



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, August 7, 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.

Resolutions

A Resolution Approving the Appointment of Nathaniel K. Bennett to serve as an Assistant Linn County Attorney

A Resolution Approving the Appointment of Collin M. Jacobsen to serve as an Assistant Linn County Attorney

A Resolution Awarding a Contract for culvert replacement on Angle Road to Ardo Schmidt Construction, Inc. in the amount of \$61,032 and authorize Bradley J. Ketels, Garret A. Reddish, or Curtis A. Logan, County Engineer or Assistant County Engineer, to execute the contract. Project M-CMP 1725(25)

A Resolution Awarding a contract for an HMA paving and guardrail installation on Ellis Road to LL Co. Pelling Inc. in the amount of \$2,034,936.03 and authorize Bradley J. Ketels, Garret A. Reddish, or Curtis A. Logan, County Engineer or Assistant County Engineer, to execute the contract. Project L-ELLIS RD NW(25) and L-TSF-C057(174)--74-57

A Resolution Awarding a contract for culvert replacement on Morgan Bridge Road to Ardo Schmidt Construction, Inc. in the amount of \$50,412 and authorize Bradley J. Ketels, Garret A. Reddish, or Curtis A. Logan, County Engineer or Assistant County Engineer, to execute the contract. Project L-CMP 2429(25)

A Resolution Awarding a contract for culvert replacement on Morgan Bridge Road to Ardo Schmidt Construction, Inc. in the amount of \$48,052 and authorize Bradley J. Ketels, Garret A. Reddish, or Curtis A. Logan, County Engineer or Assistant County Engineer, to execute the contract. Project L-CMP 2430(25)

A Resolution Approving a Final Plat for Marthwin Fourth Addition to Linn County, Iowa, Case # PF24-0002

A Resolution Approving a Land Preservation Parcel Split for Olmstead's Second Addition to Linn County, Iowa, Case # PLPS23-0009

Contract and Agreements

Approve a purchase order PO646 in the amount of \$29,118.50 to Xcessories Squared for traffic control sign posts for the Secondary Road Department

Approve purchase order PO647 in the amount of \$23,610 to Barco Municipal Products Inc, for traffic control materials for the Secondary Road Department

Approve a purchase order PO648 in the amount of \$8,258.68 to Sign Solutions USA LLC for traffic control materials for the Secondary Road Department

Approve and authorize the Chair to sign an Emergency Rental Assistance Subaward Agreement between Linn County and Waypoint Services for the Permanent Supportive Housing Case Manager Project – FY2025 in the amount of \$63,888

Approve and authorize the Chair to sign an Emergency Rental Assistance Subaward Agreement between Linn County and Waypoint Services for the Call Center - Resource and Referral Staffing – FY2025 in the amount of \$155,892

Approve and authorize the Chair to sign an Emergency Rental Assistance Subaward Agreement between Linn County and Waypoint Services for the Linn County Emergency Rental Assistance Program – FY2025 in the amount of \$158,708

Approve and authorize the Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and Mercy Medical Center for the Mercy Hospital Enhanced Infection Control Project in the amount of \$750,000

Award bid and authorize the Chair to sign a contract to Ag Vantage FS for an estimated 30,000 gallons of LP gas to be delivered to the various Secondary Road Department locations for the amount of \$33,600

Licenses & Permits

Approve a Five Day, Aug, 22 through 26, Special Class C Retail Alcohol License for Lion Bridge Brewing, for an event held at Bass Farms, 840 Bass Ln, Mt Vernon

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

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.