

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, MARCH 18, 2019 10:00 A.M.

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

Chairperson Walker called the meeting to order.

Motion by Rogers, seconded by Oleson to approve minutes of March 13, 2019 as printed.

Stephanie Lientz, Planning & Development, met with the Board to discuss proposed Temporary Use Permit, Case JTU19-0002, requested by Dean Paup, petitioner, and Larry Hess, owner, to operate a seasonal campground located in the 900 & 1000 Block of Lnenicka Lane. The Board will approve on Wednesday.

Lisa Powell, HR Dir., presented an Additional Insurance Allowance Request form from an eligible County employee who meets all requirements. The Board will approve on Wednesday.

Supervisor Walker presented a Vacancy Form requesting two Interns for the Board of Supervisors noting that it is an approved FY20 offer. The Board will approve on Wednesday.

Britt Hutchins, Purchasing Dir., met with the Board to discuss a one year lease extension for space in the Iowa Building for the Department of Human Services (DHS) noting all terms of the original lease remain the same. This is while the county determines if there is ample room at the Community Services Building to move the DHS department to. The Board will approve on Wednesday.

Steve Estenson, Risk Mgr., discussed the potential 2019 flood event noting that the crest prediction for the Cedar River has been lowered to 18.3 feet and is at 18.1 feet right now.

Supervisor Oleson stated that there is a constituent in the audience from Palo that would like to speak with Estenson regarding flooding after the meeting.

Motion by Rogers, seconded by Oleson to designate Steve Estenson, Linn County Risk Manager, Incident Commander for Linn County for potential 2019 flood events.

Darrin Gage, Dir. of Policy & Admin., met with the Board to discuss a Resolution designating a name for the O'Brien Building to be known as the Linn County Facilities Storage Building. The Board will approve on Wednesday.

Gage also discussed a Resolution setting a public hearing for the proposed conveyance of real property to the City of Marion. The Board will approve on Wednesday.

Steve Tucker, Finance Dir. and Dawn Jindrich, Budget Dir., discussed results of the Audit Services RFP for the five years ending June 30, 2023. The Finance and Budget Department's recommendation for said audit services is Eide Bailly. The Board will approve on Wednesday.

Supervisors Oleson and Walker thanked Tucker and Jindrich for all their work on this process.

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

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| <u>BOARD OF SUPERVISORS</u> | | |
| Policy & Admin Spec | Sherry Timmins | Termination - resignation 3/15/19 |
| <u>PLANNING & DEVELOPMENT</u> | | |
| Plan & Zoning Div Mgr | Charlie Nichols | New employee 4/8/19 Grade 29 Level 1 \$3,109.69/biweekly |
| <u>FACILITIES</u> | | |
| Custodian | Cheyenne Wright | New employee 3/25/19 10A \$16.51+\$.25 20 hrs/wk Repl T. Mundorf |
| Custodian | Gerard Ndavisenga | New employee 3/25/19 10A \$16.51+\$.25 20 hrs/wk Repl S. Mally |
| Custodian | Tina Scadden | New employee(temp) 3/25/19 10A \$16.51+\$.25 |
| Custodian | Stephanie Martinez | New employee(temp) 3/25/19 10A \$16.51+\$.25 |
| <u>SHERIFF'S OFFICE</u> | | |
| Mechanic | Jonathan Long | Shift Change 3/18/19 57D \$24.83+\$.25-57D \$24.83 |
| <u>COMMUNITY SERVICES</u> | | |
| Home Health Aide | Sienna Mally Nawaz | Termination/on-call 3/14/19 |
| Home Health Svc Coord | Cheryl King | Termination/retirement 4/12/19 |
| Clerk Typist | Juliane Pauly | Termination/retirement 2/25/19 |
| <u>JUVENILE DETENTION</u> | | |
| Juv Det Instructor | Jennifer Mayer | Step increase 4/1/19 36D \$26.16-36E \$27.54 |
| Youth Counselor | Frank Aidoo | Step increase 4/10/19 36D \$26.16+\$.25-36E \$27.54+\$.25 |
| Youth Counselor | Roxanne Howard | Step increase 4/10/19 36D \$26.16+\$.25-36E \$27.54+\$.25 |
| <u>ENGINEERING</u> | | |
| Heavy Equip Operator | Jeffrey Harger | Step increase/contract 4/17/19 19D \$25.27-19E \$27.30 |
| Engineering Tech II | Austin Bain | Step increase/contract 4/4/19 58D \$26.96-58E \$28.45 |

Motion by Rogers, seconded by Oleson to make the following reappointments: Theresa Pennington as Linn Township Clerk, term ending 12/31/23; Jason Kwapil as Clinton

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Township Trustee, term ending 12/31/22 and Terry Tull as Washington Township Clerk,
term ending 12/31/22.

Motion by Rogers, seconded by Oleson to go into closed session in accordance with Iowa
Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate.

VOTE: Rogers - Aye Walker - Aye Oleson - Aye

Motion by Rogers, seconded by Walker to go out of closed session.

VOTE: Rogers - Aye Walker - Aye Oleson - Aye

Adjournment at 10:31 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors