

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
TUESDAY, JUNE 12, 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 Houser, seconded by Walker to approve minutes of June 11, 2018 as printed.

The Board received updates from the following Department Heads:

Brad Ketels, Interim County Eng. - Personnel shifts and changes; summer temps have started and mowing issues; road and bridge projects; budget is on target; various meeting highlights and LC3 update.

Steve Estenson, Risk Mgr. - Looking at insurance renewals (specifically buildings, towers and heavy equipment); increased commercial bond coverage; continuing to work with third party administrator for workers comp. (Sedgewick); attended Risk Management conference; complaints regarding dust control and oil on vehicles; and follow up procedure for post traffic accidents (specifically the intersection of Hwy. 151 & Dean Rd.).

Steve Tucker, Finance Dir. - Monthly operations (B64); bond issuance financing timetables; scheduling a board meeting for June 29th for a budget amendment for Prospect Meadows; Budget Document going to the printer today and will submit to GFOA June 14th. Researched the public purpose of a group luncheon this week. He will write a public purpose policy.

Garth Fagerbakke - Facilities Mgr. - Community Services Bldg. - tripping hazard issue with grates in the concrete floor. Public Serv. Center - Mass communication system; restroom hand dryers project continues; trip hazards in parking lot being addressed; working on quotes for electric car chargers; purchased umbrellas for picnic tables. Correctional Center - converting light fixtures to LED; Courthouse - architect is working on skylight in rotunda. Juvenile Detention Center - working on carpet quote specs. Engineer's Office - network improvements. Health/Child Development - working on a webcam. Sheriff's Office - one punch list item left. O'Brien Bldg. - continue to work on design. Facilities - staffing; budget is 3% under; Wickiup Hill (Conservation) is asking for increased custodial hours as well as Engineer's Office (budget will not support requests).

The Board canvassed results of the June 5, 2018 Primary Election. Results are as follows:

Nominee Certification - Linn County, Iowa
[Prepared per Code of Iowa section 43.55]

Election Name: Primary Elections **Election Date:** June 5, 2018

Nominees to appear on the General Election Ballot for Linn County Offices are listed below.

Democratic Party

Office	Name
Board of Supervisors District 1	Stacey Walker
Board of Supervisors District 2	Ben Rogers
Board of Supervisors District 3	Brent Oleson
Linn County Treasurer	Sharon K. Gonzalez
Linn County Recorder	Joan A. McCalmant
Linn County Attorney	Jerry A. Vander Sanden

Republican Party

Office	Name
Board of Supervisors District 3	John W. Harris
Linn County Treasurer	Denise Sotelo Westerhoff

Libertarian Party

Office	Name
None.	

Linn County Offices for which there is not a nominee are listed below.

Democratic Party

- None.

Republican Party

- Board of Supervisors District 2
- Linn County Auditor
- Linn County Sheriff

Libertarian Party

- Board of Supervisors District 1
- Board of Supervisors District 2
- Board of Supervisors District 3
- Linn County Treasurer
- Linn County Recorder
- Linn County Attorney

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Public Comments: Supervisor Walker stated that today is Mahi's first day as a Summer Intern.

The Board received and placed on file the following correspondence: Ely and Marion annexation notices and a Thank you from the Marion Arts Festival.

Adjournment at 11:12 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors