

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, APRIL 15, 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 and Supervisor Oleson. Board members voting "AYE" unless otherwise noted.

Chairperson Walker called the meeting to order.

Motion by Rogers, seconded by Oleson to approve minutes of April 10, 2019 as printed.

Lisa Powell, HR Dir., presented her recommendation for a 3% salary increase for the FY20 Management and Non-Bargaining employees. She also recommends an increase to the salary grades.

Powell also presented an Additional Insurance Allowance Request from an eligible County employee. The Board will approve on Wednesday.

Motion by Rogers, seconded by Oleson to approve an 8 Month Special Class C Liquor License for Culver's Lawn & Landscape, 1682 Dubuque Rd., noting all conditions have been met.

Darrin Gage, Dir. of Policy & Admin., and Rhonda Betsworth, Auditor's Office, presented the proposed revisions to the Board of Supervisors Policy PM-001, Cell Phone Authorization and Use.

Gage stated that their goal was to update the policy, simplify the process and ensure IRS compliance.

Betsworth stated that a form (signed by the department head and employee) and copy of the bill will be required annually. Reimbursement is to be submitted quarterly to the Auditor's Office. The reimbursement is up to \$80/month with a July 1, 2019 implementation date.

Motion by Rogers, seconded by Walker to approve payroll authorizations as follows:

HUMAN RESOURCES

Human Resources Analyst Diane Losch Termination/retirement_ 05/17/19

FACILITIES

Sr Custodian Jeannie Huber Bid Award 04/15/19 10E \$19.65 + \$.25 – 11E \$20.43 Replaces Ruchotzke
Custodian Cheyenne Wright Temp schedule change 04/08/19 10A \$16.51 + \$.25

SHERIFF'S OFFICE

Sergeant Heather Lander Transfer to Criminal Division 05/19/19 S 1 \$40.70
Sergeant Todd Egli Transfer to Patrol 05/19/19 S B \$38.44
Sergeant Joseph Lamere Promotion 04/14/19 D-6 \$33.25 – S B \$38.44

COMMUNITY SERVICES

Youth Worker Danita Bell Termination/resignation 04/11/19

JUVENILE DETENTION

Youth Counselor Scott Koepke Termination/resignation 04/22/19
Youth Counselor Scott Koepke Transfer to On-Call 04/23/19 36A \$22.44 + \$.25
Tracker Melanie Jochimsen Termination/resignation 05/03/19

The Board received and placed on file a thank you letter from Discovery Living for Witwer Trust funds.

Legislative Update - Gage gave an update on the bill regarding budget limitations for cities and counties (removes levy rate and replaces with a dollar cap) as well as the Children's Mental Health System (regions manage but no funding).

Motion by Walker, seconded by Rogers to appoint Ashley Balius to the Housing Trust Fund for Linn County, term ending Dec. 31, 2019 (replacing Stacey Walker) and reappoint James Grief as Fire District #4 Trustee, retroactive to Jan. 1, 2019, term ending December 31, 2021.

Adjournment at 10:13 a.m.

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors