

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, JANUARY 13, 2019 10:00 A.M.

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

Motion by Rogers, seconded by Walker to approve minutes of Jan. 6, 7 & 8, 2020 as printed.

Les Beck, Planning & Development, presented an agreement with Braun Intertec in the amount of \$2,990 for preliminary subsurface investigation (nine borings) for the Dows Farm. This has been reviewed by the County Attorney's Office with suggested edits and is a part of their fall budget amendment.

Deputy Auditor Stonawski presented a quote by Election Systems and Software (ES&S) for an upgrade and training for the Elections Department in the amounts of \$8,500.00 and \$6,683.00. This is in the FY 20 budget and the Board will approve on Wednesday.

Darrin Gage, Dir. of Policy & Admin., presented a proposed amendment to the architectural and engineering professional services agreement with Martin Gardner Architecture for the Future Line Building/LIFTS renovation project. This is in the existing budget. The Board will discuss and decide on Wednesday.

Garth Fagerbakke, Facilities Manager, presented a contract with Novak Design Group to provide an opinion of probable cost for service window security for all departments within the Public Service Center. The amount is not to exceed \$3,500.

Motion by Rogers, seconded by Walker to authorize Chairperson to sign a contract with Novak Design Group for professional services for an opinion of probable cost for service window security for all departments within the Public Service Center in an amount not to exceed \$3,500.

Darrin Gage presented a list of 2020 appointments and liaison assignments.

Motion by Rogers, seconded by Walker to approve the Board of Supervisors 2020 appointments and liaison assignments (deferring action on the Housing Fund for Linn County Board of Directors).

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

RECORDER'S OFFICE

Clerical Specialist Natasha Schrage Bid award/promotion – FT_ 01/21/20 53E \$19.80 – 55C \$20.64
Replaces S. Parson

COUNTY ATTORNEY'S OFFICE

Special Prosecutor Elizabeth Dupuich Termination/resignation 02/14/20

FACILITIES

Custodian Angel Bradley Selected to fill position – PT 01/06/20 10A \$16.89 + \$.25
Replaces S. Martinez 20 hours/week

Custodian Stephanie Martinez Transfer to Treasurer's Office 01/17/20

SHERIFF'S OFFICE

Senior Account Clerk Kyla Sergeant Selected to fill position – FT 02/02/20 C5 \$26.57 – 55A \$18.69
Replaces W. Stout

COMMUNITY SERVICES

Secretary Tammy Gilmour Step increase/contract 01/08/20 55D \$21.76 – 55E \$22.97

Family Service Worker Pamela Gusick Step increase/contract 01/22/20 54C \$19.23 – 54D \$20.15

Clerk Typist Natasha Schrage Transfer to Recorder's Office 01/20/20

JUVENILE DETENTION

Youth Leader Logan Mayer Termination/resignation 01/17/20

ENGINEERING

Light Equipment Oper Bradley Wittenberg Step increase/contract 01/22/20 17C \$23.12 – 17D \$24.04

Light Equipment Oper Drew Scharpf End of probation 01/21/20 17A \$21.51 – 17B \$22.31

Heavy Equipment Oper Brian Wood New hire – FT 01/13/20 19A \$23.12 Replaces S. Powers

Light Equipment Oper Alex Hamer New hire – FT 01/13/20 17A \$21.51 Replaces R. Shebek

Motion by Walker, seconded by Rogers to approve Claims #70612380-#70612405 in the amt. of \$347,434.31; Wires in the amt. of \$1,919,209.05; and ACH in the amt. of \$48,567.80.

The Board received and placed on file a letter from the Heritage Agency re: seeking appointee to fill the open Linn County seat on the HAAA Board.

Motion by Rogers, seconded by Walker to appoint Greg Sundberg to the Building Board of Appeals, term ending 12/31/22; and rescind appointment of Michael Wyrick to the Planning & Zoning Commission.

Legislative Update: Supervisor Walker asked that the county's lobbyists be included in all legislative issues and he would like to be kept apprised of all actions.

Motion by Walker, seconded by Rogers to go into Closed Session to discuss pending litigation, pursuant to Code of Iowa 21.5 (c).

VOTE: Rogers - Aye Walker - Aye Oleson - Aye

Motion by Walker, seconded by Oleson to go out of Closed Session.

VOTE: Rogers - Aye Walker - Aye Oleson - Aye

The Board recessed at 10:37 a.m. and reconvened at 1:30 p.m. to review FY21 budgets. Also present: Dawn Jindrich, Finance Dir., Sara Bearrows, Budget Dir., David Thielen, LCCS Dir. and Staci Meade, LCCS Financial Mgr. Dir.

LCCS - Proposed FY21 appropriations are over Board guidelines by \$45,497.

Staci Meade presented the LCCS budget review and the following Offers:

- Child Development Center Expansion - \$135,000
- Detention Suicide Risk Mitigation & Mental Illness Treatment - \$30,000
- Children's Mental Health Expansion for Suicidal & High Risk Youth - \$80,000
- Linn County Home Health Reorganization - \$91,000

Meade continued to present her Key Performance Indicators.

Motion by Oleson, seconded by Rogers to approve LCCS FY21 expenditures in the amt. of \$22,076,722; revenue in the amount of \$7,235,467 for a net of \$14,841,255.

Adjournment at 2:25 p.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Tammy Stewart, Auditor Staff
And Rebecca Shoop, Deputy Auditor

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors