

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
TUESDAY, APRIL 16, 2019 9:00 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.

The Board heard updates from the following Department Heads:

Tom Hardecopf, LIFTS Dir. - potential one time remote trips; additional staffing request will come to the Board soon; meeting about new building Thursday; possible shuttle for Linn County Fair (has not spoken to the Linn County Fair board yet).

Les Beck, Planning & Development Dir., Ande Hendricks, Office Mgr, and Charlie Nichols, Planning & Zoning Mgr. - continue to work with Terry Whitson on LC3; budget status; one staff vacancy; Bertram 28E agreement (city has not approved and recommending to rescind the resolution); proposing updates to the electrical ordinance; Windfarm Feasibility Study; Historic Preservation Grant process; Food Systems Council series of learning forums; working with Prospect Meadows contractor for temporary occupancy permit.

Chairperson Walker asked about the joint offer with Public Health in regards to food recovery and if the Food Systems Council will be involved and Beck responded that Public Health took the lead on that budget offer and he does not have the answer.

Britt Hutchins, Purchasing Dir. - working with Terry Whitson on KPI's; working on test group for the RFP process; budget update; working with OPN on furniture for Harris Bldg. and final layout for the Community Services Bldg. (CSB) furniture; working with DHS on file reduction; will be sitting in on vendor demo's today and Thursday for new financial software; moving forward with Future Line trade for LIFTS; issued RFP's (Conservation, Engineering, Options, Board of Supervisors); trying to add staff member to Leadership for Five Seasons.

Garth Fagerbakke, Facilities Mgr. - working with Terry Whitson on Learning Institute; budget status; staffing; Public Service Center (PSC)- mass notification system installation of hardware; employee parking lot security cameras; Correctional Center - ADA remodel for front entrance and restroom; Courthouse - fiberglass piping (\$700,000-\$1 million project); rotunda skylight on hold; removed trees.

Supervisor Oleson left the meeting at this time.

Fagerbakke continued with his update: Secondary Roads - purchasing generators; Harris Bldg. - interior and exterior work continues; signage; conference room audio/video; Sheriff's Office - City of Cedar Rapids working on ADA sidewalk ramp repair; O'Brien Bldg. exterior complete; Facilities - working on HVAC equip. for all buildings and spring cleanup of buildings and grounds.

Adjournment at 9:55 a.m.

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors