



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, April 17, 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 the Recorder's Quarterly Report for January through March 2024

Receive and place on file the Auditor's Quarterly Report for the quarter ending March 31, 2024, in the amount of \$457,666.16. The total for the Auditor transfer fees deposited by the Recorder with the County Treasurer is in the amount of \$8,450.

Resolutions

A Resolution Approving the Final Plat for Sherman's Third Addition, Case PFP23-0009

A Resolution Suspending Taxes for four (4) Linn County residents as they are unable to contribute to the public revenue by reason of age, infirmity or both, pursuant to Code of Iowa, Section 427.8

Contract and Agreements

Approve and authorize the Chair to sign Fiscal Year 2024 Iowa Department of Transportation (IDOT) Secondary Road Budget Version 2

Approve and authorize the Chair to sign the Request for Release of Funds and Certification related to the Community Development Block Grant (CDBG) for the Linn County 3rd Fire District generator project

Approve and authorize the Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and the City of Central City, Iowa for the Central City Senior Dining Program in the amount of \$50,000.

Approve and authorize the Chair to sign an amendment to the subaward agreement between Linn County and City of Walker for the Replacement of Water Main on Greene Street Project to extend the period of performance and to expand the eligible use of obligated funds

Personnel

Approve and authorize the Chair to sign a Vacancy Form request for an increase of part-time hours from 20hrs to 30hrs for the Senior Account Clerk at the Linn County Community Services, Core Services Department

Approve Consent Agenda

Regular Agenda

Discuss and decide on Employment Change Roster (payroll authorizations)

Discuss and decide on an American Rescue Plan Act funding request for The Shakespeare Garden Revitalization Project at Ellis Park

Presentation of the Compensation Board recommendation for Fiscal Year 2025 Elected Officials Salaries

Discuss and decide on a Resolution Setting the Fiscal Year 2025 Elected Officials Salaries

Public Hearing on proposed Fiscal Year 2025 budget

Discuss and decide on the Fiscal Year 2025 proposed budget and certificate of taxes and adopt the Resolution Approving the Fiscal Year 2025 Proposed 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

Closed Session

The Board will enter into a closed session to discuss pending litigation, pursuant to Code of Iowa 21.5(1)(c)

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.