



LINN COUNTY BOARD OF SUPERVISORS

District 1 | Kirsten Running-Marquardt

District 2 | Ben Rogers

District 3 | Brandy Z. Meisheid

FORMAL SESSION AGENDA

Wednesday, February 12, 2025 | 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 Linn County Treasurer's Semi-Annual Report for July 1, through December 31, 2024

Approve and authorize the Chair to sign 2024 Certified Local Government Annual Report for the Linn County Historic Preservation Commission

Resolutions

A Resolution Authorizing to Name Private Lanes within Palisades Kepler State Park as Indian Mounds Road, Campgrounds Road and Lower Dam Road, sections 13, 14 and 23-82-6

A Resolution Authorizing Road Closures for Various Road Construction Projects to be completed in 2025

Contracts and Agreements

Approve and authorize the Chair to sign the Iowa Department of Transportation (IDOT) Federal-aid Agreement for Traffic Safety Improvement Project (TSIP), for a single lane roundabout at the intersection of Ellis Road and Covington Road, project no. FM-TSF-C057(169)--5B-57

Approve and authorize the Chair to sign a Linn County American Rescue Plan Act Grant Closeout Agreement between Linn County and the Refugee & Immigrant Association

Approve and authorize the Chair to sign a Linn County American Rescue Plan Act Grant Closeout Agreement between Linn County and LBA Foundation for the Refugee & Immigration Association (RIA) Youth Navigator Project

Approve and authorize the Chair to sign a Linn County American Rescue Plan Act Grant Closeout Agreement between Linn County and LBA Foundation for the CR Dreams Program

Approve and authorize the Chair to sign a Linn County American Rescue Plan Act Grant Closeout Agreement between Linn County and Feed Iowa First

Approve and authorize the Chair to sign a Linn County American Rescue Plan Act Grant Closeout Agreement between Linn County and Horizons, A Family Service Alliance for the Meals on Wheels Program

Approve a purchase order P0713 for \$53,571 to Stivers Ford Lincoln of Waukee, Iowa for a Ford F-350 4x4 standard cab truck for Linn County Conservation

Approve a purchase order P0715 in the amount of \$5,086.80 to Nutrien Ag Solutions for cut stump herbicide for the Secondary Road Department

Personnel

Approve and authorize the Chair to sign a Vacancy Form for a full-time Income Maintenance Worker for Veteran Services

Other

Set a public hearing for Monday, February 24, 2025, at 10 a.m. to rename Duck Pond Road to Boy Scouts Road

Approve Consent Agenda

Regular Agenda

Public hearing on a Proposal to Convey an Easement to the City of Urbana, Iowa, to facilitate the construction of water and sewer utilities underneath the Cedar Valley Nature Trail

Approve and authorize the Chair to sign a Resolution Approving and Authorizing the Conveyance of a Sanitary Sewer and Water Main Easement and Authorizing the Execution of Said Easement, to the City of Urbana, Iowa

Approve a Tentative Agreement between Linn County and PPME Local #2003 effective July 1, 2025

Approve a Tentative Agreement between Linn County and IBEW Local 204 effective July 1, 2025

Discuss and decide on a Vacancy Form for a part-time temporary Custodian for Facilities

Discuss and decide on allowing the Catherine McAuley Center to submit an amended Witwer Grant application

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.

Legislative Updates

Discuss and decide on action related to proposed legislation

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.