

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

Chairperson Harris called the meeting to order.

Motion by Walker, seconded by Houser to approve minutes of June 6, 2018 as printed.

Maj. Riniker presented a request to change a job classification from Secretary to Senior Account Clerk for the Sheriff's Office. The Board will approve on Wednesday.

Larry Hlavacek, Public Health, presented a request to change a Clerk Typist to a Clerical Specialist for Public Health. The Board will approve on Wednesday.

Don Tyne, Veteran Affairs Dir., presented the Linn County Commission of Veteran Affairs General Policy and Guidelines with proposed revisions effective July 1, 2018. The Board will approve on Wednesday.

Mike Tertinger, Planning & Development, presented Linn County Historic Preservation Commission FY19 Preservation Grant funding recommendations. They had requests in the amount of \$52,823.15 for a budget in the amount of \$28,800. The Board will approve on Wednesday.

Les Beck, Planning & Development, and Nicholas Stark, ITC, met with the Board to discuss proposed Easement Option Agreement between Linn County (grantor) and ITC Midwest LLC (grantee). This is for an easement for constructing, operating and maintaining a transmission line on, under, over, through and across an approximately 25 foot wide area along Mt. Vernon Road adjacent to property generally known as the Dows Farm property. The Board will approve on Wednesday.

Motion by Houser, seconded by Walker to approve Employment Change Roster (Payroll Authorizations).

TREASURER'S OFFICE

Universal Clerk	Kelliann Dermody	Step increase/contract	06/26/18 56B \$20.17 – 56C \$21.30
Universal Clerk	Sheryl O'Connell	Termination/retirement	06/29/18
Deputy Treasurer	Rebecca McDonald	Corrected biweekly rate	06/07/18 \$2,469.35 - \$2,592.82

COUNTY ATTORNEY'S OFFICE

Comm Outreach Spec & Chief Vict Liaison	Anastasia Basquin	New Position	06/11/18 35E \$25.14 - \$2,275.81
---	-------------------	--------------	-----------------------------------

HUMAN RESOURCES

HR Intern	Joshua Schmitt	New employee – temporary	06/11/18 \$10.00/hour
-----------	----------------	--------------------------	-----------------------

FACILITIES

Custodian	Tim Foss	Amended retirement date	08/03/18
-----------	----------	-------------------------	----------

SHERIFF'S OFFICE

Sergeant	Casey Meyer	Step increase/contract	05/07/18 BS \$37.32 – S 1 \$39.51
----------	-------------	------------------------	-----------------------------------

VETERAN AFFAIRS

Income Mntc Worker	Kim Pasker	Step increase/contract	06/05/18 57D \$24.25 - 57E \$25.58
--------------------	------------	------------------------	------------------------------------

PUBLIC HEALTH

Chronic Disease Serv Prog Coord	Melissa Monroe	Step increase/contract	06/13/18 39D \$31.59 – 39E \$33.34
Clinical Serv Branch Mgr	Heather Meador	Promotion	06/25/18 40E \$35.94 - \$3,036.40/biweekly

Adjournment at 9:16 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors