



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Louis J. Zumbach

FORMAL SESSION AGENDA

Monday, December 23, 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

Resolutions

Contract and Agreements

Approve and authorize the Chair to sign an American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and National Czech & Slovak Museum & Library, Inc. for the Orloj Clocktower Project in the amount of \$15,000

Approve and authorize the Chair to sign an amendment to the American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and the City of Palo for the Palo Investigative Study for Water Source and Water Storage Project to extend the period of performance from December 31, 2024, to the amended December 31, 2026, and increase the obligated amount by \$200,000 from funds previously committed to Palo for this project

Approve and authorize the Chair to sign an amendment to the American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and the City of Prairieburg for the Sewer Cleaning and Televising and Manhole Grouting, Hydrant Replacement, Sewer Extension and Prairieburg Volunteer Fire Department Projects to increase the obligated amount by \$467,900 from funds previously committed to Prairieburg for this project

Approve and authorize the Chair to sign an amendment to the American Rescue Plan Act (ARPA) Subaward Agreement between Linn County and The Linn County Community Action Fund for the Youth Leadership Fund - Fellowship Program 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 (ARPA) Subaward Agreement between Linn County and The Academy for Scholastic and Personal Success, Inc. for the project, We're Not Playing: The Academy for Scholastic and Personal Success Fulfilling the Academic and Cultural Needs of Black, Brown, and Biracial Students of Linn County and Beyond, 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 (ARPA) Subaward Agreement between Linn County and Indian Creek Nature Center for the Education Expansion at Indian Creek Nature Center to extend the period of performance from December 31, 2024, to the amended December 31, 2026

Approve and authorize the Chair to sign a renewal service agreement between Linn County and Donald J. Linder, D.O. as Medical Examiner, effective January 1, through December 31, 2025

Approve a purchase order PO0699 in the amount of \$5,828.38 to Rapids Wholesale for a commercial dishwasher for Linn County Juvenile Detention & Diversion Services

Licenses & Permits

Personnel

Other

Approve Consent Agenda

Regular Agenda

Discuss and decide Statement of Election Costs for the September Special Election held on September 10, 2024 and related invoices to jurisdictions

Discuss and decide on the reallocation of previously allocated American Rescue Plan Act funds

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 proposal between Linn County and Unzeitig Construction Co for improvements at the EMA building located at 2957 HWY 13, Marion in the amount of \$99,268

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.

Correspondence

Appointments

Appoint Don Gray to the East Central Iowa Council of Governments Board of Directors for a three-year term beginning January 1, 2025, and expiring December 31, 2027

Appoint Brandy Meisheid as an alternate to the East Central Iowa Council of Governments Board of Directors for a three-year term, beginning January 1, 2025, and expiring December 31, 2027

Appoint Darrin Gage as an alternate to the East Central Iowa Council of Governments Board of Directors for a three-year term, beginning January 1, 2025, and expiring December 31, 2027

Reappoint Kristina Kremer to the East Central Iowa Council of Governments Revolving Loan Fund Committee for a one-year term, beginning January 1, 2025, and expiring December 31, 2025

Reappoint Brad Ketels to the Region 10 Transportation Technical Advisory Committee for a three-year term, beginning January 1, 2025, and expiring December 31, 2027

Reappoint Randy Burke as an alternate to the Region 10 Transportation Technical Advisory Committee for a three-year term, beginning January 1, 2025, and expiring December 31, 2027

Reappoint Randy Burke to the Region 10 Trails Advisory Committee for a two-year term, beginning January 1, 2025, and expiring December 31, 2026

Reappoint David Thielen to the Region 10 Passenger Transportation Advisory Committee for a two-year term, beginning January 1, 2025, and expiring December 31, 2026

Appoint Brandy Meisheid to the Region 10 Transportation Policy Committee to fill an unexpired term, expiring December 31, 2025

Reappoint Kirsten Running-Marquardt to the Region 10 Transportation Policy Committee for a two-year term, beginning January 1, 2025, and expiring December 31, 2026

Reappoint the following trustees to Fire Districts 1-7 for a three-year term, effective January 1, 2025, through December 31, 2027

Mark Clark to Fire District 2

James Keiper to Fire District 5

Dennis Bizek and Justin See to Fire District 6

Al Moorman to Fire District 7

Reappoint Michael Martin to the Board of Adjustment for a five-year term, beginning January 1, 2025, and expiring December 31, 2029

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.

