

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
TUESDAY, JANUARY 21, 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 and Supervisor Walker. Board members voting "AYE" unless otherwise noted.

Motion by Rogers, seconded by Walker to approve minutes of Jan. 15, 2020 as printed.

Luke Maloney, Planning & Development, presented a Vacancy Form requesting two Residential Combination Inspectors for the Planning and Development Department. This creates a middle step between Combination Inspector and Senior Combination Inspector. Funding is in current budget through an open Project Manager and a part-time position. The Board will approve on Wednesday.

Mike Tertinger, Planning & Development, presented a Professional Services Agreement between Linn County and Tallgrass Archaeology LLC for consulting services for the completion of a National Register Nomination of the Wickiup Hill Natural Area for a total fee of \$15,000. The Board will approve on Wednesday.

Motion by Walker, seconded by Oleson to authorize Chair to sign a Release and Settlement Agreement with R M Media Ltd in the amount of \$1,200.00, retroactive to January 16, 2020.

Darrin Gage, Dir. of Policy & Admin., presented proposed Change Order #3 for the O'Brien Building Improvements project. This is a deduct in the amount of \$1,700 for design fees for a heater for the wash bay. The Board will approve on Wednesday.

Gage also presented a request for the temporary use of the former Public Health building by the overflow shelter for the use of the showers. Willis Dady will provide staff. The Board will approve on Wednesday.

Fagerbakke presented contracts for the purchase of a replacement chiller at the Linn County Correctional Center.

Motion by Oleson, seconded by Walker to authorize Chairperson to sign contract with Carrier Corp. in the amount of \$75,000 and Setpoint Mechanical in the amount of \$12,284 for a replacement chiller at the Correctional Center to be paid from the Capital Improvement Program.

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

RECORDER'S OFFICE

Clerical Specialist Natasha Schrage Revised effective date of bid award 01/18/20

TREASURER'S OFFICE

Universal Clerk Stephanie Martinez Selected to fill position – FT 01/18/20 10B \$17.44 + \$.25 – 56B \$21.12
Replaces S. Kent

PLANNING & DEVELOPMENT

Permit Specialist Jessica Black Temporary Transfer 02/03/20 55C \$20.64 – 56B \$21.12

FACILITIES

Custodian Gerard Ndayisenga Bid award – increase in hours 01/18/20 10B \$17.44 + \$.25 Replaces S.
Martinez 30 hours/week

COMMUNITY SERVICES

Center Aide Diane Rowe New hire – PT 01/27/20 51A \$13.97 Replaces J. Roach 30 hours/week

Family Service Worker Selina Mally Bid award – FT 01/02/20 54C \$19.23 Replaces B. Hayes

Clerk Typist Natasha Schrage Revised effective date of transfer 01/17/20

Direct Support Staff Kayla Pawledge New hire – PT 01/27/20 56A \$20.10 Replaces M. Chrissotimos
35 hours/week

PUBLIC HEALTH

Medical Assistant Mary Vorwerk Termination/temp pstn ended 12/18/19

Motion by Oleson, seconded by Walker to approve Claims #70612482-70612483 in the amt. of \$1,247.69.

The Board received and placed on file a letter from the city of Cedar Rapids regarding a voluntary annexation.

Legislative Update: Darrin Gage reported that there were four bills introduced during the first week. 1) Payment of medical expenses for prisoners; 2) Banning employers to request applicant's criminal history; 3) Prohibits compensation boards from recommending compensation for Supervisors greater than the median annual household

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income for the county they serve(\$62,700); and 4) Remove the requirement for the Treasurer's seal to be placed on ballots.

Adjournment at 10:15 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors