



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, March 13, 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 Approving the renaming of Broadway Street, east of Viola between Summer Street and Leonard Street, as Leonard Street

A Resolution Awarding the Contract for Project L-BRIDGE 1931(24) a Bridge Replacement on Palisades Access Road, to Taylor Construction, Inc. in the amount of \$354,789.27 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 purchase order PO576 in the amount of \$33,727.42, to Altorfer Machinery Corporation for a re-manufactured engine for motor grader #333 for the Secondary Road Department

Authorize the Chair to sign amended contract 5884HC08 Amendment #3, between Iowa Department of Health and Human Services and Linn County Community Services for HIV Client Services Program for the contract period April 1, 2023 through March 31, 2024. This contract is amended to update the legal contract name and vendor number

Authorize the Chair to sign an amendment to the subaward agreement between Linn County and Willis Dady Emergency Shelter, Inc. for the On-Site Mental Health Care for Individuals Experiencing Homelessness at Willis Dady Homeless Services to extend the Period of Performance dates

Authorize the Chair to sign the Amended 28E Agreement between Linn County and the City of Cedar Rapids to establish the Homeless Systems Manager, Board, and Committee

Authorize the Chair to sign an MOU between Linn County, the City of Cedar Rapids, and the Housing Fund for Linn County to implement the Homeless Systems work

Authorize the Chair to sign a certificate of insurance for employee participation at the United Way Day of Caring on May 9, 2024

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.

Legislative Update

Discuss and decide on action related to proposed legislation

Correspondence

Appointments

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.