



**Board of Supervisors
Linn County, Iowa**

James Houser – District 1
Stacey Walker – District 2
Ben Rogers – District 3
Brent Oleson – District 4
John Harris – District 5

935 Second Street Southwest
Cedar Rapids, Iowa 52404-2100

MEETING AGENDA
TUESDAY, JANUARY 3, 2017
9:00 A.M.

FORMAL BOARD ROOM—JEAN OXLEY PUBLIC SERVICE CENTER
935 SECOND STREET SW, CEDAR RAPIDS, IOWA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: 5 Minute Limit Per Speaker

This comment period is for the public to address topics on today's agenda.

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

RESOLUTIONS

Resolution designating Official County Newspapers as follows: The Gazette Company, The Marion Times, The Linn Newsletter, and The Sun.

Resolution authorizing the County Auditor and County Treasurer to destroy certain records that are more than ten years old.

Resolution authorizing the County Auditor to issue warrants when the Board of Supervisors is not in session for purposes provided for in Section 331.506, Code of Iowa, and that all bills paid under said Section shall be passed upon by the Board of Supervisors at the first meeting following such payments.

CONTRACTS AND AGREEMENTS

LICENSES & PERMITS

Approve the following Premises Updates for the Indian Creek Nature Center:

- Winifreds catering and bar service for holiday party – January 6, 2017
- Q Dogs catering and bar service for holiday party – January 14, 2017

REGULAR AGENDA

Appoint Chair and Vice Chair for 2017.

APPROVE CONSENT AGENDA

APPROVE MINUTES

LEGISLATIVE UPDATE

APPROVE PAYROLL AUTHORIZATIONS

Motion to approve Employment Change Roster (Payroll Authorizations).

APPROVE CLAIMS

PUBLIC COMMENT: 5 Minute Limit Per Speaker

This is an opportunity for the public to address the Board on any subject pertaining to Board business.

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@linncounty.org.