

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
MONDAY, MAY 14, 2018 9:00 A.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 (via phone). Board members voting "AYE" unless otherwise noted.

Chairperson Harris called the meeting to order.

Motion by Rogers, seconded by Houser to approve minutes of May 9, 2018 as printed.

Lisa Powell, HR Dir., explained the Fiscal Year 2019 Wellmark Renewal for employee health insurance. The overall increase is 7.29% which is below trend. Gallagher reviewed and recommends approval. Wellmark has a program that Linn County will be adding which is the Accountable Care. Also adding acupuncture to the plan. The Board will approve on Wednesday.

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

Motion by Rogers, seconded by Houser to authorize Chair to sign the DCAT4-15-047-- Fourth Amendment to the Promoting Safe & Stable Families (PSSF) Contract.

Les Beck, Planning & Development, requested to change the Lead Permit Specialist position to a non-lead Permit Specialist position for the Planning and Development Department. The Board will approve on Wednesday.

Beck also presented a Professional Services Agreement for Updates to Chapter 105, Buildings and Building Regulations of the Linn County Code of Ordinances with Ron Hoover due to the recent resignation of the Building Official. Hoover recently retired from the city of Marion and has agreed to contract in an amount not to exceed \$8,000. The Board will approve on Wednesday.

Steve Tucker, Finance Dir., presented the preliminary official statement for General Obligation Land and Water Legacy Bonds, Series 2018A and General Obligation Urban Renewal Economic Development Bonds, Series 2018B. This makes investors aware that they will be selling bonds (\$31 million debt). He will know about Moody's rating next week and by the end of June will have proceeds from those two issues. The Board will approve on Wednesday.

Darrin Gage, Dir. of Policy & Admin., presented a Professional Services Agreement between Linn County and Martin Gardner Architecture PC for architectural and engineering services for the O'Brien Building Improvements project at 6.5% of the contract. The Board will approve on Wednesday.

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

AUDITOR'S OFFICE

Account Tech. Mary Lukes Return during trial period 05/19/18 58E \$27.78/hour

IT DEPARTMENT

Network Security Anl Jeff White New employee – FT 05/14/18 40A \$34.70 Replaces M. Musil

PLANNING & DEVELOPMENT

Office Manager Andrea Hendricks Promotion 05/09/18 57D \$24.25 – Grade 25 Level 1 \$2,153.49  
Replaces B. Johnson

SHERIFF'S OFFICE

Sergeant Corey Grote Assigned to Criminal Division 06/10/18

Deputy Sheriff Michael Adams Termination/retirement 06/29/18

COMMUNITY SERVICES

Early Childhood Teacher Alida Kolthoff Step increase/contract 05/02/18 35C \$22.65 – 35D \$23.85

Child Care Worker Kayla Acosta Step increase/contract 05/16/18 48C \$11.94 – 48D \$12.56

Ass't Teacher Shawnee McAtee-Blackhawk Step increase/contract 05/17/18 53C \$16.95 – 53D \$17.93

Child Care Sub Jennifer Blackcloud Termination – no longer available 05/07/18

Child Care Sub Charles Farley New employee – on call 05/14/18 48A \$10.78

Gen'l Home Hlth Care Aide Martha Janey Step increase/contract 05/23/18 53C \$16.95 – 53D \$17.93

Social Worker Robin DeFord Layoff from Program Mgr 05/12/18 36E \$26.89/hour Bumps C. Araujo

Program Manager Robin DeFord Layoff /bump to Social Worker 05/11/18

ENGINEERING

Operations Supt. Jerad Kelley Promotion 05/14/18 \$2,598.04 - \$2,963.59 Replaces Merta

Operations Supt. Benjamin Merta Termination/resignation 05/04/18

Rdway Mntc Worker Anna Tichy New employee – temporary 05/14/18 \$20.00/hour

Office Ass't Lara Gavin New employee – temporary 05/29/18 \$15.00/hour

The Board received and placed on file voluntary annexation notice from the city of Marion and notice from the city of Fairfax of the 2018 Urban Renewal Plan Amendment.

Motion by Harris, seconded by Houser to appoint Lynette Richards, term ending 12/31/18 and Emma Johnson, term ending 12/31/19 to the Food Systems Council.

Supervisor Oleson stated that he will be in Marion today and tomorrow for presentations on the joint PSAP consolidation effort.

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Supervisor Houser reported that he will be attending the EMA drill tomorrow.

Adjournment at 9:21 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson  
Board of Supervisors