



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, October 9, 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 Recorder's Quarterly Report (1st quarter) for July 1, through September 30, 2024

Resolutions

A Resolution Authorizing the Transfer of \$300,000 from the Capital Projects fund, to the Debt Service fund

A Resolution Authorizing the Transfer of \$9,973,921 from the General Supplemental fund, to the General Basic fund

A Resolution Authorizing the Transfer of \$1,033,281 from the General Basic fund, to the Secondary Roads fund

A Resolution Authorizing the Transfer of \$2,761,726 from the Rural Services fund, to the Secondary Roads fund

A Resolution Authorizing the Transfer of \$650,000 from the General Basic fund, to the Conservation Reserve fund

A Resolution Authorizing the Transfer of \$1,250,000 from the General Basic fund, to the Capital Projects fund

A Resolution Authorizing the Transfer of Ownership of Narcotics Detection K9 Officer Bingo from Linn County Sheriff's Office to Sergeant Derek Steines, Bingo's handler. K9 Officer Bingo is being retired after 8 years of faithful service.

A Resolution Approving Linn County eligibility and coalition member commitment to the East Central Iowa Council of Governments (ECICOG) Fiscal Year 2025 Environmental Protection Agency (EPA) Brownfields Assessment Coalition grant application

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 Approving a Residential Parcel Split for Aberle Farm First Addition to Linn County, Iowa, Case PPS24-0011

A Resolution Approving the Name Change of the Linn County Veteran Affairs Department to the Linn County Veteran Services Department

A Resolution Establishing a Road Closure for Bridge 1736 (FHWA No. 220430) on Old Bridge Road over Prairie Creek due to poor condition and inability to carry vehicular traffic

Other

Approve and authorize the Chair to sign a letter of support as a coalition member that affirms program eligibility and affirms commitment as a non-lead coalition member for East Central Iowa Council of Governments (ECICOG) FY25 Brownfields grant application

Approve the Linn County Cash Handling and Deposit policy FM-020

Approve Consent Agenda

Regular Agenda

Discuss and decide on the Linn County Conflict of Interest policy FM-003

Discuss and authorize the chairperson to sign an Acceptance of Proposal from Elite Fire & Automation to provide and install cameras, door access controls, door intercoms, related equipment, and installation and programming for isolation cells on the 4th and 5th floors of the Linn County Correctional Center

Discuss and authorize the chairperson to sign an Acceptance of Proposal from Elite Fire & Automation to provide intercom stations for isolation cells on the 4th and 5th floors of the Linn County Correctional 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.