

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
MONDAY, MAY 6, 2019 10:07 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.

Dawn Schott, Juvenile Detention & Diversion, presented the following contracts (the Board will approve on Wednesday):

- Renewal Agreement between Linn County and Grant Wood Area Education Agency for the operation of the Juvenile Detention Center School.
- Renewal agreement between Linn County and the Juvenile Detention Medical Director (3% increase or \$750).
- First Amendment to contract number JUV-19-CB-6-001, entitled Tracking, Monitoring & Intervention, between Linn County, State of Iowa Juvenile Court Services, and the Iowa Department of Human Services.
- Renewal contract, number JUV-20-CB-6-002, entitled SOLO In-Home Day Treatment, between Linn County, Juvenile Court Services for the 6<sup>th</sup> Judicial District of Iowa (JCS), and the Iowa Department of Human Services.
- Electronic Monitoring Agreement between Linn County and Juvenile Court Services for the 6th Judicial District Juvenile Court Services.

Michael Delp, Luke Foelsch and Gia DeBartolo, University of Iowa, gave a presentation on the Linn County Wind Farm Siting Analysis Project. Also present: Les Beck, Planning & Development. In conclusion, there is a viable future for utility-scale wind development in Linn County (especially in northern/north central Linn being the most suitable).

Supervisor Oleson noted that large scale CAFO's are really only viable in northern Linn County and in speaking with those who run the CAFO operations embrace solar energy. He wondered if wind farms are also compatible with CAFO's.

Lisa Powell, HR Dir., presented a Vacancy Form requesting a summer intern for the Linn County Attorney's Office. The Board will approve on Wednesday.

Steve Estenson, Risk Manager, presented a Vacancy Form requesting a Loss Control Specialist for Risk Management. The Board will approve on Wednesday.

Lisa Powell presented recommendation from the Finance Director Research Committee to offer the position to Dawn Jindrich (current Budget Director) at a salary of \$134,000/yr.

Motion by Rogers, seconded by Oleson to approve recommendation and offer position of Finance Director to Dawn Jindrich.

Steve Tucker, Finance Director and Dawn Jindrich met with the Board to discuss investment earnings for bonds issued at a premium.

Tucker stated that the bonds issued by Conservation were issued at a premium and the interest earned is \$78,000. The Board must decide if they deposit the interest back into debt service funds which would slightly reduce the interest paid by taxpayers or add \$78,000 to the bond proceeds to be spent on projects. Tucker stated that they historically do not issue bonds at a premium. While he prefers that they use the interest to help pay down debt, he could go either way.

Jindrich stated that she is comfortable with adding the interest to the project and Supervisor Oleson stated that he too would prefer that it go to the projects.

Dennis Goemaat, Conservation Dir., stated that he has talked to his colleagues in other counties who have indicated that the interest go to the project.

The Board will discuss and decide on Wednesday.

Dan Gibbins, Asst. Conservation Dir., presented a Resolution in Support of the Linn County Conservation Board's Community Attraction and Tourism (CAT) Grant Application for The Morgan Creek Park Phase I Development Project. The Board will approve on Wednesday.

Darrin Gage, Dir. of Policy & Admin., presented a Resolution Authorizing Certain County Employees to Commute with County-Owned Vehicle. The Auditor's Office indicated that the present resolution needed to be updated for IRS compliance and updated names.

Rhonda Betsworth, Auditor's Office, stated that the Resolution and IRS regulations have been discussed previously with the Board.

Supervisor Oleson asked Betsworth to check on the commute policies of the cities of Cedar Rapids and Marion. The Board will discuss and decide on Wednesday.

Gage presented price quotation for the Fillmore Building Asbestos Survey project. Five companies were contacted to determine if asbestos exists on the roof. One response was received and it was from Terracon in the amount of \$3,200. The Board will approve on Wednesday.

Garth Fagerbakke, Facilities Mgr., presented quotes for construction of the ADA improvements for the front entrance and the lobby restroom for the Linn County Correctional Center. Three quotes were received from the following: Rhinderknecht - \$130,041; Kleiman - \$107,945 and Unzeitig - \$106,248. Fagerbakke recommends Unzeitig. The Board will approve on Wednesday.

Motion by Rogers, seconded by Oleson to approve Class B Beer Permit for Kernels Concessions - Prospect Meadows, 1850 Prospect Drive, noting all conditions have been met.

Motion by Rogers, seconded by Oleson to approve minutes of May 1, 2019 as printed.

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

INFORMATION TECHNOLOGY

Technical Center Mgr. Greg White Termination/resignation 05/11/19

RISK MANAGEMENT

Safety Technician Bob Lampe Termination/resignation 05/08/19

FACILITIES

Custodian Jeannie Huber Return to previous position during trial period 05/13/19 11E \$20.43 - 10E \$19.65 + \$ .25

Senior Facilities Wrkr. Mark Lukes Shift Change 4/29/19 18E \$26.22 + \$ .25 - 18E \$26.22

Senior Custodian Shelley Hines Bid award 05/06/19 10D \$18.25 + \$ .25 - 11E \$18.88 Replaces J. Huber

SHERIFF'S OFFICE

Communications Oper Chelsea Luenberger New employee - FT 05/06/19 C B \$22.39 Replaces J. McGlothlen

Deputy Sheriff Kieran Robuck New employee - FT 05/06/19 D B \$26.52 + \$ .40

Secretary Shelby Burns Bid award 05/20/19 55E \$22.45 Replaces D. Williams

COMMUNITY SERVICES

CEO East Central Region Mechelle Dhondt 3% annual pay increase approved by Regional Board 07/01/19  
\$3,738.74/biweekly - \$3,850.90/biweekly

Motion by Rogers, seconded by Oleson to approve Claims #70608428-#70608452 in the amt. of \$337,379.98; Wires in the amt. of \$1,815,814.40 and ACH in the amt. of \$46,937.01.

The Board received and placed on file a letter from the IDNR regarding Water Supply Construction Permit for Prospect Meadows, 1890 County Home Rd., Marion and a notice from the city of Cedar Rapids re: Urban Renewal Plan public hearing.

Motion by Walker, seconded by Rogers to appoint the following to the General Assistance Advisory Committee, terms ending June 30, 2021: Chris Pool and Cassie Cruz.

Adjournment at 11:16 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson  
Board of Supervisors