

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
THURSDAY, AUGUST 27, 2020 11:00 A.M.

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

Chairperson Rogers called the meeting to order.

Motion by Rogers, seconded by Oleson to approve minutes of August 25 & 26, 2020 as printed.

The Board discussed actions related to the storm of August 10, 2020 as follows:

Phil Lowder, IT Dir. (via phone), discussed his attempts with Windstream management escalating the need for Linn County to have the phones up and running with no luck.

Discussion continued regarding possible migration to a new system. Lowder added that Windstream is the only vendor who is Mitel certified in this area and that it would take 60-90 days to complete and would be similar to a software conversion.

Steve Estenson, Risk Mgr., discussed writing a hazard mitigation plan for FEMA and working on recovering some of the cost.

Darrin Gage, Dir. of Policy & Admin., stated that RJ Carson (leases Dow's land) cleared five acres of his farm ground for the county to use for debris removal. The county needs more room for the wood chip piles and Carson is willing to give the county an additional acre (\$400 or \$500).

Motion by Oleson, seconded by Rogers to utilize an additional acre of RJ Carson's farm ground and to be on standby if more land is requested.

Garth Fagerbakke, Facilities Mgr., discussed fire detection system contract with Siemen's Inc. for the Linn County Mental Health Access Center construction project in the amount of \$42,723.35.

Motion by Oleson, seconded by Rogers to approve fire detection system contract with Siemen's Inc. for the Linn County Mental Health Access Center construction project in the amount of \$42,723.35.

Fagerbakke also discussed mass notification system contract with Siemen's Inc. for the Linn County Mental Health Access Center construction project in the amount of \$16,588.35.

Motion by Rogers, seconded by Oleson to approve mass notification system contract with Siemen's Inc. for the Linn County Mental Health Access Center construction project in the amount of \$16,588.35.

Adjournment at 11:25 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors