

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, AUGUST 12, 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 August 7, 2019 as printed.

The Board considered the second reading of an Ordinance Amending Chapter 10 of the Code of Ordinances adding a new section in Article V Pertaining to Prohibition on Wells in Areas of Known Contamination. Shane Dodge, Public Health, presented a map with known contamination sights in Linn County as requested last week.

Motion by Rogers, seconded by Walker to approve upon second consideration an Ordinance Amending Chapter 10 of the Code of Ordinances, Linn County, Iowa by Adding Thereto a New Section in Article V Pertaining to Prohibition on Wells in Areas of Known Contamination.

Motion by Rogers, seconded by Walker to approve upon second consideration an Ordinance Amending Chapter 10 of the Code of Ordinances, Linn County, Iowa by Adding Thereto a New Article VIII Pertaining to the Minimum Requirements for Tanning Facilities

Mike Tertinger, Planning & Development, presented a proposed Temporary Use Permit, Case JTU19-0007, as requested by Karl Habile, owner, and West Linn Community Group c/o Delmar Jellison, petitioner, to hold events associated with Palo Fun Days, located at 812 Iowa Ave, Palo on August 17th. The Board will approve on Wednesday.

Ande Hindrichs, Planning & Development, presented a request for a Combination Inspector for the Planning and Development Department in preparation of the retirement of a Sr. Combination Inspector. The Board will approve on Wednesday.

Dawn Jindrich, Finance Dir., presented a resolution approving the preliminary official statement related to the issuance of the County's General Obligation Certificates of Participation for the Harris Building in the amount of \$31.5 million. She stated that September 23rd is the anticipated closing date. The Board will approve on Wednesday.

Supervisor Oleson presented a request to approve an expenditure of \$360.00 to sponsor a table at the Green Leadership Summit event sponsored by Monarch Research happening on Sunday, September 29, 2019 to be paid from unspent travel proceeds.

Motion by Rogers, seconded by Oleson to approve expenditure of \$360.00 to sponsor a table at the Green Leadership Summit event sponsored by Monarch Research happening on Sunday, September 29, 2019.

Motion by Rogers, seconded by Oleson to approve Class C Liquor License for Edith Lucielle's Bait Shack, 6913 Mt. Vernon Rd. SE, noting all conditions have been met.

The Board discussed the process related to awarding economic development grant applications in the amount of \$175,000 (Hiawatha Library will receive \$25,000). The Board will make a decision this week.

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

County Attorney's Office

Special Prosecutor Dillan Edwards New Hire/Special Prosecutor 08/12/19 \$61,218/year

Finance & Budget

Sr. Accountant Wendy Lynn Termination/Resignation 8/19/2019

Facilities

Custodian Savanna Hutchins End of probation 9/3/19 10A \$16.89+ \$.25 - 10B \$17.44 + \$.25

Sheriff's Office

Deputy Sheriff Korey Ryan New Hire/FT 08/26/19 \$27.25 + \$.40 Replaces T. Miller

Deputy Sheriff Austin Whiting New Hire/FT Eff Date: 8/12/19 \$27.25 + \$.40 Replaces S. Mariette

Deputy Sheriff James Thomas Step Increase 09/25/19 \$28.46 + \$.40 - \$29.61 + \$.40

Deputy Sheriff Scott Hoffman Step Increase 09/08/19 \$31.93 + \$.40 - \$33.17 + \$.40

Deputy Sheriff Alexander Wink Step Increase 09/06/19 \$29.61 + \$.40 - \$30.76 + \$.40

Deputy Sheriff Katelyn Canby Step Increase 09/17/19 \$27.25 + \$.40 - \$28.46 + \$.40

Female Correctional Officer Alisha Voight End of probation 9/17/19 \$20.10 + \$.25 - \$21.12 + \$.25

Correctional Center Nurse Amanda Roberts Step Increase 9/18/19 \$37.33 + \$39.24

Engineering/Secondary Road

Temp. Office Assistant Riley Takes Termination/Position Ended 8/23/19

Intern Patrick Mukwalemba Termination/Position Ended 8/16/19

Intern Tyler Mains Termination/Position Ended 08/23/19

Temp. Roadway Maint. Wrkr. Colton Martin Termination/Position Ended 8/12/19

Temp. Roadway Maint. Wrkr. Jacob Kraemer Termination/Position Ended 8/21/19

Temp. Roadway Maint. Wrkr. Anna Tichy Termination/Position Ended 8/21/19

Treasurer's Office

Universal Clerk	Eileen Hardman	Step Increase 8/20/19 \$21.12 - \$22.31
Universal Clerk	Veronica Lujan	Step Increase 8/28/19 \$22.31 - \$23.51
Universal Clerk	Madeline Lawler	Step Increase 8/20/19 \$21.12 - \$22.31

LCCS/Family Transformation

Family Trans. Serv. Supervisor	Kelly Nelson	Corrected Cost Center 0124B-1005
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Motion by Rogers, seconded by Oleson to approve Claims #70610009-#70610034 in the amt. of \$344,882.91; Wires in the amt. of \$1,975,508.56 and ACH in the amt. of \$47,976.46.

Adjournment at 10:21 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor

By: Rebecca Shoop, Deputy

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors