



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, January 24, 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 to approve revision 1.3 of the 2024 Secondary Road Five Year Construction Program with the Iowa Department of Transportation.

A Resolution adopting a policy prohibiting the use of excessive force for the Community Development Block Grant Program (CDBG).

A Resolution adopting policies required to receive federal funding through the Community Development Block Grant (CDBG) Program

Contract and Agreements

Approve and authorize the Chair to sign the Title VI Non-Discrimination Agreement between the Iowa Department of Transportation and Linn County, Iowa.

Approve and authorize the Chair to sign the US Department of Transportation Standard Title VI/Non-Discrimination Assurances form.

Approve and authorize the Chair to sign a one-year Statement of Work Agreement with recurring one-year renewals between Linn County and Civic Plus for printed supplementation and online hosting of the Linn County Code of Ordinances in the amount of \$5,620.60 for the first year with each additional year subject to a 5 percent increase

Approve and authorize the Chair to sign the Subaward Grant Agreement between Linn County and Iowa Department of Homeland Security and Emergency Management for Linn County Multi-Jurisdictional Hazard Mitigation Plan Update in the amount of \$40,500 (\$30,375 federal, \$4,050 state, \$6,075 local)

Approve and authorize the Chair to sign a Service Agreement between Linn County and the East Central Iowa Council of Governments (ECICOG) for hazard mitigation planning services in an amount not to exceed \$40,500.

Approve and authorize the Chair to sign a contract between Linn County and the East Central Iowa Council of Governments (ECICOG) for Community Development Block Grant (CDBG) Services for the Conservation Tree project for an amount not to exceed \$20,000.

Approve and authorize the Chair to sign a contract between Linn County and the East Central Iowa Council of Governments (ECICOG) for Community Development Block Grant (CDBG) Services for the 3rd Fire District Generator project for an amount not to exceed \$3,000.

Approve and authorize the Chair to sign the Signature Authorization for CEO change forms for the Community Development Block Grant (CDBG) funding

Approve and authorize the Chair to sign a form Authorizing Alternate Signatories for Section 106 Compliance for Community Development Block Grant (CDBG)

Approve Consent Agenda

Regular Agenda

Linn County Mental Health Access Center Fiscal Year 2024 Quarter 2 Report

Discuss and decide on Board of Supervisors and staff Appointments and Committee Liasons for 2024

Discuss and decide on a letter of request to the US Department of Agriculture regarding a USDA nutrition program known as the Summer Electronic Benefit Transfer (EBT) Program for Children

Discuss and decide on approving purchase order PO542 for \$14,875 to Election Systems and Software LLC for dual unit cases for flip stand configuration for the Auditor's Office

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 and discussion of the proposed Fiscal Year 2025 budget

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.