



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, August 14, 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

Resolutions

A Resolution Authorizing the Conveyance of a Permanent Easement to the City of Marion, Iowa for the construction of a sanitary sewer on Linn County owned property located in Wanatee Park

A Resolution Approving a Residential Parcel Split for Hoskins Acres Second Addition to Linn County, Iowa, Case # PPS23-0009

A Resolution Approving the Suspension of the Collection of Fiscal Year 2025/Assessment Year 2023 Property Taxes for one (1) Linn County resident as they are unable to contribute to the public revenue by reason of age, infirmity or both, pursuant to Code of Iowa, Section 427.8

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

A Resolution to dispose of surplus equipment and vehicles and authorize the Secondary Road Department to conduct an online auction at www.publicsurplus.com

Contract and Agreements

Approve a purchase order PO650 in the amount of \$55,706.40 to CDW GOVT for WIFI access points replacement project part one

Approve and authorize the Chair to sign a water main easement agreement relating to the Dows Agri-Community, owned by Linn County, located in the SE SE 20-83-06

Approve and authorize the Chair to sign a utility easement agreement relating to the Dows Agri-Community, owned by Linn County, located in the SE SE 20-83-06

Approve and authorize the Chair to sign a Temporary Turn Around easement agreement relating to the Dows Agri-Community, owned by Linn County, located in the SE SE 20-83-06

Approve and authorize the Chair to sign a Renewal Memorandum of Understanding (MOU) between Linn County Child and Youth Development Family Transformation Services and Iowa Lutheran Services to provide assistance with the preparation for peer review to obtain the Iowa Family Support Credential, effective Aug. 2024, through July 2025

Approve and authorize the Chair to sign a contract price agreement with WoodRiver Energy, L.L.C., for the purchase of natural gas for Linn County buildings, not to exceed \$5.56 per Metric Million British Thermal Unit (MMBtu), effective Nov. 1, 2024, through Oct. 31, 2028

Approve and authorize the Chair to sign a Linn County American Rescue Plan Act Grant Closeout Agreement between Linn County and The Salvation Army of Cedar Rapids

Other

Approve the amended Board of Supervisors Policy No. OP-020, Video Surveillance

Approve Consent Agenda

Regular Agenda

Second consideration for a rezoning request for property located at 1944 County Home Road, NE NW 16-84-06, from Exclusive Use-1 Sanitary Landfill (EU-1) district to Highway Commercial (HC) district, approximately 15.5 acres, Linn County, owner. Case PR24-0002

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.