

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
TUESDAY, AUGUST 13, 2019 9:00 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 12, 2019 as printed.

The Board heard updates from the following Department Heads:

Tom Hardecopf, LIFTS Dir. - working with architect on new building; four bus purchases in FY20; no budget issues; one driver position open with pending offer for employment; ADA Celebration was a huge success; transported approximately 20 people for the Expungement Clinic; Mobility Coordinator update; ADA Advisory Committee education forum to be held on September 12th.

Dawn Jindrich, Finance Dir. - presented monthly budget report; Wendy Lynn has resigned; will award bid soon for Senior Accountant; FY19 audit schedule; HR/payroll/timekeeping software demo's complete no decision made between the two companies (RSM following up).

Sara Bearrows, Budget Dir. - property tax system - target date is April with training to begin after the valuation report has been uploaded. Supervisor Walker asked about recourse and the county does not have anything to hold Tyler to regarding dates.

Jindrich continued: resolution on tomorrow's agenda for Harris Bldg.; LC3 target selection matrix; grant(s) training was completed in June; requests for capital asset and docuware training.

Bearrows presented quarterly cash and investment report.

The Board discussed awarding economic development grant applications. They will award money to Bruce more today due to an upcoming deadline and finalize the remaining dollars tomorrow.

Motion by Oleson, seconded by Rogers to approve economic development grant funding to Bruce more in the amt. of \$20,000.

Adjournment at 10:03 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Amanda Hoy, Executive Assistant

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors