



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, September 25, 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 Accepting Work Covering the Treasurer's Office Glazing Project

A Resolution Approving a Temporary Use Permit, case PTU24-0011, request by Jacob and Cassandra Kubik, owners, to operate the Pine Hill Farm Harvest Time Festival on September 28 and 29, 2024, located at 4022 Campfire Road, Walker, Iowa

A Resolution Approving an Agreement for a Living Roadway Trust Fund Grant between Linn County and the Iowa Department of Transportation for the following grant, Linn County Roadside 2025 Forestry Mower Demonstration Day in the amount of \$2,028 and Linn County Roadside Tumble Drum Seed Mixer in the amount of \$5,000. And authorize the County Engineer to execute on behalf of the County the following Living Roadway Trust Fund grants, and any other documents required for the administration of the grants

Contract and Agreements

Approve and authorize the Chair to sign a contract between Linn County Juvenile Detention Center and SWANK Motion Pictures, Inc. for copyright privileges to view DVD, digital, and streaming services for the designated facility to a group of individuals. One installment of \$535. for 12 months, effective September 1, 2024, through August 31, 2025

Approve and authorize the Chair to sign a 28E Agreement between Linn County Child Development Center (LCCDC) and Cedar Rapids Community School District regarding a statewide voluntary four-year-old preschool program. LCCDC will provide preschool service for 27 students, effective August 1, 2024, through June 1, 2025

Approve and authorize the Chair to sign a contract for a Provision of Service Agreement between Linn County Child Development Center (LCCDC) and Hawkeye Area Community Action Program (HACAP). HACAP will co-fund a total of forty-four Head Start (HS) children for an amount up to \$229,694.64 and also co-fund a total of eight Early Head Start (EHS) children for an amount up to \$77,132.54, annually to the Provider LCCDC for provision of these (HS & EHS) services. Effective September 1, 2023, through August 31, 2026

Approve Consent Agenda

Regular Agenda

Proclamation: Recovery Month - September 2024

Presentation by The History Center to highlight projects completed in fiscal year 2024 and to provide support for their Legacy and Community Attraction Grant application for fiscal year 2025

Discuss and decide on approval of video surveillance access to Anaheim Corp. the on-site security team at the Linn County Mental Health Access Center

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.