



## **LINN COUNTY BOARD OF SUPERVISORS**

District 1 | Kirsten Running-Marquardt

District 2 | Sami Scheetz

District 3 | Brandy Z. Meisheid

### **FORMAL SESSION AGENDA**

Wednesday, April 23, 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 the Auditor's Quarterly Report for the quarter ending March 31, 2025, in the amount of \$41,375.17. The total Auditor transfer fees deposited by the Recorder with the County Treasurer are in the amount of \$8,985

#### **Resolutions**

A Resolution Establishing a Road Closure and Detour for County Home Road for a railroad crossing improvement, Linn County Project 307823V44

Resolution authorizing the vacation of right-of-way along a portion of the NE 1/4 NW 1/4, Section 30, T. 85N., R. 07W. of the 5th P.M., Linn County, Iowa described as follows: The NW 475 feet of Cummings Ford Road located in said NE 1/4 NW 1/4. Said vacated area = 31,363 sf or 0.72 acres

Resolution authorizing the vacation of right-of-way along a portion of the NW 1/4 NW 1/4, Section 30, T. 85N., R. 07W. of the 5th P.M., Linn County, Iowa described as follows: All of Cummings Ford Road located in said NW 1/4 NW 1/4. Said vacated area = 19,438 sf or 0.45 acres

#### **Contracts and Agreements**

Approve and authorize the Chair to sign an amendment to the design services agreement with Solum Lang Architects for the winter weather shelter improvements project to increase the contract sum by \$19,840

Approve and authorize the Chair to sign a 60-month copier lease agreement with Gordon Flesch Company in the amount of \$105.56 per month for Public Health

Approve and authorize the Chair to sign a licensing agreement between e-Plan, Inc. and Linn County for the e-PlanSoft software subscription in the amount of \$10,500

Approve the addendum to the Software As A Service (SAAS) agreement between BS&A Software LLC and Linn County in the amount of \$8,940

Approve purchase order PO749 in the amount of \$19,215 to Baycom Inc. for five Panasonic Toughbook Laptops and five Barcode Scanners for the Sheriff's Office

### **Licenses & Permits**

Approve a Retail Tobacco License for Casey's Marketing Co., 888 Vernon Valley Drive SE, Cedar Rapids, noting all conditions have been met

Approve a Special Class C Five-Day Retail Alcohol License for Wildhorse Productions for the Sandburr Rodeo located at 58 Sutliff Road, Lisbon, on May 24, 2025

### **Personnel**

Approve and authorize the Chair to sign a Vacancy Form request for a part-time Public Health Nurse Practitioner for the Public Health Department

### **Other**

Set a public hearing date of May 5, 2025, at 10 a.m. for a request to rezone 22.48 acres located in the 1500 block of Big Creek Road, Cedar Rapids, Iowa, from Rural Residential One-Acre (RR1) and Agricultural (AG) to Rural Residential Two-Acre (RR2)

Approve and authorize the Chair to sign a Settlement Agreement for the settlement of case LACV103490

### **Approve Consent Agenda**

## **Regular Agenda**

Discuss and approve the 2024 Slough Bill Exemptions

Discuss and decide on a Resolution Adopting the Fiscal Year 2026 Elected Officials' Compensation

A Public Hearing on proposed Fiscal Year 2026 budget

Discuss and decide on the Fiscal Year 2026 proposed budget and certificate of taxes and adopt the Resolution Approving the Fiscal Year 2026 Proposed Budget

Discuss Fiscal Year 2025 budget amendment requests

Set a Public Hearing for Wednesday, May 14, 2025, at 10 a.m. for the fiscal year 2025 proposed budget amendment

**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](mailto:bd-supervisors@LinnCountyIowa.gov).