



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, November 20, 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 the Work Covering the Linn County Correctional Center Video Visitation Remodel Project

Contract and Agreements

Approve and authorize the Chair to sign a contract with The Gazette for design, printing, and distribution services for the fiscal year 2024 Linn County Popular Annual Financial Report (PAFR) in the amount of \$6,350

Approve and authorize the Chair to sign a quote between Linn County and D & N Fence Co., Inc. for a security interior fence at Hwy 13-Building #1 in the amount of \$21,522 paid with American Rescue Plan Act (ARPA) funds

Approve and authorize the Chair to sign an amended contract between Linn County Community Services and State of Iowa Health and Human Services. The amended contract adds \$40,257 for services and the new contract total is \$951,692 with a term effective from April 1, 2024, through March 30, 2025

Approve Consent Agenda

Regular Agenda

Third and Final Consideration on an ordinance amending the Code of Ordinances, Linn County, Iowa by amending provisions in Chapter 107, Unified Development Code, relating to setbacks, administrative exceptions, and tiny houses as accessory dwelling units

Discuss and authorize the Chair to sign a contract between Cedar Service Company and Linn County to remove and replace the flat roof at 2957 Hwy 13, an EMA building, for \$17,900 paid with American Rescue Plan Act (ARPA) funds

Discuss and decide on a recommendation of the Linn County Opioid Settlement Committee to award funding for the Linn County Opioid Settlement Funds Grant Application

Authorize the Chair to sign memorandums of agreement with the organizations that are approved for Linn County Opioid Settlement Funds Grant awards

A Resolution to Provide for a Notice of Public Hearing on the Proposed Plans, Specifications, Form of Contract, and Estimated Total Cost for the Dows Road Barn Demolition Project, and for the Taking of Bids on Said Project

A Resolution to Provide for a Notice of Public Hearing on the Proposed Plans, Specifications, Form of Contract, and Estimated Total Cost for the Secondary Road/Engineering Barn Demolition Derecho Project, and for the Taking of Bids on Said Project

A Resolution Setting Public Hearing to Dispose of Interest in Real property - An underground electric line easement between Linn County and Interstate Power and Light Company

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.