

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, JULY 30, 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 (via phone) 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 Walker to approve minutes of July 24 & 25, 2018 as
printed.

Phoebe Trepp and Alicia Faust gave an update from Willis Dady Homeless Services on the
overflow shelter.

Discussion continued regarding a possible year-round overflow shelter, addressing the
wide spread problem of homelessness and poverty as well as the SET task force
recommendations. Another challenge is addressing holes and gaps in the system and
balancing that with changing the environment vs. the immediate need.

A public hearing was called to order for an amendment to the Rural Land Use Plan Map
from Metro Urban Service Area to Rural Residential.

Stephanie Lientz, Planning & Development, stated that all impacted parties were
contacted and she received no responses or concerns.

Bill Stamats, 4288 Fox Meadow Dr SE, stated that he is representing STACO Corp. and
they are in favor of the rural designation.

Motion by Rogers, seconded by Walker to close public hearing.

Dawn Schott, Juvenile Detention, presented a request for a Youth Services Supervisor
for the Juvenile Detention & Diversion Services. She stated that there is no budget
impact as there is a Case Manager position open.

Schott also presented the annual contract for a Public Performance Licensing Agreement
for Correctional Institutions with SWANK Motion Pictures, Inc.

Jerry Witt, Linn County Assessor, presented the County's 2018 Homestead Credit &
Military Exemption Allowances & Disallowances.

Motion by Rogers, seconded by Walker to approve the County's 2018 Homestead Credit &
Military Exemption Allowances & Disallowances.

Beth Weeks, Cedar Rapids Assessor, presented the City of Cedar Rapids 2018 Homestead
Credit & Military Exemption Allowances & Disallowances.

Motion by Rogers, seconded by Houser to approve the City of Cedar Rapids 2018
Homestead Credit & Military Exemption Allowances & Disallowances.

Chris Kivett-Berry, Youth Services, presented a request for a Grant Coordinator for
Community Services Core. She stated that it is budget neutral.

Daniel Gibbins, Deputy Conservation Dir., presented a request for an Office
Coordinator 1 for Conservation.

Staci Meade, LCCS Finance Dir., presented Amendment #2 between Netsmart and Linn
County Community Services effective August 1st, 2018 that acknowledges the cancellation
of the Plexis Claims Service and re-stating the remaining annual amount due.

Stephanie Lientz presented the Community Rating System (CRS) recertification process
and cover letter. She stated that Linn County is rated at an eight which provides a
10% savings for flood insurance.

Stephanie Lientz and Mike Tertinger presented a proposed Temporary Use Permit
requested by Karl Haible, owner, and West Linn Community Group, petitioner, for the
Palo Fun Days event on August 18th, 2018, at 812 Iowa Ave.

Britt Hutchins, Purchasing Dir., presented a purchase order to hire Appraisal
Associates to perform property appraisals for the existing LIFTS building as well as
the Futureline building. They were the lowest response to an RFP in the amount of
\$3,400.

Chairperson Harris reminded the Board that they will discuss the Economic Development
Grant applications next week with a decision by the middle of August.

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

FACILITIES DEPARTMENT

Custodian	Jacqueline Ingabire	Transfer to Public Health 07/22/18
<u>JUVENILE DETENTION</u>		
Youth Leader	Kelly Lee	New emp – temp 07/23/18 55A \$18.27 + \$.25
Intervention Counselor	Javier Rivera Morales	End of Prob 08/16/18 36A \$22.44 + \$.25 – 36B \$23.57 + \$.25
<u>ENGINEERING</u>		
Rdway Mntc Worker	Logan Mayer	Termination/pstn no longer available 08/16/18
Rdway Mntc Worker	Colton Martin	Termination/pstn no longer available 08/09/18
Engineering Intern	Nathan Kemmer	Termination/pstn no longer available 08/10/18
Engineering Intern	Logan Rinderknecht	Termination/pstn no longer available 08/07/18
Office Assist.	Lara Gavin	Termination/pstn no longer available 08/10/18
<u>LIFTS</u>		
LIFTS Driver	Jacob Upland	End of Probation 06/19/18 55A \$17.84 – 55B \$18.72 Eff Dte: 07/01/18 55B \$18.72 – 55B \$19.17

Motion by Harris, seconded by Rogers to approve Claims #70603746-#70603769 in the amt. of \$340,554.62; wires in the amt. of \$1,791,367.98 and ACH in the amt. of \$18,397.98.

Motion by Harris, seconded by Rogers to make the following appointments:
Lt. David Dostal (CRPD) to the Juvenile Detention & Diversion Advisory Committee for a term ending 12/31/21; Jeff Wenzel to the Mechanical Board of Appeals for a term ending 12/31/21; and Al Varney to the Plumbing board of Appeals to fill an unexpired term ending 12/31/19.

Adjournment at 9:49 a.m.

Respectfully submitted

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors