



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, November 29, 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 to approve revision 1.2 of the 2024 Secondary Road Five-Year Construction Program with the Iowa Department of Transportation (IDOT)

Contract and Agreements

Approve and authorize the Chair to sign an amendment to the subaward agreement between Linn County and Ely City Hall for the Ely Drinking Water Treatment Facility amended to Increasing Ely's Drinking Water Capacity with Addition of Well 3 Project.

Approve and authorize the Chair to sign the Iowa Department of Transportation (IDOT) Final Contract Construction Voucher for an overlay project on Walker Road. Project STP-S-C057(165)-5E-57

Other

Authorize the purchase order PO534 for \$27,600 to Cedar Valley painting and Wallpaper for painting the interior of the new Emergency Management Agency (EMA) building

Approve Consent Agenda

Regular Agenda

Payroll Authorizations

Discuss and decide on Employment Change Roster (payroll authorizations).

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

Appoint Laura Ondler to the Food Systems Council

Budget Review Formal Board Room 1:30 p.m.

Review of the proposed Fiscal Year 2025 budget for Linn County LIFTS

Review of the proposed Fiscal Year 2025 budget for the Juvenile Justice Department

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.