

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
TUESDAY, MAY 28, 2019 10:02 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 May 22, 2019 as printed.

Dawn Jindrich, Finance Dir., discussed a proposed contract with GovSense for financial system software. IT has reviewed the contract and gave their approval. RSM was able to negotiate savings in the amount of \$96,624 if the contract is signed and a down payment in the amount of \$32,400 is received prior to May 31st (pending legal review and reference calls). Jindrich noted that the county still needs to determine modules for HR and payroll. The Board will make a decision tomorrow.

Jim Hodina, Public Health, discussed a Vacancy Form for a reduction to 24 hours per week for an Air Quality Engineer at Public Health. They did not fill this position a year ago due to decreasing permit activity. Permit revenues have picked up recently so they would like to fill the position now. The Board will approve tomorrow.

Tom Hardecopf, LIFTS Dir., discussed the annual contract for public transit service between Linn County Transportation (LIFTS) and the East Central Iowa Council of Governments (ECICOG) for FY20 in the approximate amount of \$175,000. The Board will approve tomorrow.

Darrin Gage, Dir. of Policy & Admin., discussed an architectural and engineering professional services proposal in the amount of \$40,900 from Martin Gardner Architecture for the Future Line Building/LIFTS renovation project. The Board will approve tomorrow.

Mike Tertinger, Planning & Development, gave a status update on the Food Systems Council.

Charlie Nichols, Planning & Zoning Mgr., discussed a proposed Wellmark SMALL Match grant request to perform a food system assessment for Linn County noting that this was an offer that was not approved by the Board. The Board will approve tomorrow.

Motion by Oleson, seconded by Rogers to approve Premises Update for Indian Creek Nature Center, retroactive to May 22, 2019, permitting Edgewood Road Hy-Vee to cater alcohol for a wedding on May 25, 2019.

Motion by Rogers, seconded by Oleson to approve Employment Change Roster (payroll authorizations) as follows:

RECORDER'S OFFICE

Clerical Specialist Donna Meyer Transfer to Public Health 6/2/19 55E \$22.45

FACILITIES

Senior Custodian Grace Danford Promotion 5/27/19 10B \$17.05+\$.25-11B \$17.72 Repl S. Hines
Custodian Alyssa Noble New emp temporary 6/3/19 10A \$16.51+\$.25 20 hrs/wk
Repl T. Scadden

Custodian Savannah Hutchins New employee 6/3/19 10A \$16.51+\$.25 20 hrs/wk Repl R. Mumma

SHERIFF'S OFFICE

Sergeant Todd Egli Corrected wage rate from 4/15/19 5/19/19 S1 \$40.70d

Deputy Sheriff Scott Jones Step increase 7/3/19 D1 \$28.46+\$.40-D2 \$29.61+\$.40

Deputy Sheriff Caleb Bullard Step increase 7/23/19 DB \$27.25+\$.40-D1 \$28.46+\$.40

Deputy Sheriff Patrick O'Hare Step increase 7/23/19 DB \$27.25+\$.40-D1 \$28.46+\$.40

Deputy Sheriff Renee Sheely Step increase 7/23/19 DB \$27.25+\$.40-D1 \$28.46+\$.40

JUVENILE DETENTION

Youth Counselor Colton Stoddard Bid award 6/12/19 56C \$21.81+\$.25-36B \$23.57+\$.25
Repl A. Moton

PUBLIC HEALTH

Clerical Specialist Donna Meyer Bid award 6/3/19 55E \$22.45 Repl S. Burns

Motion by Rogers, seconded by Walker to enter into closed session pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase or sale or real estate.

VOTE: Rogers - Aye Walker - Aye Oleson - Aye

Motion by Rogers, seconded by Walker to go out of closed session.

VOTE: Rogers - Aye Walker - Aye Oleson - Aye

Adjournment at 10:50 a.m.

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Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors