

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
TUESDAY, JANUARY 3, 2017 9:00 A.M.

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

Motion by Houser, seconded by Walker to appoint Supervisor Oleson as Chairperson for 2017.

Motion by Houser, seconded by Walker to appoint Supervisor Harris as Vice Chairperson for 2017.

Motion by Walker, seconded by Houser to approve Consent Agenda as follows:

Resolution 2017-1-1

BE IT RESOLVED, that the Board of Supervisors, Linn County, Iowa, hereby designate the following named newspapers as the Official County Newspapers pursuant to Chapter 349, Code of Iowa:

The Gazette Company
The Marion Times
The Linn Newsletter
The Sun

The Gazette Company is to receive compensation based on one full designation and the three weekly newspapers will share equally in the remaining two designations.

Resolution 2017-1-2

WHEREAS, Section 331.323(2d), Code of Iowa, provides that the Board of Supervisors is authorized to order a county officer to destroy records in the officer's possession which have been on file for more than ten (10) years and not required to be kept as permanent records.

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Board of Supervisors, Linn County, Iowa, be is hereby authorized to order the County Auditor to destroy all Assessor's books, assessment rolls, tax lists, county vouchers, cancelled warrants on file in the office of the County Auditor for more than ten (10) years and order the County Treasurer to destroy all duplicate tax receipts on file in the office of the County Treasurer for more than ten years.

Resolution 2017-1-3

BE IT RESOLVED by the Board of Supervisors, Linn County, Iowa, that the County Auditor is authorized to issue warrants when said Board is not in session for the following purposes provided for in Section 331.506 (2 & 3) , 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.
For fixed charges including, but not limited to, freight, express, postage, water, lights, telephone service or contractual services previously approved by the Board of Supervisors, after a bill is filed with the Auditor.
For salaries and payrolls if the compensation has been fixed or approved by the Board of Supervisors, under whose direction or supervision the compensation is earned.
For rent assistance and insurance settlement payments.
For refunds due caused by an overpayment of fees to any Linn County office or department or for return of payment due when payment has been made for a service, license or permit that will no longer be performed or issued.

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

Motion by Walker, seconded by Houser to approve minutes of December 21, 2016 as printed.

LEGISLATIVE UPDATE

Darrin Gage, Dir. of Policy & Admin., stated that he and Supervisors Harris and Oleson met with members of the city of Cedar Rapids to see if there are any joint legislative priorities. He stated that there are none at this time.

Motion Houser, seconded by Harris to approve Employment Change Roster (Payroll Authorizations) as follows:

COMMUNITY SERVICES

Targeted Case Mgr	Jason Scott	Step inc/contract	01/05/17 36C \$23.63 – 36D \$24.93
Targeted Case Mgr	Ramon Gauna	Step inc/contract	01/05/17 36C \$23.63 – 36D \$24.93
Targeted Case Mgr	Emily Carstensen	Step inc/contract	01/08/17 36D \$24.93 – 36E \$26.23
Child Care Worker	Andrea Edwards	Step inc/contract	01/19/17 48C \$11.65 – 48D \$12.25
Customer Support Analyst	Lori Parks	Step inc/contract	01/06/17 40D \$33.25 – 40E \$35.06
Intake Technician	Alissa Gunsolly	Step inc/contract	01/18/17 55 \$19.68 – 55D \$20.26
Intervention Counselor	Rebecca Lindsey	Term/resignation	01/21/17
CEO-East Central Region	Mechelle Dhondt	Inc per ECR	07/01/2016 \$3,515.58 - \$3,629.84 bi-weekly

FACILITIES

Custodian Shelley Hines Bid to LIFTS 01/06/17

PUBLIC HEALTH

Enviro Serv Branch Mgr Dustin Hinrichs New employee – FT 01/09/17 \$2,784.45/biweekly Level 2

SHERIFF'S OFFICE

Clerical Helper Dorlisa Smith Temp add'l position 12/28/16 \$10.00
Clerical Helper Lauren Degbo Temp add'l position 1/10/17 \$10.00
Public Health Nurse David Miller Term/resignation 01/11/17

II

Tech Infrastructure Mgr Joseph Rydell New emp- FT 01/16/17 \$3,461.54 bi-wkly above midpoint

Motion by Harris, seconded by Houser to approve Claims #70593064-#70593283 in the amt. of \$2,836,714.62 and \$19,672.33.

Adjournment at 9:04 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Rebecca Shoop, Deputy Auditor

Approved by:

BRENT OLESON, Chairperson
Board of Supervisors