## LINN COUNTY BOARD OF SUPERVISORS CEDAR RAPIDS, LINN COUNTY, IOWA MONDAY, SEPTEMBER 4, 2018 9:00 A.M.

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

Vice Chairperson Houser called the meeting to order.

Motion by Rogers, seconded by Walker to approve minutes of August 28 & 29, 2018 as printed.

Stephanie Lientz, Planning & Development, explained request to change the name of a private lane within Western to Marks Way.

Motion by Rogers, seconded by Walker to set date for a public hearing to be Monday, September 17, 2018 at 9:00 a.m. to change the name of a private lane within Western as Marks Way.

Motion by Rogers, seconded by Walker to open public hearing regarding proposed ordinance amending provisions in Chapter 107, Unified Development Code. Proof of publication was presented. There were no oral or written objections.

Stephanie Lienz stated that the most substantive change is with regard to the flood plain overlay district.

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

Motion by Rogers, seconded by Walker to approve upon first consideration an ordinance amending the Code of Ordinances, Linn County, Iowa by amending provisions in Chapter 107, Unified Development Code.

Stephanie Lientz also presented to the Board a proposed DNR Construction Permit Application for the expansion of an existing confined animal feeding operation; property owner Wayne & Patricia Webster Living Trust, located at 5558 Alice Road. She stated that it is the Board's decision if a public hearing is held.

Motion by Rogers, seconded by Oleson to set a public hearing on September 17, 2018 at 9:00 a.m. for a proposed DNR Construction Permit Application for the expansion of an existing confined animal feeding operation; property owner Wayne & Patricia Webster Living Trust, located at 5558 Alice Road.

Motion by Rogers, seconded by Oleson to approve Liquor License for the Indian Creek Nature Center, 5300 Otis Rd. SE, retroactive to August 30, 2018, noting all conditions have been met.

Garth Fagerbakke, Facilities Mgr., opened and read bids for the Linn County Facilities Maintenance Building (O'Brien Building) Improvements Project. Also present: Darrin Gage, Dir. of Policy & Admin.; Sarah Coleman & Michael LeClere, Martin Gardner Arch.

The following base bids were received: Garling - \$569,800; Point Buildings -\$709,683; Tri-Con - \$612,000; and Selzer Werderitsch \$663,000.

Motion by Rogers, seconded by Walker to accept bids and refer to staff and architect for a recommendation.

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

PLANNING & DEVELOPMENT		
Secretary	Jessica Black	New employee – FT 09/17/18 55A \$18.27 Fills new position
SHERIFF'S OFFICE		
Deputy Sheriff	Michael Norman	Bid to Patrol 09/16/18 D-5 \$32.28 + \$ .40 - D-5 \$32.28
Sergeant	Wilhelm Lear	Step increase/contract 09/03/18 B S \$38.44 – S 1 \$40.70
Correctional Cntr Nurse	Abegeal Riniker	Termination/resignation 09/15/18
Deputy Sheriff	Troy Egli	Bid to Transport/Courthouse 08/27/18 D-5 \$32.28 + \$ .40 - D-5 \$32.28
<u>PURCHASING</u>		
Clerk	Thomas Anderson	Termination/resignation 09/14/18
Clerk	Debra Hunemuller	Recall to previous position 09/17/18 51B \$14.37/hour 30 hrs/week
COMMUNITY SERVICES		
Intake Tech	Nicole Butler	Correct effective date 08/17/18 55D \$21.27 – 55E \$22.45
Social Worker	Corinna Araujo	Recall to previous position 09/14/18 36E \$27.54 Replaces R. DeFord
Direct Support Staff	Emily Zimmerman	Recall to previous position 09/04/18 56B \$20.65 35 hrs/week
		Replaces E. Pecinovsky
Program Manager	Robin DeFord	Recall to previous position 09/17/18 36E \$27.54 Replaces L. Mitchell
Grant Coord.	Kristen Peyton	Bid Award – FT 09/24/18 37B \$25.24/hour Fills new grant funded position
JUVENILE DETENTION		
Youth Services Supervisor	Cody Edman	Promotion 09/15/18 36E \$27.54 + \$ .25 – \$2,269.35/biweekly
		Fills new position
Tracker	Colton Stoddard	Step increase/contract 08/31/18 56B \$20.65 + \$ .25 - 56C \$21.81 + \$ .25
Tracker	Danielle Peyton	Step increase/contract 08/28/18 56B \$20.65 + \$ .25 - 56C \$21.81 + \$ .25
Tracker	Byron Benton	Step increase/contract 09/22/18 56C \$21.81 + \$ .25 - 56D \$22.98 + \$ .25

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PUBLIC HEALTH
Chronic Disease Serv Prog Mgr Melissa Monroe

Termination/resignation 09/21/18

Adjournment 9:18 a.m.

Respectfully submitted,

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

Approved by:

JAMES HOUSER, Vice Chairperson Board of Supervisors