



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, January 17, 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

Receive and place on file the Recorder's Quarterly Report for October 1st through December 31, 2023.

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).

Resolution to award contract for project M-CMP 193(24), a culvert replacement on West Otter Road, to Rathje Construction Co., in the amount of \$67,666.50 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 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 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 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 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.

Approve Amendments to Dows Farm Purchase Agreement

Award bid and authorize the Chair to sign a contract for Calcium Chloride application for dust control to Binns & Stevens in the amount of \$742,500.00, for the Secondary Road Department.

Approve and authorize the Chair to sign an amendment to the subaward agreement between Linn County and the City of Palo, Iowa for the Palo Investigative Study for Water Source for an additional \$33,000.00.

Approve and authorize the Chair to sign an amendment to the subaward agreement between Linn County and the City of Walker for the replacement of the main water on Greene Street Project to extend the budget period and period of performance date.

Approve purchase order PO538 in the amount of \$5,630.00, to Humboldt Mfg. Co., for the concrete beam tester and concrete beam molds for the Secondary Road Department

Award bid and approve purchase order PO537 for Liquid Asphalt Products to Bituminous Material & Supply in the amount of \$309,500.00 for the Secondary Road Department

Approve Consent Agenda

Regular Agenda

Discuss and decide awarding bid for the budget statement mailer to Mail Services LLC.

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.

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

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

Review of the proposed Fiscal Year 2025 budget for Public Health

Review of the proposed Fiscal Year 2025 budget for Human Resources

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.