



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, March 27, 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 Linn County Treasurer's Semi-Annual Report for July 1 through December 31, 2023

Resolutions

A Resolution Approving the Appointment of Jared Mitchell Manternach as Special Prosecutor under the High Intensity Drug Trafficking Area (HIDTA) for the Linn County Criminal Attorney's Office

Contract and Agreements

Approve a purchase order PO577 in the amount of \$23,190 to Contech Engineered Solutions, LLC for corrugated metal culverts for the Secondary Road Department

Approve a purchase order PO578 in the amount of \$6,453.24 to Metal Culverts Inc. for CMP culverts for the Secondary Road Department

Approve a purchase order PO581 in the amount of \$9,000 to Kwik Star (Kwip Trip, Inc.) for 450 gas cards at \$20. each for The Linn County Community Services Ryan White Case Management Services

Approve and authorize the Chair to sign an agreement with I & S Group, Inc. to provide inspection services on behalf of Linn County for the MidAmerican Energy Company natural gas pipeline project (ICCR615), pursuant to Chapter 479 of the Iowa Code

Approve and authorize Thad Alexander to sign a purchase agreement between Linn County, Iowa and Robert Turley Associates, Inc. (RTA), in the amount of \$41,815 for Fleet Management Software

Licenses & Permits

Personnel

Other

Approve Consent Agenda

Regular Agenda

Discuss and decide on a contract between Linn County and Daikin to repair the chiller load balance valve at the Community Services Building in the amount of \$25,398.00

Set a public hearing for April 17, 2024, for the proposed Fiscal Year 2025 Budget

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.