

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, MARCH 13, 2024 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center. Present: Chairperson Running-Marquardt and Supervisor Zumbach. Absent: Vice Chairperson Rogers. Board members voting "AYE" unless otherwise noted.

Chairperson Running-Marquardt called the meeting to order and led the Pledge of Allegiance.

Motion by Running-Marquardt seconded by Zumbach to approve minutes of March 12, 2024 as printed.

Motion by Zumbach, seconded by Running-Marquardt to approve claims for payable checks dated 3/13/24 #71013936-#71013983 in the amt. of \$106,505.45; and ACH in the amt. of \$278,621.99; for a total of \$385,127.44; payable voided check in the amt. of \$525.00.

Motion by Zumbach, seconded by Running-Marquardt to amend Consent Agenda to correct the wording on Road Name Change Resolution from Broadway Street to Broadway.

Motion by Zumbach, seconded by Running-Marquardt to approve Consent Agenda as amended:

Resolution 2024-3-35 ROAD NAME CHANGE

WHEREAS, the Board of Supervisors has proposed to change the name of Broadway between Summer Street and Leonard Street in section 14 township 84 range 5 to Leonard Street. WHEREAS, the proposed street name change will help define a continued road segment and does not conflict with existing street names in unincorporated areas of Linn County, Iowa. NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors, Linn County, Iowa, this date having met in lawful session, that the name of Broadway between Summer Street and Leonard Street be changed to Leonard Street, Linn County, Iowa. The Board of Supervisors direct the Linn County Engineer to change the base map and notify all county offices, post offices and providers of emergency services of this change.

Resolution 2024-3-36

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the L-BRIDGE 1931(24), hereafter referred to as "the project" is in the best interest of Linn County, Iowa, and the residents thereof. The project is defined as a bridge replacement; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Linn County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by Board to accept the bid from Taylor Construction, Inc. in the amount of \$354,789.27 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Linn County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Bradley J. Ketels, Garrett A. Redish, Curtis A. Logan, the County Engineer or Assistant County Engineer for Linn County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let on 3/5/2024.

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

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Adjournment at 10:04 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Rebecca Shoop, Deputy Auditor

APPROVED BY:

KIRSTEN RUNNING-MARQUARDT, Chairperson
Board of Supervisors