

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, MARCH 27, 2024 10:00 A.M.

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

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

Motion by Rogers, seconded by Zumbach to approve Claims for payable checks dated 3/27/24 #71014027-#71014082 in the amt. of \$80,989.69; Election Worker ACH in the amt. of \$29,011.64; and ACH in the amt. of \$800,880.89; for a total of \$910,882.22.

Motion by Running-Marquardt, seconded by Rogers to approve Consent Agenda as follows:

Receive and place on file Linn County Treasurer's Semi-Annual Report for July 1 through December 31, 2023.

Resolution 2024-3-43

RESOLUTION APPROVING APPOINTMENT OF SPECIAL PROSECUTOR LINN COUNTY ATTORNEY.

WHEREAS, pursuant to Section 331.903(1), Code of Iowa, Nicholas G. Maybanks, Linn County Attorney, has submitted to the Board of Supervisors, Linn County, Iowa, for approval of JARED MITCHELL MANTERNACH, for appointment as Assistant assigned as a Special Prosecutor in the U.S. Attorney's Office under the HIDTA Grant (High Intensity Drug Trafficking Areas), and

WHEREAS, the Board of Supervisors, Linn County, Iowa, finds Michael Scott Anderson Hudson to be qualified to serve as Special Prosecutor Linn County Attorney and that the appointment of Jared Mitchell Manternach will not exceed the number of assistants authorized for the Linn County Attorney's Office by the Board of Supervisors, Linn County, Iowa.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors, Linn County, Iowa, that the appointment of Jared Mitchell Manternach as a Special Prosecutor in the U.S. Attorney's Office under the HIDTA Grant by Nicholas G. Maybanks, Linn County Attorney, is hereby approved.

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.

Luke Fischer presented and explained 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. He stated that when it was installed in 2010, adjustments were made, and this is a retrofit kit to extend the life of the chiller.

Motion by Zumbach, seconded by Rogers to approve 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.

Sara Bearrows, Budget Director, asked the Board to set a public hearing for April 17, 2024 at 10:00 am for the proposed Fiscal Year 2025 Budget.

Motion by Rogers, seconded by Zumbach to set a public hearing for April 17, 2024 at 10:00 am for the proposed Fiscal Year 2025 Budget.

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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