



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, December 20, 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 November 2023.

Resolutions

Resolution to award contract for project M-CMP 1059(24), a culvert replacement on West Blue Road, to F.L. Krapfl, Inc. in the amount of \$37,635.40 and authorize Bradley J. Ketels, Garret A. Reddish, or Curtis A. Logan, County Engineer or Assistant County Engineer, to execute the contract.

Contract and Agreements

Approve revisions to Group Insurance Policy effective January 1, 2024

Approve and authorize Chair to sign a Shared Road Maintenance and Snow & Ice Control Agreement between Linn County and the City of Cedar Rapids.

Licenses & Permits

Approve Class B Retail Alcohol License for the Whittier Market, 1002 County Home Rd., retroactive to Dec. 18, 2023, noting all conditions have been met.

Personnel

Approve and authorize Chair to sign a Vacancy Form requesting a temporary custodian to cover for employees on medical leave for the Facilities Department

Other

Approve purchase order #PO535 for \$399,007.00 to Election System & Software Services LLC for ePollbooks for the Auditor (Elections) Department.

Approve Consent Agenda

Regular Agenda

Discuss and decide on a resolution approving the appointment of Cortney Hayler as Deputy Linn County Recorder by Carolyn Siebrecht, Linn County Recorder.

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

Closed Session

The Board will enter into a closed session to discuss pending litigation, pursuant to Code of Iowa 21.5(1)(c).

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.