vogel Paint in the amount of \$26,193.75 for traffic paint (purchased off a DOT contract).

Award bid, approve and authorize Chair to sign purchase order for liquid asphalt products to Bituminous Materials & Supply in the amount of \$361,000.00.

Approve and authorize Chair to sign contract for Calcium Chloride to Binns and Stevens in the amount of \$409,500.00.

Approve and authorize Chair to sign contracts for dust control quarry materials at the following shop locations:

- Alice Shop to Wendling Quarries, Inc. in the amount of \$4,050.00.
- Drexler Shop to Weber Stone Company in the amount of \$1,850.00.
- Main Shop to Weber Stone Company in the amount of \$38,000.00.
- Morgan Creek Shop to Crawford Quarry in the amount of \$6,160.00.
- Mount Vernon Shop to Martin Marietta Aggregates in the amount of \$18,200.00.
- Toddville Shop to Wendling Quarries, Inc. in the amount of \$16,200.00.

Award bid and authorize Chair to sign purchase order for Corrugated Metal Pipe (CMP) Round Culvert to Contech Engineered Solutions in the amount of \$40,980.00.

Approve and authorize Chair to sign a new Loan Agreement With Security between Troy Mills Area Housing Development and Linn County in the amount of \$12,800.00 effective September 1, 2020

Approve and authorize Chair to sign a Satisfaction of Loan Agreement; Linn County, Iowa as the holder of the Loan Agreement with Security dated January 31, 2012 with Troy Mills Area Housing Development Corporation.

Authorize the recording of the Promissory Note from Troy Mills Area Housing Development Corporation in the amount of \$12,800.

Approve and authorize Chair to sign a contract between Monawar Studios and Linn County Board of Supervisors for video production services in the amount of \$5,000.

Approve the payment of \$29,276 to East Central Iowa Council of Governments (ECICOG) as the local match for bus numbers 268 and 269 for LIFTS.

Approve and authorize Chair to sign a 36-month lease agreement, at \$197.92 per month, with Advanced Systems for a copier for the Treasurer's Office.

Approve and authorize Chair to sign purchase order #5613 for \$10,686.00 to SMG for DocuWare maintenance, support, and licenses for the IT Department.

Motion by Oleson, seconded by Rogers to approve minutes of February 17 & 18, 2020 as printed.

Stephanie Lientz, Planning & Development, presented Ordinance Amendment and stated that no further oral or written comments have been received.

Motion by Oleson, seconded by Rogers to approve upon third and final consideration Ordinance Amendment #3-2-2020, Rezoning case JR19-0003, request by Michael Biderman, owner, to rezone 18.32 acres located at 839 Upper Palisades Lane from REC-CNR district (Recreation - Critical Natural Resources) to CNR district (Critical Natural Resources).

Motion by Rogers, seconded by Oleson to set dates and times as March 3, 2020 at 6:30 p.m. and March 4, 2020 at 10:00 a.m. for public hearings for proposed Ordinance Regulating the Operation of All-Terrain Vehicles and Off-Road Vehicles in Linn County, Iowa.

Discussion: Supervisor Oleson thanked Teresa Sackett for working on this ordinance over the last year.

Teresa Sackett, Deputy Recorder, stated that most of the surrounding counties already have ordinances in place and Linn County residents want the same thing. Once the ordinance is approved, she will approach the other small towns.

Vote: All Aye

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Motion by Oleson, seconded by Rogers to approve Claims #70612948-#70612975 in the amt. of \$301,225.31; ACH in the amt. of \$2,347,812.03 and Trees Forever in the amt. of \$1,000.00 and \$6,000.00.

Motion by Oleson, seconded by Rogers to appoint Allen Wagner to the Planning & Zoning Commission for a term ending 12/31/24.

Adjournment at 10:13 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor  
By: Amanda Hoy, Executive Assistant

Approved by:

BEN ROGERS, Chairperson  
Board of Supervisors