



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, March 6, 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 to Award a Contract for Project M-HMA PATCHING(24), Hot Mix Asphalt (HMA) patching and leveling at various locations throughout Linn County, to LL Pelling Company, Inc., in the amount of \$420,049 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 Award a Contract for Project M-PAVEMENT MARKINGS(24), pavement markings on various roads in Linn County, to L.L. Pelling Company, Inc., in the amount of \$215,139 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 Award a Contract for Project M-BRIDGE 1699 REHAB(24), bridge repair on bridge 1699 on Springville Road, to Taylor Construction, Inc., in the amount of \$254,300.50 and authorize Bradley J. Ketels, Garret A. Reddish, or Curtis A. Logan, County Engineer or Assistant County Engineer, to execute the contract

Resolution to Award Contract for Project M-BRIDGE 2605 REHAB(24), bridge repair on bridge 2605 on West Mount Vernon Road, to Taylor Construction, Inc., in the amount of \$174,406.50 and authorize Bradley J. Ketels, Garret A. Reddish, or Curtis A. Logan, County Engineer or Assistant County Engineer, to execute the contract

A Resolution Accepting the Work Covering the Priority #2 Linn County Facilities Derecho Repairs Project

Contract and Agreements

Approve and authorize the Chair to sign a Management Agreement between the State of Iowa, acting through the Iowa Department of Natural Resources (DNR), and Linn County, acting through the Linn County Conservation Board for the care and maintenance of state-owned real property, locally known as Wood Duck Bottoms

Approve and sign a 28E Agreement with the City of Cedar Rapids for a maintenance project for trail crossing improvement on shared portions of F Ave NW

Approve a purchase order PO573 for \$22,745.33 to Pitney Bowes for a postage machine for the Linn County Purchasing/mailroom

Approve and authorize the Chair to sign a Warranty Deed to convey to Linn County, Iowa for \$986.42, real estate in connection with Linn County's project No. CST-030-7(221)--5C-57 on Highway 30

Licenses & Permits

Approve Special Class "C" Retail Alcohol License for Kernels Concessions - Prospect Meadows, 1850 Prospect Dr., noting all conditions have been met

Approve Consent Agenda

Regular Agenda

Proclamation: International Women's Day March 8, 2024

Discuss and decide on a Resolution to Establish Surface Treatment Costs for Seal Coat and Dust Control Palliatives for 2024

Discuss and decide on a reimbursement Resolution to allow Linn County Conservation to spend Land and Water Legacy bond proceeds prior to the next bond issuance

Set a public hearing date of March 27, 2024, at 9 a.m. for the budget statement hearing

Discuss and decide on a Resolution Appointing Lacey Nicole Hastings as Deputy Treasurer

Discuss and decide on a request for American Rescue Plan Act funding to Central City for the Central City Senior Dining Program

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.

Legislative Update

Discuss and decide on action related to proposed legislation

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.