

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, OCTOBER 29, 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.

Motion by Houser, seconded by Roger to approve minutes of October 23, 2018 as printed.

A public hearing was called to order for rezoning case JR18-0004, request to rezone property located at 2706 E Robins Rd, Marion, from AG district to USB district, Bernita Jacobs, owner. Proof of publication was presented.

Mike Tertinger, Planning & Development, presented the case noting that there were no oral or written objections.

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

Motion by Rogers, seconded by Houser to approve rezoning case JR18-0004, request to rezone property located at 2706 E Robins Rd, Marion, from AG (Agricultural) district to USB (Urban Services Residential) district, Bernita Jacobs, owner.

Lisa Powell, HR Dir., Jen Musick and Mikki Scott, Health Solutions, presented the Fiscal Year 2020 Health Solutions Master Service Agreement and Wellness Addendum. The Board will approve on Wednesday.

Powell presented the Mercy Employee Assistance Program (EAP) Services Renewal for January 1, 2019 - December 31, 2019. There is no increase in cost and is a very valuable service. The Board will approve on Wednesday.

Powell presented the Wellmark Blue Cross Blue Shield Off-Renewal Agreement. The Board will approve on Wednesday.

Powell presented the unanimous recommendation by the County Engineer Recruitment Committee to hire Brad Ketels, the current Interim County Engineer. Board members expressed their satisfaction with Ketels and the recommendation.

Motion by Rogers, seconded by Walker to fill the County Engineer's position with Brad Ketels.

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

SHERIFF'S OFFICE

Communications Oper.	Sheralyn Schultz	Termination/resignation 10/26/18
Communications Oper.	Ana Amaro	Step inc/contract 12/21/18 C-3 \$24.41 - C-4 \$24.93

RECORDER'S OFFICE

Clerical Spec.	Kayla Davis	Bid to Veteran Affairs 11/1/18
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PLANNING & DEVELOPMENT

Permit Specialist	Jill Mathey	Increase in hours 10/29/18 56E \$24.22 28 hrs/week
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FACILITIES

Custodian	Matthew Spellman	Termination/resignation 10/29/18
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SHERIFF'S OFFICE

Deputy Sheriff	John Hauskins	Bid to Patrol 10/28/18 D-5 \$32.28 + \$.40 - D-5 \$32.28
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Cook	Brittany Stuelke	Termination/resignation 10/17/18
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Deputy Sheriff	Kevin Louis	Bid to Civil Division 11/04/18 D-7 \$33.75
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COMMUNITY SERVICES

Food Service Coord.	Jessica Roach	Temporary transfer 10/15/18 51E \$16.76 - 56B \$20.65
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VETERANS AFFAIRS

Intake Technician	Kayla Davis	Bid Award 11/02/18 55E \$22.45 Replaces D. Hunemuller
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ENGINEERING

Heavy Equipment Oper.	Nathan Greene	Step increase/contract 11/06/18 19B \$23.50 - 19C \$24.41
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PUBLIC HEALTH

Environmental Health Tech	Riley Mullins	Increase in hours 10/25/18 57C \$23.57 29 hrs/week
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COUNTY ENGINEER

Linn County Engineer	Bradley Ketels	Promotion 10/29/18 \$4,110.75 - \$5,165.50 Replaces Gannon
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The Board received and placed on file thank you letters for funding from the Hiawatha Public Library and Trees Forever.

Adjournment at 9:29 a.m.

Respectfully submitted,

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

Approved by:

JOHN HARRIS, Chairperson
Board of Supervisors