



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, June 26, 2024 | 10:00 AM

Informal Board Room | Jean Oxley Public Service Center

935 2nd St. SW, Cedar Rapids, Iowa

****Amended Agenda item**

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 Establishing Stop Regulations on Ford Road at the intersection of Rollins Road

A Resolution Approving the Final Plat for Windfield Seventh Addition, Case # JF22-0029

A Resolution Authorizing the use of the Dr Percy and Lileah Harris Building by Delta Dental for a free vision clinic from June 25 through June 27, 2024

A Resolution Approving the appropriation of the Fiscal Year 2025 budget

****A Resolution Approving an Appropriations Transfer within the Linn County Fiscal Year 2024 Annual Budget from the Board of Supervisors to Budget and Finance in the amount of \$10,000**

Contract and Agreements

Approve and authorize the Chair to sign a 60-month lease agreement at \$135.50 per month

with Gordon Flesch Company for a copier for the Sheriff's Office

Approve and authorize the Chair to sign a 60-month lease agreement at \$214.58 per month with Gordon Flesch Company for a copier for Home Health

Approve and authorize the Chair to sign a 60-month lease agreement at \$242.28 per month with Gordon Flesch Company for a copier for Public Health

Approve and authorize the Chair to sign a 60-month lease agreement at \$253.52 per month with Gordon Flesch Company for a copier for Public Health

Approve purchase order PO630 in the amount of \$19,800 to Emergent Devices Inc. for the purchase of Narcan to refill vending machines at multiple locations for Public Health

Approve purchase order PO632 in the amount of \$496,888.71 to Insight Public Sector for Microsoft licensing renewal (year 2 of 3) for the IT Department

Approve purchase order PO635 in the amount of \$100,802 to Hoglund Bus Co., Inc. for an ADA accessible Ford Transit 350 for Options

Approve and authorize the Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and Hawkeye Area Community Action Program, Inc. (HACAP) for the Linn County SAFE HOME Program for the amount of \$268,482.50

Approve and authorize the Chair to sign a provider service and rate contract between Mental Health Disability Services of the East Central Region and the Linn County Mental Health Access Center for services from July 1, 2024, through June 30, 2025, for the amount of \$1,469,600

Approve and authorize the Chair to sign a deed restriction for the farm portion of the Dows Farm development

Approve and authorize the Chair to sign an audit engagement letter with Eide Bailly for fiscal year 2024, at a fee not to exceed \$72,000

Approve and authorize the Chair to sign a Memorandum of Understanding MOU between the U.S. Probation Office Northern District and Linn County Family Transformation Service to monitor supervised visits

Licenses & Permits

Approve an application for a Display Fireworks permit for Gary Peiffer at North Linn Community School Complex, Troy Mills on July 13, 2024, with a rain date of July 14, 2024, noting that all conditions have been met

Personnel

Other

Approve Consent Agenda

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Regular Agenda

Presentation of regional updates for the Mental Health and Disability Services of the East Central Region

Discuss and decide on the approval of a temporary fourth Deputy Auditor commencing June 29, through December 31, 2024

Discuss and decide on Resolution Appointing Amanda Hoy as Deputy Auditor commencing June 29, through December 31, 2024

Discuss and decide on a request for American Rescue Plan Act funding to the National Czech & Slovak Museum & Library for the NSML Orloj Clocktower Project

Discuss the funding recommendations of the Linn County Opioid Settlement Committee

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.