



**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 10, 2017
9:00 A.M.

INFORMAL BOARD ROOM—JEAN OXLEY PUBLIC SERVICE CENTER
935 SECOND STREET SW, CEDAR RAPIDS, IA

PUBLIC COMMENT: 5 Minute Limit Per Speaker

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

MOTION TO APPROVE MINUTES

Motion to authorize Supervisor Walker to sign Letter of Authorization with Thomson Reuters (TR) retroactive to January 6, 2017 in the amount of \$2,600 for TR staff to be on call January 7, 2017 (8:00 a.m. – 5:00 p.m.) and January 8, 2017 (8:00 a.m. – Noon) in order to support Auditor's Staff while preparing annual Valuation Report.

The Board will hear updates from the following Department Heads:

Steve Estenson, Risk Management Director
Steve Tucker, Financial Advisor
Dawn Jindrich, Budget Director
Garth Fagerbakke, Facilities Manager
Joi Alexander, Communications Director
Steve Gannon, County Engineer
Tom Hardecopf, LIFTS Director
Lisa Powell, Human Resources Director

MOTION TO 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

LEGISLATIVE UPDATE

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.