



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Wednesday, December 18, 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

Statement of Election Costs for the September Special Election held on September 10, 2024

Resolutions

A Resolution Establishing a Road Closure and Detour for Covington Road (W36) for a Bridge Replacement, Linn County Project FM-C057(175)—55-57

A Resolution Approving a Residential Parcel Split for Coonrod Second Addition- PPS24-0018

A Resolution Approving a Final Plat for Dharma's Sandbar Addition- PF24-0005

Contract and Agreements

Approve a purchase order PO0693 in the amount of \$50,928 to CDW GOVT for part 3 of the phone system replacement project for the Board of Supervisors and the IT Department

Authorize the Chair to approve the Iowa Tree Planting Grant application for \$27,840 and quoted proposal for tree planting services by Trees Forever on Linn County properties

Award bids and authorize the Chair to sign contracts for the 2025 Project Rock as follows:

Crawford Quarry Co, Inc.	\$59,160
Moyna Materials	\$347,349.20
Weber Stone Company	\$679,770
Wendling Quarries, Inc.	\$461,466

Award bids and authorize the Chair to sign contracts for the 2025 Maintenance Rock Contract as follows:

Crawford Quarry Co, Inc.	\$217,312.50
Martin Marietta Aggregates	\$42,800
Moyna Materials	\$225,217.50
Weber Stone Company	\$208,000
Wendling Quarries, Inc.	\$315,437.50

Authorize the Chair to approve the proposal between Linn County and Tri-City Electric Co to complete electrical work for the EMA building at 2957 HWY 13, Marion in the amount of \$21,973

Approve and authorize the Chair to sign an amendment to the American Rescue Plan Act Subaward Agreement between Linn County and Boys & Girls Club of Cedar Rapids for the Unlocking the Future project to extend the period of performance from December 31, 2024, to the amended December 31, 2026

Approve and authorize the Chair to sign an amendment to the American Rescue Plan Act Subaward Agreement between Linn County and the City of Fairfax for the Fairfax Water Supply System to extend the period of performance from December 31, 2024, to the amended December 31, 2026

Approve and authorize the Chair to sign an amendment to the American Rescue Plan Act Subaward Agreement between Linn County and the City of Mount Vernon for the Sanitary Sewer Rehabilitation Project to extend the period of performance from December 31, 2024, to the amended December 31, 2026

Approve and authorize the Chair to sign an amendment to the American Rescue Plan Act Subaward Agreement between Linn County and the NAACP Cedar Rapids Branch #4013 for the Immigrant and Refugee Community Gardens Project to extend the period of performance from December 31, 2024, to the amended December 31, 2026

Approve and authorize the Chair to sign a DCAT4-25-034 contract between the Linn County Board of Supervisors and the Iowa Department of Health and Human Services for the Strengthening Families Program through the Linn County Child and Youth Development Center in the amount of \$74,999 effective January 13, 2025, through June 30, 2026

Personnel

Approve and authorize the Chair to sign a Vacancy Form for one full-time Natural Resources Vegetation Management Specialist of Linn County Conservation

Approve and authorize the Chair to sign a Vacancy Form for one full-time Deputy for the Linn County Sheriff

Other

Approve five additional assessment year 2023/fiscal year 2024 Homestead/Military allowances as recommended by the Assessor

Approve Consent Agenda

Regular Agenda

Discuss and decide on a proposal between Unzeitig Construction and Linn County for a Planning & Development training office in the amount of \$24,200 with a 15% contingency

Discuss and decide on a Resolution to Amend the Application Fee Schedule for Linn County Planning & Development

Discuss and decide on a Resolution Pertaining to Right-of-Way Dedication as a Condition of Approval During the Residential Parcel Split ("Farmstead Split") Land Division Process

Third and final reading of An Ordinance Amending Chapter 14 of the Code of Ordinances, Linn County, Iowa, by Adding Thereto a New Article IV Pertaining to Hazardous Liquid Pipelines

Discuss and decide on A Resolution Approving the Contract and Performance and/or Payment Bonds for the Linn County Winter Weather Shelter Improvements Project

Discuss and decide on A Resolution Awarding Contract for the Dows Road Barn Demolition Derecho Project

Discuss and decide on A Resolution Awarding Contract for the Secondary Road/Engineering Barn Demolition Derecho 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.

Appointments

Reappoint Erica Bernard and Dr. Dustin Arnold to the Linn County Board of Health, for a three-year term beginning January 1, 2025, and expiring December 31, 2027

Reappoint Hailee Sandberg to the Food Systems Council for a four-year term, beginning January 1, 2025, and expiring December 31, 2028

**Budget Review
Formal Board Room
1:30 p.m.**

Review of the proposed Fiscal Year 2026 budget for Treasurer

Review of the proposed Fiscal Year 2026 budget for Recorder

Other budget discussions if necessary

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.