



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, July 31, 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 Auditor's Quarterly Report for the quarter ending June 30, 2024, in the amount of \$1,084.56. The total Auditor transfer fees deposited by the Recorder with the County Treasurer in the amount of \$11,130

Resolutions

A Resolution Approving the Waubeek Bluffs First Addition, for a 4 lot preliminary plat of 63.88 total acres, located at 4390 Boy Scouts Road, owned by HSI Leasing LLC. The petitioner is Nathan Andrews. Case PP24-0001

A Resolution Approving a Final Plat for REC Milburn Road Addition to Linn County, Iowa, Case # PF24-0009

A Resolution Setting August 14, 2024, at 10 a.m. as the date and time for a public hearing on a proposal to grant an easement to the City of Marion, Iowa to construct a sanitary sewer on Linn County-owned property in Wanatee Park near Marion

A Resolution Approving a Residential Parcel Split for Stallman Farm Addition to Linn County, Iowa, Case PPS24-0008

Contract and Agreements

Approve and authorize the Chair to sign a Linn County FY25 Provider and Program Participation Amendment for Substance Abuse Commitments between Linn County and Unity Point St Lukes Hospital effective July 1, 2024, through June 30, 2025

Approve and authorize the Chair to sign a Linn County FY25 Provider and Program Participation Amendment for Substance Abuse Commitments between Linn County and Mercy Medical Center, Cedar Rapids, Iowa effective July 1, 2024, through June 30, 2025

Approve and authorize the Chair to sign a Linn County Children's Mental Health Assistance FY25 Provider and Program Participation Agreement between Linn County and Four Oaks Family and Children Services effective July 1, 2024, through June 30, 2025

Approve and authorize the Chair to sign a Linn County Children's Mental Health Assistance FY25 Provider and Program Participation Agreement between Linn County and Mercy Medical Center, Cedar Rapids, Iowa effective July 1, 2024, through June 30, 2025

Approve and authorize the Chair to sign a Linn County Children's Mental Health Assistance FY25 Provider and Program Participation Agreement between Linn County and Abbe Center for Community Mental Health effective July 1, 2024, through June 30, 2025

Approve and authorize the Chair to sign a Baker Group Contract for the annual maintenance contract for card access and door controls in the amount of \$9,845 at the following locations: Community Services Building, Correction Center, Court House, Election Depot, Fillmore, Juvenile Justice Center, Mental Health Access Center, Public Service Center, and the Sheriff's Office effective July 1, 2024, through June 30, 2025

Approve and authorize the Chair to sign a Baker Group Contract for the annual maintenance contract for the card access and door controls in the amount of \$4,159 for the Dr. Percy and Lileah Harris Building effective July 1, 2024, through June 30, 2025

Approve and authorize the Chair to sign a Baker Group Contract for the annual maintenance contract for the card access and door controls in the amount of \$15,558 for the Juvenile Detention Center effective July 1, 2024, through June 30, 2025

Approve and authorize the Chair to sign a Renewal Memorandum of Understanding (MOU) between Linn County Family Transformation Services and Iowa Family Support Credential to provide free consultation to the Nurturing Parent Program and Promoting Safe and Stable Families home visit programs, effective Aug. 2024, through July 2025

Approve and sign a 28E Agreement with the City of Cedar Rapids for the replacement and installation of a new guardrail along shared portions Ellis Road NW

Approve and sign a 28E Agreement with the City of Cedar Rapids for the repair and overlay with hot mix asphalt (HMA) on the existing pavement along shared portions of Ellis Rd NW

Approve and authorize the Chair to sign a contract for DCAT4-25-018 Linn County Protective Program for Linn County Board of Supervisors on behalf of Linn County Community Services and Iowa Department of Health and Human Services in the amount of \$60,000, effective Aug. 5, 2024 through June 30, 2025

Approve and authorize the Chair to sign a contract for DCAT4-25-019 Cedar Rapids Service Area (CRSA) Flex Funds for Linn County Board of Supervisors on behalf of Linn County Community Services and Iowa Department of Health and Human Services in the amount of \$135,000, effective Aug. 5, 2024, through June 30, 2025

Approve Contract Change Order No. 1 for the Linn County Correctional Center Isolation Cell Buildout Project with Garling Construction, Inc. in the amount of \$1,258.42 for cutting steel beams to allow for installation in existing building conditions

Approve Contract Change Order No. 2 for the Linn County Correctional Center Isolation Cell Buildout Project with Garling Construction, Inc. in the amount of \$1,897.51 to grout existing concrete masonry unit walls to allow for the attachment of steel beams

Approve Contract Change Order No. 3 for the Linn County Correctional Center Isolation Cell Buildout Project with Garling Construction, Inc. in the amount of \$12,852 to grout existing concrete masonry unit walls

Approve Contract Change Order No. 4 for the Linn County Correctional Center Isolation Cell Buildout Project with Garling Construction, Inc. to deduct \$45,141.90 to replace the construction of glazed block walls in the showed area with concrete masonry unit walls coated with epoxy paint

Licenses & Permits

Approve an Application for Display Fireworks permit for Ron Hoover to conduct a display at 3225 Lafayette Rd, Alburnett on August 31, 2024, or September 1, 2024, with a rain date of September 2, 2024, noting all conditions have been met

Approve Class C Retail Alcohol License for Indian Creek Nature Center, 5300 Otis Rd SE, Cedar Rapids, noting all conditions have been met

Other

Approve the amended Cell Phone Authorization and Use Policy, Policy Number PM-001

Approve Consent Agenda

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Regular Agenda

Discuss and decide on a Resolution Approving and Authorizing the Sale of Linn County-Owned Real Property located along the north side of Mount Vernon Road SE, Cedar Rapids, Iowa between Dows Road and Wanatee Creek Road

Third and Final Consideration on an ordinance amending the Code of Ordinances, Linn County, Iowa by amending provisions in Chapter 107, Unified Development Code, relating to Utility Scale Wind Energy Conversion Systems

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.

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.