

BOARD OF SUPERVISORS

District 1 | **Stacey Walker**
District 2 | **Ben Rogers**
District 3 | **Louis J. Zumbach**

JEAN OXLEY LINN COUNTY PUBLIC SERVICE CENTER

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CEDAR RAPIDS, IA 52404
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LinnCountyIowa.gov



**LINN COUNTY BOARD OF SUPERVISORS
MEETING AGENDA**

Monday, March 28, 2022
11 a.m.

Formal Board Room—Jean Oxley Public Service Center
935 2nd St. SW, Cedar Rapids, IA

Call to Order

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.

Public hearing on the plans, specifications, form of contract, and estimated total cost for the Priority #2 Linn County Facilities Derecho Repair Project.

Discuss and decide on a Resolution Granting Final Approval and Confirming the Plans, Specifications, Form of Contract, and Estimated Total Cost for the Priority #2 Linn County Facilities Derecho Repair Project.

Open and announce bids for the Priority #1 Linn County Facilities Derecho Repair Project and refer bids to Linn County staff and the project architect for review and tabulation.

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.

Payroll Authorizations

Discuss and decide on Employment Change Roster (payroll authorizations).

Claims

Discuss and decide on claims.

Legislative Update

Discuss and decide on action related to proposed legislation

Correspondence

Appointments

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.

RESOLUTION NO. 2022 – 3 –

A RESOLUTION GRANTING FINAL APPROVAL AND CONFIRMING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR THE PRIORITY #2 LINN COUNTY FACILITIES DERECHO REPAIRS PROJECT

WHEREAS, the Linn County, Iowa Board of Supervisors (the “Board”) previously approved, in preliminary form, the proposed plans, specifications, form of contract, and estimated total project cost (the “Contract Documents”) prepared by Martin Gardner Architecture (the “Project Architect”) for the Priority #2 Linn County Facilities Derecho Repairs Project (the “Project”); and,

WHEREAS, Linn County published a Notice of Public Hearing on the Contract Documents in accordance with Iowa Code Section 331.305 and Iowa Code Chapter 26; and,

WHEREAS, the Board conducted a public hearing on the Contract Documents on March 28, 2022 in accordance with the published Notice of Public Hearing.

BE IT THEREFORE RESOLVED that the Board hereby grants final approval to the Contract Documents referred to in this Resolution, and confirms the prior Board action granting preliminary approval to the Contract Documents, and finding the Project necessary and desirable.

PASSED AND APPROVED this 28th day of March, 2022.

LINN COUNTY BOARD OF SUPERVISORS

Ben Rogers, Chair

Louis J. Zumbach, Vice Chair

Stacey Walker, Supervisor

Aye: ____ Nay: ____ Abstain: ____

ATTEST:

Joel Miller, Linn County Auditor