



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, July 24, 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 Linn County Outstanding Check Report Over 1 Year Old Checks
Submitted by Linn County Treasurer's Office

Resolutions

A Resolution Adopting the 28E Fringe Area Agreement between the City of Ely and Linn
County, Iowa

Contract and Agreements

Approve and authorize the Chair to sign a proposal between Linn County and Cedar Service
Company to install a new roof on the lower south portion of the Sheriff's office and the upper
section of the south roof for an estimated cost of \$89,712

Approve and authorize the Chair to sign a proposal between Linn County and RACOM to
remove and replace rooftop equipment in connection with the re-roofing of the Sheriff's office in
the amount \$10,400

Approve and authorize the Chair to sign a provider contract between Options of Linn County and Mental Health Disability Services of the East Central Region for FY25 rates and services, effective July 1, 2024, through June 30, 2025

Approve and authorize the Chair to sign a Linn County American Rescue Plan Act Grant Closeout Agreement between Linn County and the City of Coggon

Approve a purchase order PO640 for \$7,458.79 to Rapids Wholesale for a commercial refrigerator for Linn County Child Development Center

Approve a purchase order PO641 for \$12,596 to Ecoflow Technology Inc. for back-up batteries for the Elections Department

Approve a purchase order PO643 for \$28,000 to US Cellular for 80 indoor routers for the Elections Department

Approve a purchase order PO644 for \$50,533 to Stivers Ford Lincoln for a Ford F-250 Truck for the Conservation Department

Approve Consent Agenda

Regular Agenda

Presentation of the Linn County Mental Health Access Center FY24 Quarter 4 Report

Public Hearing on a Proposal to Convey Real Property located within Palisades-Kepler State Park and legally described as Section 14 & 23 Township 82N Range 6W, Linn County State of Iowa and described more specifically as: Lot 16 Irr Sur NE Sec 23 TWP 82 R6 & Lot 17 Irr Sur SE SW Sec 14 TWP 82 R6, GPN: 181437600100000 and 182312600100000.

Discuss and Decide on a Resolution Approving and Authorizing the Sale of Linn County-Owned Real Property by Quit Claim Deed and Authorizing the Execution of Said Deed

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.

Payroll Authorizations

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.