



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, May 29, 2024 | 10:00 AM

Informal 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 Accepting the Work Covering the Linn County Secondary Road District 1 Shop - Phase 2 Project

A Resolution Awarding a Contract to Jim Schroeder Construction, Inc. for Project BROS-C057(172)--8J-57, a bridge replacement for Martin Creek Road over Martin Creek, in the amount of \$349,183.40, and authorize Bradley J. Ketels, County Engineer, to execute the contract

A Resolution Establishing a stop sign on Durow Road at the intersection of Rolling Acres Road

Contract and Agreements

Approve the annual maintenance invoice between Linn County and Schumacher Elevator Company for all Linn County building elevators effective July 1, 2024, through June 30, 2025, in the amount of \$48,442.08

Approve and authorize the Chair to sign a 60-month lease at \$118.28 per month with Gordon Flesch for a copier for the Sheriff's Office

Approve a purchase order PO617 in the amount of \$86,600 to De Novo Alternative Marketing for advertising of the Mobile Health Clinic for Public Health

Licenses & Permits

Approve an application for a Display Fireworks permit for David Hulshizer to conduct a display at 2549 Janette Nehl Ln, Central City on August 10, 2024, with a rain date of August 11, 2024, noting all conditions have been met. A test fire date is scheduled for July 6, 2024

Approve Consent Agenda

Regular Agenda

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

Approve two new appointments for Bertram Township as Trustees; Doug Kula replacing Linda Fierstine, term expires 12/31/26 and Stephanie Vislisel replacing Ann Weih, term expires 12/31/24

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.