

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, AUGUST 26, 2019 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Vice Chairperson Rogers and Supervisor Oleson. Absent: Chairperson Walker
(personal business). Board members voting "AYE" unless otherwise noted.

Vice Chairperson Rogers called the meeting to order.

Motion by Rogers, seconded by Oleson to approve minutes of August 20 and August 21,
2019 as printed.

Vice Chairperson Rogers read the following Proclamation: Proclamation: 14th Annual Five
Seasons Stand Down Day, September 6, 2019.

Motion by Rogers, seconded by Oleson to approve said Proclamation.

Don Tyne, VA Dir., thanked the Board for supporting this event noting that this is the
second largest Stand Down in the state of Iowa. He encourages all veterans and non
veterans to attend this event.

Motion by Rogers, seconded by Oleson to approve upon second consideration an Ordinance
Amending Chapter 20 of the Code of Ordinances, Linn County, Iowa by Repealing,
Amending, and Adding Sections in Article III Relating to the General Assistance
Program.

Dawn Schott, Youth & Detention Diversion Serv. Dir., presented an agreement between
Johnson County and Linn County Juvenile Detention & Diversion Services for a Detention
Alternative and Pre-charge Diversion Program. The Board will approve on Wednesday.

Rebecca Stonawski, Deputy Auditor, presented a Memorandum of Understanding (MOU) and
Letter of Intent for Temporary Lease of 6th floor of Veterans' Memorial Coliseum by
Linn County Elections noting that this is not a long term solution. It is also
contingent upon renovations that need to be completed. Lisa Epp has reviewed and
approved the MOU. The Board will approve on Wednesday.

Darrin Gage, Dir. of Policy & Admin., presented a Notice of Termination of Farm
Tenancy to Carson Farms, LLC and Picket Fence Family Farms, LLC for leased real estate
commonly known as the Dows Farm noting that this is a formality. Conservation will be
removing parcels of land that are included in this lease so two new lease will be
executed.

Motion by Rogers, seconded by Oleson to authorize Chair to sign and serve a Notice of
Termination of Farm Tenancy to Carson Farms, LLC and Picket Fence Family Farms, LLC
for leased real estate commonly known as the Dows Farm.

Gage also presented proposed revisions to Board of Supervisors Policy FM-038,
Investment Policy. The revisions allow the Treasurer to appoint other financial
officer's in the county to make investment transactions. The Board will approve
Wednesday.

Motion by Rogers, seconded by Oleson to approve Class C Liquor License for the Indian
Creek Nature Center, 5300 Otis Rd. SE, noting all conditions have been met.

Garth Fagerbakke, Facilities Mgr., presented a contract with Baker Group in the amount
of \$35,547.00 for card access regarding the CSB TI remodel project. The Board will
approve Wednesday.

Fagerbakke also presented a change order for the Linn County Courthouse remodel
project in the amount of \$13,801 with Unzeitig noting that this is the last change
order for the project. The Board will approve Wednesday.

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

PLANNING & DEVELOPMENT

Sr Combination Inspector Paul Rohlwing, Termination/retirement 8/30/19

SHERIFF'S OFFICE

Deputy Sheriff Todd Gusta New hire 8/26/19 DB \$27.25 + \$.40 Repl A. Bratek

Female Correctional Officer Alisha Voight Termination/resignation 9/4/19

COMMUNITY SERVICES

Food Service Coord JoAnn Hewitt Correction to termination reason from 8/19/19 roster - resignation 8/02/19

ENGINEERING

Roadside Veg Mgmt Aide Don Dahl Termination/retirement 9/4/19

Temp Roadway Maint Worker Joel Von Behren Termination/position ended 8/22/19

Road Maint Supervisor Clint Koerperich Promotion 8/24/19 17B \$22.31 - \$2,559.67/biweekly Repl R. Ford

Motion by Rogers, seconded by Oleson to approve Claims #70610197-#70610222 in the amt.
of \$345,146.60; Wires in the amt. of \$1,789,857.27; ACH in the amt. of \$18,842.66 and
Claim #70610223 in the amt. of \$19,948.41.

Motion by Rogers, seconded by Oleson to appoint Todd McNall to the Historic
Preservation Commission for a term ending December 31, 2022 and appoint Steven Chia to

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the Historic Preservation Commission to fill the unexpired term of Brent Harstad ending December 31, 2020.

Adjournment at 10:14 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Vice Chairperson
Board of Supervisors