



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, November 27, 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.

Contract and Agreements

Approve and authorize the Chair to sign the Preconstruction Agreement 2025-C-036 with the Iowa Department of Transportation for a hot mix asphalt (HMA) resurfacing project on U.S. 151/ Iowa 13 from U.S. 30 to Mount Vernon Road (southbound lanes). Linn County has requested Portland cement concrete (PCC) patching to be completed at the intersection with Mount Vernon Rd and will be responsible for 100% of the costs estimated to be \$188,690

Approve and authorize the Chair to sign the grant contract for the Water Quality Initiative Program between Linn County Soil Conservation and the Iowa Department of Agriculture and Land Stewardship for the Linn County Agriculture and Watershed Sustainability Initiative

Approve and authorize the chairperson to sign Change Order No. 5 with Garling Construction to increase the contract sum for the Linn County Correctional Center Isolation Cell Buildout Project by \$3,054.49

Approve and authorize the chairperson to sign Change Order No. 6 with Garling Construction to increase the sum for the Linn County Correctional Center Isolation Cell Buildout Project by \$13,387.50

Approve and authorize the chairperson to sign Change Order No. 1 with Larson Construction to increase the contract sum for the Secondary Road Headquarters project by \$13,538.38

Approve Consent Agenda

Regular Agenda

Discuss and decide on the approval of a revised Weather-Related Delays or Closings Policy, Policy Number PM-016

Discuss and decide on a contract between Linn County and Unzeitig Construction Co., for the completion of the Sustainability office construction in the amount of \$28,288

Discuss and decide on a contract between Linn County and Unzeitig Construction Co., for carpet and vinyl base for the Sustainability office in the amount of \$5,137

Discuss and decide on a contract between Linn County and Seico, Inc., regarding the purchase of a night depository safe for the front vestibule area at the Jean Oxley Public Service Center for the amount of \$13,599

Discuss and decide on a contract between Linn County and Tricon Construction Group to install the night depository safe at the Jean Oxley Public Service Center for \$9,140

Discuss and decide on fiscal year 2025 funding requests for the Linn County Legacy and Community Attraction Grant

Discuss and decide on budget initiatives and guidelines

Discuss options for the completion of duties previously performed by the County Compensation Board

Discuss and decide on a Resolution Awarding Contract for the Linn County Winter Weather Shelter Improvements Project

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.

Closed Session

The Board will enter into a closed session to discuss pending litigation, pursuant to Code of Iowa 21.5(1)(c).

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.