



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, April 3, 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.

Resolutions

A Resolution Approving the Final Plat for Anderle Addition to Linn County, Case PFP23-0010

A Resolution Establishing a Road Closure and Detour for Maple Grove Road (W42) for a Culvert Replacement, Linn County Project FM-C057(171)--55-57

A Resolution Awarding a Contract for Project L-COVINGTON RD TURN LANES(24), a left and right turn lane project to Boomerang Corp., in the amount of \$544,457.04 and authorize Bradley J. Ketels, Garret A. Reddish, or Curtis A. Logan, County Engineer or Assistant County Engineer, to execute the contract

A Resolution Awarding a Contract for Project LOST-MARTELLE RD(24), a culvert and grading project on Martelle Road to Connolly Construction, Inc., in the amount of \$1,355,922.18 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 and authorize the Chair to sign a Purchase of Service Contract between the East Central Iowa Council of Governments (ECICOG) and Linn County LIFTS for FY2025 transit service

Authorize Chair to sign amended contract 5884HC08 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, to March 31, 2024. This contract is amended to adjust line-item funding for contract total of \$958,982.

Approve purchase order PO586 in the amount of \$5,579.99, to Coleman Moore Company for erosion control materials for the Secondary Road Department

Approve and authorize the Chair to sign Change Order #2 in the amount of \$1,697.10 for the Harris Building and Public Service Center AV Upgrades project for additional cable and installation labor

Approve Consent Agenda

Regular Agenda

Proclamation: Cedar Rapids Community Orchestra Day April 7, 2024

Proclamation: Sexual Assault Awareness Month April 2024

Proclamation: National County Government Month - April 2024

Presentation by the Linn County Make It OK Steering Committee on 2024 Survey Results and other Make It OK Updates

Second Consideration on an ordinance amending the Code of Ordinances, Linn County, Iowa by amending provisions in Chapter 107, Unified Development Code. Staff is proposing several text amendments to the Unified Development Code (UDC) related to: clarifying a standard relating to variance requests; adding a requirement for a housing safety inspection for existing dwellings constructed prior to January 1, 1985, located on a parcel involved in a subdivision request; simplifying size limitations for cabins and associated accessory structures in the REC Seasonal Cabin and Recreation Area Overlay District; and amending the date of adopted FEMA maps for Linn County Case PA24-0002.

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

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.