

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
WEDNESDAY, SEPTEMBER 18, 2024 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center. Present: Chairperson Running-Marquardt and Vice Chairperson Rogers. Absent: Supervisor Zumbach (personal business). Board members voting "AYE" unless otherwise noted.

Chairperson Running-Marquardt called the meeting to order and led the Pledge of Allegiance.

Motion by Running-Marquardt, seconded by Rogers to approve minutes of Sept. 17, 2024 as printed.

Motion by Rogers, seconded by Running-Marquardt to approve claims for accounts payable - checks dated 9/18/2024 #71015562 to 71015625 in the amount of \$190,933.21; and ACH in the amount of \$2,664,642.28; for a total of \$2,855,575.49; voided checks in the amount of \$645.32; and payment for Darrin Gage Pcard charge in the amt. of \$23.40, no receipt.

Motion by Running-Marquardt, seconded by Rogers to approve Consent Agenda as follows:

Approve and authorize the Chair to Sign the Certified Local Government Grant Payment Certification for the Klinsky Farm National Historic Register Nomination.

Approve a purchase order PO657 in the amount of \$9,442.62 to Insight Public Sector for Phone System Replacement Project Part 1- hardware Teams shared devices for the Linn County Information Technology (IT) Department.

Approve a purchase order PO658 in the amount of \$79,300.74 to CDW Government for the Phone System Replacement Project Part 2-physical phones and headsets for the Information Technology (IT) Department.

Adjournment at 10:02 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Rebecca Shoop, Deputy Auditor

APPROVED BY:

KIRSTEN RUNNING-MARQUARDT, Chairperson
Board of Supervisors