

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
WEDNESDAY, MARCH 17, 2021 11:00 A.M.

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

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

Motion by Zumbach, seconded by Walker to approve consent agenda as follows:

Approve and authorize Chair to sign a Vacancy Form requesting a part time Supervisor at Juvenile Detention & Diversion Services.

Approve and authorize Chair to sign a Vacancy Form requesting a Clerical Specialist for Public Health

Statement of Election Costs - Marion Independent School District and Alburnett Community School District

Approve Treasurer's (Auto Dept.) Report to the County Auditor Receipts and Disbursements for the Month of February 2021.

Resolution 2021-3-35

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the LOST-E AVE NW(21), hereafter referred to as "the project" is in the best interest of Linn County, Iowa, and the residents thereof. The project is defined as culvert and grading project on E Ave NW from Linn-Benton Road to Highway 100 and on Linn-Benton Road from 71st Street to E Ave NW; 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 JB Holland Construction, Inc. in the amount of \$1,278,067.00 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BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed.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, Brad Ketels, P.E. Linn County Engineer, 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 Tuesday, March 9, 2021.

Resolution 2021-3-36

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.

Authorize Chair to sign Purchase Agreement, Quit Claim Deed, Storm Sewer and Drainage Easement, Temporary Construction and Grading Easement, Real Estate Closing Statements and other acknowledgement documents relating to Parcel A & B Plat of Survey 253 of E Avenue NW adjacent to Morgan Creek Park.

Approve and authorize Chair to sign a Memorandum of Understanding (MOU) between Linn County and the Mental Health/Disability Services of the East Central Region (ECR) effective February 8, 2021 through June 30, 2021 for an amount no greater than \$9,000.

Approve and authorize Chair to sign a task order with Tidal Basin for services to assist with FEMA claim as it pertains to funding for Covid reimbursements under the Public Assistance program not to exceed \$369,000.

Approve and authorize Chair to sign an Application to "Adopt-A-Roadside" for Indian Creek Property Management to adopt the west side of Sutton Road from Hutchinson Road south for 1,135'.

Approve and authorize Chair to sign a professional services Agreement between Linn County and Martin Gardner Architecture, PC for derecho-related evaluations, assessments, and damage reports on Linn County-owned properties at hourly billing rates for services as set forth in the Agreement

Approve and authorize Chair to sign a partial acquisition contract between Linn County, Iowa and Lee C. Lewis, in the amount of \$500.00, for right of way acquired in connection with Linn County's project No. LOST-BEAR CREEK RD(22), parcel No. 2.

Approve and authorize Chair to sign a partial acquisition contract between Linn County, Iowa and Lee C. Lewis, in the amount of \$500.00, for right of way acquired in connection with Linn County's project No. LOST-BEAR CREEK RD(22), parcel No. 3.

Approve and authorize Chair to sign a partial acquisition contract between Linn County, Iowa and John Ortmann, in the amount of \$1,799.07, for right of way acquired in connection with Linn County's project No. LOST-BEAR CREEK RD(22), parcel No. 4.

Approve and authorize Chair to sign a partial acquisition contract between Linn County, Iowa and John Ortmann, in the amount of \$4,126.12, for right of way acquired in connection with Linn County's project No. LOST-BEAR CREEK RD(22), parcel No. 5.

Approve and authorize Chair to sign a partial acquisition contract between Linn County, Iowa and John Ortmann, in the amount of \$3,269.94, for right of way acquired in connection with Linn County's project No. LOST-BEAR CREEK RD(22), parcel No. 6.

Approve and authorize Chair to sign a partial acquisition contract between Linn County, Iowa and John Ortmann, in the amount of \$4,296.24, for right of way acquired in connection with Linn County's project No. LOST-BEAR CREEK RD(22), parcel No. 7.

Approve and authorize Chair to sign a partial acquisition contract between Linn County, Iowa and Scott G. Byers, Craig M. Byers and David C. Byers, in the amount of \$1,827.80, for right of way acquired in connection with Linn County's project No. LOST-BEAR CREEK RD(22), parcel No. 8.

Approve and authorize Chair to sign an updated renewal quote with Siteimprove for \$14,434 to add Analytics to the existing contract.

Approve purchase order #PO65 to purchase a motor grader from Martin Equipment of Iowa in the amount of \$334,655.52 for the Secondary Road Department.

Approve Liquor License for Casey's General Store #2788, 888 Vernon Valley Dr. SE, Cedar Rapids, noting all conditions have been met.

Motion by Walker, seconded by Zumbach to approve minutes of March 15, 2021 minutes as printed.

Motion by Walker, seconded by Zumbach to approve Claims #71001655-#71001736 in the amt. of \$70,544.88; Claims #71001651-#71001653 in the amt. of \$2,355.00; ACH in the amt. of \$4,362,460.92; P-Card charge by Colette Stocks in the amt. of \$25.00 with no receipt; and a P-Card charge by Steve Estenson in the amt. of \$50.90 with no receipt.

Chairperson Walker introduced and read the following Proclamation: A March for Meals on Wheels Week-March 22-26, 2021. He stated that he received a communication regarding ride-alongs. He will discuss further with Joi Alexander.

Pramod Dwivedi, Public Health Dir., gave an update on Linn County's response to COVID-19. He encouraged people to be vaccinated. The public can call Linn County Public Health at 319-892-6097.

Board Member Reports: Supervisor Zumbach stated that with the start of spring, he has had a number of calls regarding roads, bridges, derecho clean up, etc.

Chairperson Walker reported that he recorded another show on "Ethical Perspectives." It will air at 5:30 a.m. this Sunday.

Adjournment at 11:06 a.m.

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Respectfully submitted,

Approved by:

JOEL D. MILLER, Linn County Auditor  
BY: Rebecca Stonawski, Deputy Auditor

STACEY WALKER, Chairperson  
Board of Supervisors