



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

WORK SESSION AGENDA

Monday, December 18, 2023 | 10:00 AM

Formal Board Room | Jean Oxley Public Service Center

935 2nd St. SW, Cedar Rapids, Iowa

Call to Order

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.

Regular Agenda

Discuss Revisions to the Group Insurance Policy effective January 1, 2024

Discuss and decide on an update to rules and operating procedures for Linn County's Sustainability and Resiliency Committee

Discuss a request for American Rescue Plan Act (ARPA) funds for Linn County Public Health, Harris Building for the Third Floor Customer Service Counter Extension in the amount of \$38,594.00.

Discuss a Vacancy Form requesting a temporary custodian to cover for employees on medical leave for the Facilities Department

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

Reappoint Louis Zumbach to the Cedar Rapids Linn County Solid Waste Agency Board of Directors for a three-year term ending December 31, 2026

Reappoint David Connolly to the East Central Iowa Council of Governments (ECICOG) Board of Directors for a three-year term ending December 31, 2026

Reappoint Carter Baldwin to the East Central Iowa Council of Governments (ECICOG) Region 10 Transportation Advisory Committee (PTAC) for a two-year term ending December 31, 2025

Reappoint Ted Doscher to the East Central Iowa Council of Governments (ECICOG) Region 10 Regional Trails Advisory Committee (RTAC) for a two-year term ending December 31, 2025

Closed Session

The Board will enter into closed session pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of real estate

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

Review of the proposed Fiscal Year 2025 budget for the Board of Supervisors

Review of the proposed Fiscal Year 2025 budget for the Facilities 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.