

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
FRIDAY, JANUARY 19, 2018 1:30 P.M.

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

Chairperson Harris called the meeting to order.

The Board met to review FY19 Budgets. Present: Steve Tucker, Finance Dir., and Dawn Jindrich, Budget Dir.

Board Other - proposed FY19 appropriations are under the Board's guidelines by \$54,280.

Jindrich presented the budget noting that their appropriations are under guidelines due to the following: decrease in consultant fee line item, offset by increases in ECICOG dues, tower land rent and rent paid for the storage facility on 18th Street SW. There is also a new \$10,000 line item for costs associated with maintenance at the Dows Farm (costs previously charged to the consultant line item will be moved to the employee development budget in the Human Resources budget).

Motion by Rogers, seconded by Houser to approve Board Other FY19 appropriations in the amt. of \$4,516,601 and revenue in the amt. of \$747,910.

Adjournment at 2:17 p.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Stacey Law, Deputy Auditor

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors