



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, January 10, 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.

Resolutions

A Resolution approving the appointment of Michael Scott Anderson Hudson to serve as Assistant assigned as a Special Prosecutor in the United States Attorney's Office under the High Intensity Drug Trafficking Grant (HIDTG).

Contract and Agreements

Approve and authorize Attorney Nick Maybanks to sign the Memorandum of Understanding (MOU) between the Linn County Attorney's Office and the United States Attorney's Office for the Northern District of Iowa (USAO) regarding the appointment of Agency Attorneys as Special Assistant United States Attorneys (SAUSAs).

Approve and authorize the Chair to sign an Opioid Settlement Funds Grant Memorandum of Agreement between Linn County and Area Substance Abuse Council for the Safe Opioid Service Program with a revised award to include two (2) additional years for staff positions with a total grant amount of \$373,369.00.

Approve Amendments to Dows Farm Purchase Agreement

Approve and authorize the Chair to sign a contract between Linn County and Communications Counsel for crisis communications planning in the amount of \$19,500.

Approve and authorize the Chair to sign the 2023 Weed Commissioner's report

Approve and authorize the Chair to sign the 2024 County Weed Commissioner Certification form

Approve and authorize the Chair to sign 60 month lease with Gordon Flesch at \$172.36 per month for a copier for Mental Health Access Center

Approve and authorize the Chair to sign 60 month lease with Gordon Flesch at \$34.42 per month for a copier for the Sheriff's Office

Approve and authorize the Chair to sign 60 month lease with Gordon Flesch at \$121.00 per month for a copier for the Risk Department

Approve and authorize the Chair to sign 60 month lease with Gordon Flesch at \$136.62 per month for a copier for the Purchasing Department

Approve and authorize the Chair to sign 60 month lease with Gordon Flesch at \$191.71 per month for a copier for the Department of Human Services (DHS)

Approve and authorize the Chair to sign 60 month lease with Gordon Flesch at \$254.80 per month for a copier for the Department of Human Services (DHS)

Award bids and authorize the Chair to sign contracts for the 2024 Maintenance Rock Contract as follows:

Crawford Quarry in the amount of \$219,000.00
Martin Marietta in the amount of \$139,250.00
Moyna Materials in the amount of \$8,137.50
Weber Stone Co. in the amount of \$271,125.00
Wendling Quarries in the amount of \$331,562.50

Award bid and authorize the Chair to sign contracts for 2024 Dust Control Rock as follows:

Crawford Quarry in the amount of \$17,250.00
Martin Marietta in the amount of \$46,225.00
Wendling Quarries in the amount of \$23,350.00

Award bid and authorize the Chair to sign contracts for 2024 Project Rocks as follows:

Crawford Quarry in the amount of \$230,405.00.
Martin Marietta in the amount of \$184,851.50.
Moyna Materials in the amount of \$62,920.00
Weber Stone Co. in the amount of \$576,225.00
Wendling Quarries, Inc. in the amount of \$534,701.60

Approve and authorize the Chair to sign an Opioid Settlement Funds Grant Memorandum of Agreement between Linn County, Friends of the Linn County Family Treatment Court, and Area Substance Abuse Council (ASAC) for the Family Treatment Court Recovery Coach Project with a revised award to include two (2) additional years for a staff position with a total grant amount of \$165,000.00.

Approve and authorize the Chair to sign "Adopt-A-Roadside" for Boy Scout Troop 560 to adopt C Avenue Extension from County Home Road to Echo Hill Road.

Licenses & Permits

Personnel

Other

Approve Consent Agenda

Regular Agenda

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

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

Review of the proposed Fiscal Year 2025 budget for Linn County Community Services (LCCS)

Other budget discussions if necessary

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.