

BOARD OF SUPERVISORS

District 1 | **Kirsten Running-Marquardt**

District 2 | **Ben Rogers**

District 3 | **Louis J. Zumbach**

JEAN OXLEY LINN COUNTY PUBLIC SERVICE CENTER

935 2ND ST. SW

CEDAR RAPIDS, IA 52404

PH: 319-892-5000

LinnCountyIowa.gov



**LINN COUNTY BOARD OF SUPERVISORS
MEETING AGENDA**

Monday, February 27, 2023

10 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.

The public hearing scheduled for March 1, 2023 regarding the Fiscal Year 2024 SF 634 resolution on total maximum property tax dollars will be held at a later date.

Public hearing on the plans, specifications, form of contract, and estimated total cost for the Linn County Secondary Roads District 1 Shop Building- Phase 2 Project.

Discuss and decide on a Resolution Granting Final Approval and Confirming the Plans, Specifications, Form of Contract, and Estimated Total Cost for the Linn County Secondary Roads District 1 Shop Building- Phase 2 Project.

Open and announce bids for the Linn County Secondary Roads District 1 Shop Building- Phase 2 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

1:30 P.M.

Formal Board Room

Review of proposed Fiscal Year 2024 budget

Other budget discussions if necessary.

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. 2023 – 2 –

A RESOLUTION GRANTING FINAL APPROVAL AND CONFIRMING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR THE LINN COUNTY SECONDARY ROAD DISTRICT 1 SHOP BUILDING – PHASE 2 PROJECT.

WHEREAS, the Linn County, Iowa Board of Supervisors (“Board”) previously approved, in preliminary form, the proposed plans, specifications, form of contract, and estimated total project cost (“Contract Documents”) prepared by Martin Gardner Architecture (“Project Architect”) for the Linn County Secondary Road District 1 Shop Building – Phase 2 Project (“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 February 27, 2023 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 27th day of February, 2023.

LINN COUNTY BOARD OF SUPERVISORS

Louis J. Zumbach, Chair

Ben Rogers, Vice Chair

Kirsten Running-Marquardt, Supervisor

Aye: ____ Nay: ____ Abstain: ____

ATTEST:

Joel Miller, Linn County Auditor