



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, January 3, 2024 | 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 designating The Gazette Co., The Linn Newsletter, and The Sun as the Official County Newspapers.

A Resolution authorizing the Linn County Auditor and County Treasurer to destroy certain records that are more than ten years old

A Resolution authorizing the County Auditor to issue warrants when the Board of Supervisors is not in session for purposes provided for in Section 331.506, Code of Iowa, and that all bills paid under said Section shall be passed upon by the Board of Supervisors at the first meeting following such payments

A Resolution to approve Residential Parcel Split for Hopper's First Addition to Linn County, case PPS23-0004

A Resolution to approve Land Preservation Parcel Split for Freilinger Acres First Addition, case PLPS23-0007

A Resolution to approve Final Plat for Brustkern First Addition, case PFP23-0012

A Resolution to award contract for project FM-C057(171)--55-57, a culvert replacement on Maple Grove Road, to K Construction Inc., in the amount of \$170,393.00 and authorize Bradley J. Ketels, Garret A. Reddish, or Curtis A. Logan, County Engineer, or Assistant County Engineer, to execute the contract.

A Resolution to approve Final Plat for Novey Third Addition to Linn County, Iowa, case PFP23-0013.

Contract and Agreements

Approve and authorize the Chair to sign a Linn County Children's Mental Health Assistance Program Fiscal Year 2024 Provider Agreement between Linn County and Respite Connection, Inc. effective December 1, 2023 – June 30, 2024

Approve and authorize the Chair to sign a renewal service agreement between Linn County and Donald J. Linder, as Medical Examiner, effective January 1, 2024 through December 31, 2024

Licenses & Permits

Personnel

Other

Approve Consent Agenda

Regular Agenda

Appoint Chair and Vice Chair for 2024

Discuss and decide on a Resolution fixing the 1/1/2024 Utility Valuations Payable 2024-2025

Discuss and decide on the American Rescue Plan Act (ARPA) project funding budget for land and building renovation costs at 2957 HWY 13

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

Sustainability and Resiliency Committee: Appointing Ten new members

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

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.