

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, JULY 29, 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 July 24, 2019 as printed.

The Board received a presentation by Jason Snell of Sunrise Movement to reduce carbon emissions.

Dawn Jindrich, Finance Dir., presented a request for a Senior Accountant position to replace an Accounting Analyst (Karen Heiderscheidt) due to the responsibility and knowledge she will be required to have for the new duties she is assuming in their office. This is a wage increase but will not require a budget amendment. The Board will approve on Wednesday.

Garth Fagerbakke, Facilities Mgr., presented a project budget for the Community Services Building remodel for a total of \$2,069,280.

Fagerbakke also presented an AIA contract with Sheets Construction for the Community Services Building project.

Motion by Oleson, seconded by Rogers to approve AIA contract with Sheets Construction for the Community Services Building project in the amount of \$948,800 (base bid plus 5 alternates).

Motion by Rogers, seconded by Oleson to approve Class C Liquor License for Fullers Dam Bar & Grill, 5898 Troy Mills Rd., Troy Mills, noting all conditions have been met.

Motion by Rogers, seconded by Oleson to approve Employment Change Roster (payroll authorizations).

AUDITOR'S OFFICE

Elections Office Coord. Mark Wilson Step increase/contract 08/06/19 56B \$21.12 – 56C \$22.31

FACILITIES

Custodian Mason Gee New hire/PT 07/29/19 10A \$16.89 + \$.25 New position 20 hours/week

COMMUNITY SERVICES

Home Health Care Aide Kasie Casconi Termination during probation 07/24/19

Family Transform Srvs Super Kelly Nelson Promotion 07/27/19 36E \$28.17 - \$2,559.67 biweekly Replaces S. Liddell

Youth Worker Marissa Brandt New hire/PT 07/15/19 56A \$20.10 Replaces D. Bell 20 hours/week

Clerk Typist Natasha Schrage Corrected wage rate 08/08/19 53D \$18.78 – 53E \$19.80

Direct Support Staff Mandy Broell Step increase/contract 08/14/19 56C \$22.31 – 56D \$23.51

Direct Support Staff Joseph Schumacher New hire/Temporary, PT 07/29/19 56A \$20.10 35 hours/week

JUVENILE DETENTION

JDDS Supervisor Steve Howell Termination/retirement 08/28/19

Youth Leader Jordan Moore Correction to cost center

Youth Leader Jordan Mayer 07/15/19 Correction to cost center

ENGINEERING

Road Maintenance Super Robert Ford Corrected termination date 07/16/19

Motion by Rogers, seconded by Walker to approve Claims #70609728-#70609753 in the amt. of \$338,603.46; Wires in the amt. of \$1,832,857.23 and ACH in the amt. of \$18,481.40.

Correspondence - Chairperson Walker reported on the Expungement Clinic that was hosted by Linn County this weekend.

Adjournment at 10:27 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor

By: Rebecca Shoop, Deputy

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors