



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, November 15, 2023 | 10:00 AM

Formal Board Room | Jean Oxley Public Service Center

935 2nd St. SW, Cedar Rapids, Iowa

Call to Order

Pledge of Allegiance

Public Comment: Five Minute Limit per Speaker

This comment period is for the public to address topics on today's agenda.

Minutes

Discuss and decide on meeting minutes.

Claims

Discuss and decide on claims.

Consent Agenda

Items listed on the consent agenda are routine and will be considered by one motion without individual discussion unless the Board removes an item for separate consideration.

Reports

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

Resolutions

A Resolution approving the appointment of Megan M. Hall to serve as an Assistant Linn County Attorney.

A Resolution to approve Land Preservation Parcel Split for Davidson Acres First Addition to Linn County, Iowa, Case PLPS23-0005.

A Resolution declaring surplus county property in the Secondary Road Department and authorize its disposal.

Contract and Agreements

Approve a purchase order PO528 in the amount of \$10,179.00 to Brecke Mechanical Contractor for piping services at the Linn County Court House.

Approve a purchase order PO529 in the amount of \$10,755.07 to Phelans Interiors for office furniture at the Linn County Veterans Affairs Office.

Approve and authorize the Chair to sign the Iowa Department of Transportation (IDOT) Federal-aid Agreement for a County-State Traffic Engineering Program (C-Step) Project, project no. CST-030-7(221)--5C-57, construction of an offset right turn lane from eastbound US 30 to Cedar River Road in Linn County. This replaces a previously signed agreement for project no. CST-030-7(221)--4C-57 due to a project number change.

Approve and authorize the Chair to sign an agreement between Linn County and Emergent Architecture for the design of a new Linn County Engineer's Office/Secondary Road Main Shop and accessory buildings and structures

Licenses & Permits

Personnel

Approve and authorize the Chair to sign a Vacancy Form requesting up to four paid interns for Juvenile Detention and Diversion Services.

Other

Approve Consent Agenda

Regular Agenda

Proclamation: Four Oaks 50th Anniversary

Approve and authorize the Chair to sign a Memorandum of Understanding between Linn County, the City of Cedar Rapids, Waypoint Services, and Willis Dady Emergency Shelter for the operation of the 2023-2024 Linn County Winter Weather Overflow Shelter.

Discuss and approve the County's 2023 Family Farm Tax Credit Allowances and Disallowances.

Third and Final Consideration on an ordinance amending the Code of Ordinances, Linn County, Iowa by amending provisions in Chapter 107, Unified Development Code regarding agricultural tourism or agricultural experiences in Linn County.

Public Comment: Five Minute Limit per Speaker

This is an opportunity for the public to address the board on any subject pertaining to board business.

Correspondence

Appointments

Adjournment

For questions about meeting accessibility or to request accommodations to attend or to participate in a meeting due to a disability, please contact the Board of Supervisors office at 319-892-5000 or at bd-supervisors@LinnCountyIowa.gov.