

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
TUESDAY, APRIL 11, 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 and Houser.  
Absent: Supervisor Walker (personal business). Board members voting "AYE" unless otherwise noted.

The Board heard updates from the following Department Heads:

Steve Estenson, Risk Management Dir. - FEMA projects (have received approximately \$160,000 from 2016 flood); flood insurance policies; budget update and worker's comp. self-insurance.

Steve Tucker, Financial Advisor - budget update; external audit work to begin soon and tentative financing timetable for bond (Conservation Dows property).

Dawn Jindrich, Budget Dir. - budget amendment requests (due May 1<sup>st</sup>); working on budget documents and LC3 committee (tour of Hagie Manufacturing June 1<sup>st</sup>).

Motion by Rogers, seconded by Harris to appoint Linda Fierstine as Bertram Township Clerk for a term expiring 12/31/20 and Ann Weih as Bertram Township Trustee for a term expiring 12/31/20.

Garth Fagerbakke, Facilities Mgr. - Public Service Center - parking lot striping April 22<sup>nd</sup> (weather permitting). The Board concurred that the employee parking lot should be striped and not just the unloading zones. Correctional Center - LED bulb change out is still only 50% complete. Courthouse - windows for 4<sup>th</sup> and 5<sup>th</sup> floors in progress. Architect is working on drywall removal plans to access fiberglass piping. Juvenile Justice Center - working with exterminator on ant issue in the building. Public Health/Child Development Building - in design stage (meeting this morning at 10 a.m.). Sheriff's Office - addendum on the Board's agenda tomorrow for civil engineering. Staffing - no vacancies. Budget - utilities are 3% under and facilities is 5% under. Addressed possible Alliant Energy rate increase.

Joi Alexander, Communications Dir. - LC3 meeting last week; action plan for county website redesign (working on putting team together); State of the County (meeting tomorrow to discuss flow, etc.); Board video training; attending conference in May and attended marketing meeting.

The Board recessed at 9:45 a.m. and reconvened at 9:54 a.m. Vice Chairperson Harris left at this time for other county business.

Tom Hardecopf, LIFTS Dir. - no real progress to report on RTA (Regional Transportation Authority); Mobility Coordinator projects; bus replacement and budget update and working with HR on reorganization of shop personnel.

Steve Gannon, County Engineer - owner on Old Ferry Rd. would like better access (class B road with blading as the standard for care) and rock contracts rejected and rebid (tried different process this time).

Adjournment at 10:15 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor  
By: Amanda Hoy, Executive Assistant

Approved by:

BRENT OLESON, Chairperson  
Board of Supervisors