



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, October 16, 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 Sheriff's Quarterly Report from April 1, through June 30, 2024, in the amount of \$754,518

Receive and place on file the Auditor's Quarterly Report for the quarter ending Sept. 30, 2024, in the amount of \$2,741.57. The total Auditor transfer fees deposited by the Recorder with the County Treasurer are in the amount of \$11,355

Resolutions

A Resolution Approving the Articles of Agreement Creating the Middle Iowa Watershed Management Authority, to Include Linn County as a Member

A Resolution Approving the Disposal of Surplus Equipment and Authorizing the Secondary Road Department to conduct an online auction at www.publicsurplus.com

A Resolution Approving the Final Plat for Otter Creek Acres First Addition, Case #PF24-0011

A Resolution Approving a Final Plat for Holiga's First Addition to Linn County, Iowa, Case # PF24-0006

Contract and Agreements

Approve a purchase order PO669 in the amount of \$98,632 to Lynch Ford for two Ford F150 4x4 Crew Cab Trucks for the Secondary Road Department

Approve a purchase order PO670 in the amount of \$140,586.80 to Wright Way Trailers for two mobile command trailers for the Linn County Emergency Management Agency

Approve and authorize the chairperson to sign a Commercial Listing Contract, valid through June 30, 2025, between Scott Olson, Skogman Realty and Linn County to market the Fillmore Building located at 520 11th Street, NW, Cedar Rapids for a three percent sales commission

Approve and authorize the Chair to sign a contract for DCAT4-25-026 Juvenile Court Services (JCS) Wrap Around Funds between Linn County Community Services and Juvenile Court Services for \$30,000 effective Nov. 1, 2024 through June 30, 2025

Approve Consent Agenda

Regular Agenda

Discuss fiscal year 2025 budget amendment requests and set a public hearing on the proposed amended budget for Nov. 6, 2024

Presentation by the Eastern Iowa Arts Academy in support of their grant application for Fiscal Year 2025 Legacy & Community Attraction Fund

Report on bids received and awarded for the 3rd Fire District generator grant project through the Community Development Block Grant-Derecho Recovery (CDBG-DR). Requested to be on file by East Central Iowa Council of Governments (ECICOG)

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.