

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
TUESDAY, JANUARY 22, 2019 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.  
Present: Chairperson Walker, Vice Chairperson Rogers (via phone) and Supervisor Oleson. Board members voting "AYE" unless otherwise noted.

Chairperson Walker called the meeting to order.

Motion by Oleson, seconded by Walker to approve minutes of Jan. 15, 16 and 18, 2019 as printed.

Major Rinker presented a contract with The Summerill Group, LLC for consulting and negotiating a new federal per diem rate for the Linn County Correctional Center. The Board will approve on Wednesday.

Les Beck, Planning & Development, presented an amended contract and scope of services with Reynolds Urban Design for Dows Farm Agri-Community Phase 2 Planning Services. The amendment reduces the contract amount from a not-to-exceed cost of \$250,000 to a not-to-exceed cost of \$225,000. The Board will approve on Wednesday.

Supervisor Oleson presented a letter of support for Bruce More's Enhance Iowa grant application.

Motion by Rogers, seconded by Oleson to approve letter of support for Bruce More's Enhance Iowa grant application.

Motion by Rogers, seconded by Walker to make the following reappointments:  
Ken Benson and Kristi Tisl to the General Assistance Advisory Comm, terms ending 12/31/21; Lois Novak as Marion Township Clerk, term ending 12/31/22; Sheryl Schumacher as Washington Township Trustee, term ending 12/31/22; Jim Woods as Franklin Township Trustee, term ending 12/31/22; Linda Pitlik as Franklin Township Clerk, term ending 12/31/22; Gordon Bull and Lee Lewis as Fayette Township Trustees, term ending 12/31/22.

Motion by Oleson, seconded by Walker to make the following appointments:  
ECICOG Board of Directors: Les Beck for a 3-year term expiring 12/31/2021; Brent Oleson, Stacey Walker, and Brad Ketels as alternate.

Passenger Transportation Policy Committee: Terry Bergen for a 2-year term expiring 12/31/2020.

Region 10 Transportation Policy Committee: Les Beck to fill an unexpired term ending 1/1/2020; Darrin Gage to a 2-year term expiring 1/1/2021; Brent Oleson, Ben Rogers, and Stacey Walker as alternates expiring 1/1/2020; Don Gray as an alternate expiring 1/1/21.

Region 10 Transportation Technical Advisory Committee: Jon Resler to fill an unexpired term ending 12/31/2019; Brad Ketels for a 3-year term expiring 12/31/2021.

Region 10 Regional Trails Advisory Committee: Randy Burke for a 2-year term expiring 12/31/2020.

Appointment Correction: The Board appointed Ben Rogers to the Area Ambulance Service Board of Directors for a 2-year term expiring 12/31/2020. Clarify that the appointment is a 3-year term expiring 12/31/2021.

Adjournment at 10:14 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor  
By: Tammy Stewart, Auditor's Office

Approved by:

STACEY WALKER, Chairperson  
Board of Supervisors