



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, March 20, 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 Treasurer's (Auto Dept.) Report to the County Auditor Receipts and Disbursements for the Month of February 2024

Resolutions

A Resolution to Award a Contract for Project M-BRIDGE 1701 REHAB(24), a bridge rehab on Linn-Benton Road, to Boulder Contracting, LLC. in the amount of \$359,087.21 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-PROFILE GRIND(24), a profile grind immediately south of Bridge 2737 on N. Center Point Road, to West Fork, LLC. in the amount of \$21,269.50 and Authorize Bradley J. Ketels, Garret A. Reddish, or Curtis A. Logan, County Engineer or Assistant County Engineer, to execute the contract

A Resolution to Authorize Road Closures for Various Road Construction Projects to be completed in 2024

A Resolution Approving the Contract and Performance and/or Payment Bonds for the Linn County Correctional Center Isolation Cell Buildout Project

Contract and Agreements

Award bid and authorize the Chair to sign a contract for Soil Borings to Terracon in the amount of \$62,400 for the Secondary Roads Department

Award bid and authorize the Chair to sign a contract for Cultural Resource Evaluation to Bear Creek Archeology, Inc. in the amount of \$6,000 for the Secondary Road Department

Award bid and authorize the Chair to sign a contract for Phase I Archaeology Survey to Rolling Hills Consulting Services in the amount of \$12,000 for the Secondary Road Department

Award bid and authorize the Chair to sign a contract for National Historic Registry to Bear Creek Archeology, Inc. in the amount of \$12,000 for the Secondary Road Department

Approve and authorize the Chair to sign a Rezoning Application for a 3.23-acre area from the Critical Natural Resource zoning district to the General Commercial zoning district, located at 1206 Stoney Point Rd NW

Approve and authorize the Chair to sign a Land Use Map Amendment Application for a 3.23-acre area from the Critical Natural Resource Area to the Metro Urban Service Area, located at 1206 Stoney Point Rd NW

Approve Consent Agenda

Regular Agenda

Presentation of a 4-year action plan by East Central Iowa Workforce Development Board (ECIWDB)

Discuss and authorize the Chair to sign a Resolution for WayPoint's Community Survivors Program to use the Linn County Courthouse property to temporarily display materials for National Crime Victims' Rights Week, from March 20, through April 29, 2024

Discuss and decide on a Resolution to Set a Public Hearing on a Proposal to Dispose of Linn County's Interest in Real Property related to Linn County-owned property located at 1206 Stoney Point Road NW, Cedar Rapids, Iowa

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 Updates

Discuss and decide on action related to proposed legislation

Correspondence

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.