



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, May 22, 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

Resolutions

A Resolution Approving the reclassification of a portion of Rowley Road described as follows: All of Rowley Road ROW located in the SW 1/4 NW 1/4, Section 10, T. 85N., R.06W., of the 5th P.M. and all of Rowley Road ROW located in the north 85 feet of the NW 1/4 SW 1/4, Section 10, T. 85N., R. 06W of the 5th P.M., Linn County, Iowa, to a private lane

A Resolution Approving the road name change of Rowley Road, reclassified private lane portion, to Sleepy Acres Lane

A Resolution Approving Temporary Use Permit, case PTU24-0006, request by 5th Generation Investments LLC, owner, and Edith Lucille's c/o Eric Frantz, petitioner, to operate an outdoor music event on May 24, 2024, located at 6913 Mount Vernon Road SE, Cedar Rapids, Iowa

Contract and Agreements

Approve and authorize the Chair to sign a Memorandum of Understanding (MOU) between Linn County Mental Health Access Center and the East Central Region for funds in conjunction to a previously signed Vocera contract

Approve and authorize the Chair to sign the FY25 Wellmark Blue Cross and Blue Shield Renewal

Approve and authorize the Chair to sign a 28E Agreement between Linn County and the Cities of Cedar Rapids and Marion to provide local funding for the Linn County Multi-Jurisdictional Hazard Mitigation Plan for 2024 through 2029

Approve and authorize the Chair to sign the 2024-2025 Agreement for the operation of the Juvenile Detention Center education program between the Linn County Board of Supervisors and Grant Wood Area Education Agency (GWAEA) effective July 1, 2024, through June 30, 2025

Approve and authorize the Chair to sign a contract between Linn County and Siemens for the fire alarm system in the isolation cell build out project for \$36,373.84

Approve and authorize the Chair to sign a contract between Linn County and Baker Group for building automation in the isolation cell build out project for \$9,348

Approve and authorize the Chair to sign a proposal for construction observation and materials testing services between Linn County and Terracon for the isolation cell buildout project with an estimated amount of \$4,105.50

Approve and sign a 28E Agreement with the City of Fairfax for project L-CMP 2429(25), a culvert replacement on Morgan Bridge Rd and project, L-CMP 1725(25), a culvert replacement on Angle Road

Approve and authorize the Chair to sign the contract DECAT4-24-23 Newton Decat Coordination between Linn County Board of Supervisors and the Iowa Department of Health and Human Services for an amount not to exceed \$21,416.06 for the term of June 1, 2024, through June 30, 2025

Approve and authorize the Chair to sign a contract DCAT4-24-024 Newton Community Partnerships for Protecting Children (CPPC) Coordination between the Linn County Board of Supervisors and the Iowa Department of Health and Human Services for an amount not to exceed \$29,000 for the term of June 1, 2024, through June 30, 2025

Approve a purchase order PO609 in the amount of \$24,793 to Vocera Communications Inc. for new deployment badges for the Mental Health Access Center

Approve a purchase order PO611 in the amount of \$36,922 to PBS Vending Inc. for Naloxone Vending Machine Project for the Linn County Health Department

Approve a quote from CDW Government for Udemy IT training through National IPA Technology Solutions in the amount of \$6,630.44 for a new one-year lease, term starting June 1, 2024, through May 31, 2025

Personnel

Approve and authorize the Chair to sign a Vacancy Form requesting full-time Collections and Accounting Specialist for the Linn County Sheriff's Office

Approve and authorize the Chair to sign a Vacancy Form requesting Recording Specialists for the Records Office

Other

Approve and authorize the Chair to sign a Certified Local Government National Register nomination for Klinsky Farmstead Historic District located at 1534 Ivanhoe Road, Ely

Approve Consent Agenda

Regular Agenda

Discuss and decide on a Memorandum of Understanding (MOU) between Linn County Board of Supervisors and Friends of Linn County Public Health for the ARPA Safe Home Program – Pest Control in the amount of \$50,000

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.

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.