

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
MONDAY, JANUARY 9, 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 Rogers, Houser and Walker. Board members voting "AYE" unless otherwise noted.

The meeting was called to order by Chairperson Oleson.

Motion by Harris, seconded by Rogers to approve minutes of January 3 & 4, 2017 as printed.

Steve Estenson, Risk Manager, met with the Board to discuss a proposal from Barker Lemar for well abandonment services for the Secondary Road Department's Morgan Creek Shop. He stated that the monitoring wells need to be capped and the last step will be to declassify them.

Motion by Harris, seconded by Rogers to approve a proposal from Barker Lemar for well abandonment services for the Secondary Road Department's Morgan Creek shop in the amount of \$5,220.00.

Tom Hardecopf, LIFTS Dir., presented a Memorandum of Understanding with ECICOG for implementation of Iowa DOT grant for Mobility Coordinator funding. The Board will approve on Wednesday.

Kyle Lundberg and Larry Hlavacek, Public Health, met with the Board to discuss Public Health's request to donate an unused air monitor to a non-profit entity.

Lundberg stated that NESCAUM is located in the northeast end of the United States and they plan to use the monitor for a wood stove particulate emission testing project. The Board will approve on Wednesday.

Les Beck, Planning & Development, met with the Board to discuss the annual IDNR Master Matrix Construction Evaluation Resolution for animal confinements. The Board will approve on Wednesday.

Darrin Gage, Dir. of Policy and Admin., discussed the Linn County Water and Land Legacy Bond Public Review Board Rules and Operating Procedures as previously discussed during the joint meeting with the Conservation Board.

Motion by Rogers, seconded by Walker to approve the Linn County Water and Land Legacy Bond Public Review Board Rules and Operating Procedures.

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

LIFTS

Mobility Coord.	Terry Bergen	New Emp – FT 01/03/17 37A \$22.88/hr Fills new position
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SHERIFF'S OFFICE

Special Deputy	Michael Mrstik	Termination 08/04/16
Special Deputy	Tyler Trier	Termination 12/19/16

The Board received and placed on file a letter regarding Sleep out for the Homeless.

Supervisor Rogers attended the Living Wage conference held on Saturday at the Public Service Center. Supervisors Houser and Walker were also in attendance.

Motion by Houser, seconded by Rogers to approve Claim #10023277 in the amt. of \$340.00.

Motion by Rogers, seconded by Houser to appoint Carole Teator to the Roadside Advisory Committee.

The Board recessed at 9:13 a.m. and reconvened at 1:30 p.m. to review the Fiscal Year 2018 budgets. Supervisor Harris was absent and attending another county meeting and arrived at 3:02 p.m.

Also present: Steve Tucker, Financial Manager; Dawn Jindrich, Budget Director; Steve Estenson, Risk Manager; Sheriff Gardner; Col. Stuelke and Maj. Riniker.

Steve Estenson presented his FY 18 Key Performance Indicators (KPI's). Discussion continued regarding worker comp. claims which are mainly in the Sheriff's Dept., Roads Dept. and Conservation.

Jindrich explained that the FY 18 proposed appropriations exceed Board guidelines by \$910 which was due to an unavoidable maintenance contract increase (copy machine that is shared with Human Resources).

Motion by Rogers, seconded by Harris to approve Risk Management FY 18 appropriations in the amount of \$280,974.

Major Riniker presented the Sheriff's Dept. FY 18 Key Performance Indicators (KPI's).

Steve Tucker presented the Sheriff's FY 18 proposed appropriations which exceed the Board's guidelines by \$19,879. He stated that the dispatch revenues are included based on what they know about the four cities that receive dispatch services. He stated that the Sheriff is being very aggressive with revenues in this budget.

Chairperson Oleson explained the history of hiring additional Dispatchers two years ago and the Board giving the four cities until FY 18 to budget for their share (\$125,000).

Sheriff Gardner explained that body cams should be in operation by the end of February or the beginning of March based on what the vendor is telling them.

Motion by Rogers, seconded by Houser to approve Sheriff's FY 18 expenditures in the amount of \$21,962,194 and expenditures in the amount of \$5,754,532.

Major Riniker presented three Offers as follows:

- Sheriff's Office Detective - \$89,932
- Patrol Deputy - \$89,932
- Sheriff's Office School Resource Deputy - \$89,932

Sheriff Gardner informed the Board that a deputy in the jail passed away at his home last week.

Supervisor Harris arrived at this time.

Dawn Jindrich presented the FY 18 Civil Service proposed appropriations which is over Board guidelines by \$275.

Motion by Rogers, seconded by Houser to approve FY 18 Civil Service appropriations in the amount of \$14,196.

Adjournment at 3:07p.m.

Respectfully submitted,

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

Approved by:

BRENT OLESON, Chairperson  
Board of Supervisors