

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, JUNE 9, 2025 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center. Present: Chairperson Meisheid, Vice Chairperson Running-Marquardt and Supervisor Scheetz. Board members voting "AYE" unless otherwise noted.

Chairperson Meisheid called the meeting to order.

Motion by Meisheid, seconded by Running-Marquardt to approve minutes of June 4, 2025 as printed.

Motion by Running-Marquardt, seconded by Scheetz to approve claim dated 6/6/25 for payroll deduction checks #71018058 - #71018063 in the amount of \$10,516.39, ACH in the amount of \$23,334.75, an EFT wire in the amount of \$26,852.50 and a Ceridian ER Funds Trust Wire in the amount of \$2,305,832.32, for a total of \$2,366,535.96 and accounts payable checks dated 6/9/25 #71018064 in the amount of \$200.00.

Supervisor Running-Marquardt read Proclamation: In Honor of Public-School Educators.

Motion by Running-Marquardt, seconded by Scheetz to approve said Proclamation.

Nichole Baker-Jones, LCCS, presented and explained a Vacancy Form requesting a full-time Ryan White Program Options Counselor with Linn County Community Services. The Board will approve on Wednesday.

Kim Hanna, Chair of Linn County Historic Preservation Commission, presented the Fiscal Year 2026 Preservation Grant funding recommendations totaling \$28,800.

Bradley Wylam, Planning & Development, explained the process involving the Commission and eligibility to receive funding. The Board will discuss and decide on Wednesday.

Motion by Meisheid, seconded by Running-Marquardt to remove the following agenda item from today's agenda and place on Wednesday's Regular Agenda: Approval of Professional Services Agreement Amendment No. 1 between Linn County and Snyder & Associates, Inc. for the Tower Terrace Road National Environmental Policy Act (NEPA) Study and Design for endangered species, in the amount of \$12,000.

Motion by Meisheid, seconded by Running-Marquardt to approve payroll authorizations (detail is available upon request).

Motion by Meisheid, seconded by Running-Marquardt to reappoint Tricia Kitzmann to the Ryan White/Home Health Advisory Committee to serve another three-year term, from July 1, 2025, through June 30, 2028.

Motion by Meisheid, seconded by Running-Marquardt to appoint Amy Doerrfeld to the Ryan White/Home Health Advisory Committee to serve a three-year term, from July 1, 2025, through June 30, 2028.

Adjournment at 10:13 a.m.

Respectfully submitted,

TODD E. TAYLOR, Linn County Auditor
By: Rebecca Shoop, Deputy Auditor

Approved by:

BRANDY Z. MEISHEID, Chairperson
Board of Supervisors