



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, November 22, 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

Resolutions

A Resolution for an Interfund Transfer from the County Direct Services fund to the General Basic fund in the amount of \$247,507

A Resolution to approve Final Plat for Skoron Second Addition, Case JF23-0005

Contract and Agreements

Approve and authorize the Chair to sign a Phase 1 Energy Credits and Incentives Engagement Letter between Linn County and Eide Bailly at a cost not to exceed \$8,000

Approve and authorize the Chair to sign a contract with The Gazette for design, printing, and distribution services for the Fiscal Year 2023 Linn County Popular Annual Financial Report (PAFR) in the amount of \$6,695

Approve and authorize the Chair to sign an Acceptance of Quote for \$36,500 from Hearing Access Solutions to install hearing loop systems in the Public Service Center Formal Board Room and Informal Board Room and the Harris Building Community Conference Room

Approve and authorize the Chair to sign an agreement between the Restoration Project and Linn County Mental Health Access Center for strategic planning sessions

Approve and authorize the Chair to sign Change Order Number 1 for \$7,016.42 from Tricon Construction, Inc. for the Priority #4 Linn County Facilities Derecho Repairs project

Licenses & Permits

Personnel

Other

Approve Consent Agenda

Regular Agenda

Discuss and decide on a Vacancy Form requesting a Temporary Support Staff position at Options of Linn County

Discuss and decide on a Vacancy Form requesting the updated Public Health Nurse Staff position at Options of Linn County

Discuss and decide on a Vacancy Form requesting a Temporary Clerical Specialist for the Recorder's Office

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

Re-appoint Dr. Greg Blythe to serve as a Deputy Medical Examiner from Jan. 1, 2024 to Dec. 31, 2025

Approve two appointments for Bertram Township for a Clerk and a Trustee. Terms expire 12/31/2026

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.