

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, AUGUST 6, 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 Rogers, Oleson and Walker. Board members voting "AYE" unless otherwise noted.

Chairperson Harris called the meeting to order.

Shane Dodge and Riley Mullins, Public Health, presented an Ordinance amending provisions in Chapter 10, Article V Relating to Nonpublic Water Supply Wells.

Dodge gave a summary of the changes that include improvement of drilling records, notification of final inspection, aligning pressure tank requirements with the state and adding an appeal process.

Motion by Rogers, seconded by Houser to approve upon first consideration Ordinance amending provisions in Chapter 10, Article V Relating to Nonpublic Water Supply Wells.

Motion by Rogers, seconded by Oleson to authorize Chairperson to sign, retroactive to August 3, 2018, U.S. Department of Agriculture (USDA) Notice of Grant and Agreement Award between Linn County and USDA's Natural Resources Conservation Service (NRCS), awarding Linn County a total of \$306,500 in federal funds to allow NRCS and the Linn County Soil Conservation Department to work with landowners on conservation planning, build Iowa Nutrient Reduction Strategy awareness, and adopt soil health practices.

Garth Fagerbakke, Facilities Mgr., presented a request for two 20 hour/per week temporary custodians to cover for an employee on medical leave.

Motion by Rogers, seconded by Houser to approve a Vacancy Form requesting two 20 hour/per week temporary custodians to cover for an employee on medical leave.

The Board discussed a Resolution setting a public hearing for conveyances of real property related to the proposed exchange of properties, located on, or in the vicinity of, Boyson Road and Kainz Drive in Hiawatha (proposed dog park). The Board will approve on Wednesday.

Supervisor Rogers stated that he is wanting to close the loop on multiple discussions regarding an application by ASAC for surplus MHDD dollars. He stated that he is asking for \$300,000 to come out of the FY19 general fund dollars because they had made a commitment to ASAC and the funding is non-Mental Health dollars with no tax implication.

Barb Gay, ASAC, was present to address questions that the Board had such as how ASAC would be impacted if the county did not honor the obligation. The Board will discuss further on Wednesday.

Sherry Timmins, Policy & Admin. Specialist, provided a summary of the 24 applications for the economic development grant funds. The requests exceed \$500,000 with available funds in the amount of \$140,000.

A lengthy discussion continued regarding the criteria to be eligible for funding, a possible name change for the grant as it is misleading and what process to use to narrow down the applicants. The Board agreed to the allocation process and will submit their list to Timmins tomorrow for further discussion on Wednesday.

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

AUDITOR'S OFFICE

Elections Coord. Mark Wilson New Employee - PT 08/06/18 56A \$19.65/hour Replaces M. O'Neal 30 hrs/week

COUNTY ATTORNEY'S OFFICE

Prosecutor I Katherine Dick New employee - FT 08/06/18 Grade 27 Big = \$2,771.36 biweekly Replaces Erger

FACILITIES DEPARTMENT

Custodian Sharmake Abdi Step increase/contract 03/01/18 10C \$17.30 + \$.25 - 10D \$17.82 + \$.25 7/01/18 10D \$17.82 + \$.25 - 10D \$18.25 + \$.25

Custodian Solange Banner Step increase/contract - 1 year 07/06/16 10B \$16.24 + \$.25 - 10C \$16.88 + \$.25 07/01/17 10C \$16.88 + \$.25 - 10C \$17.30 + \$.25

Custodian Solange Banner Increase in hours 02/14/17 10C \$16.88 + \$.25

Custodian Solange Banner Step increase/contract - 2 years 07/06/17 10C \$17.30 + \$.25 - 10D \$17.82 + \$.25 07 10D \$17.82 + \$.25 - 10D \$18.25 + \$.25 10D \$18.25 + \$.25 - 10E \$19.65 + \$.25

SHERIFF'S OFFICE

Deputy Sheriff Taylor Buhmeyer Bid to Patrol 08/12/18 D-5 \$32.28 + \$.40 - D-5 \$32.28

Deputy Sheriff Skylar Mullins Termination/resignation 07/30/18

Sergeant Alexander Steffens Promotion 08/05/18 D-6 \$32.25 - Sgt B \$38.44/hour

Sr Account Clerk Whitney Stout Transfer after application 08/26/18 C-2 \$23.70 - 55A \$18.27

LIFTS

LIFTS Driver Jay Stolba Termination during probation 07/30/18

LIFTS Driver Daniel Lekin New employee - PT 08/06/18 55A \$18.27 8 hrs/week

JUVENILE DETENTION

Intervention Counselor Lanny Downing Termination/resignation 08/16/18

COMMUNITY SERVICES

Clerk Typist Natasha Schrage Step increase/contract 08/08/18 53C \$17.36 – 53D \$18.36

ENGINEERING

Rdway Mntc Worker Anna Tichy Termination/pstn ended 08/16/18

Rdway Mntc Worker Andrew Russ Termination/pstn ended 08/09/18

Engr Tech II Austin Bain Step increase/contract 04/04/18 58C \$25.05 – 58D \$26.33 07/01/18
58D \$26.33 – 58D \$26.96

PUBLIC HEALTH

Clerk Typist Sharon Blackford Termination/retirement 07/27/18

Adjournment at 10:13 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor

By: Rebecca Shoop, Deputy Auditor

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors