

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, MAY 20, 2019 10:00 A.M.

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

Chairperson Walker called the meeting to order.

Motion by Oleson, seconded by Walker to approve minutes of May 14 & 15, 2019 as presented.

Matt McWhorter, working in partnership with Economic Alliance, presented an opportunity for Linn County to sponsor the Livability Cedar Rapids Metro initiative. The Board informed him of the economic development fund.

Lisa Powell, HR Dir., presented the FY20 Wellmark Blue Cross Blue Shield Insurance Renewal effective July 1, 2019 with an increase of 5.12% (under trend). The Board will approve on Wednesday.

Jeanette Shoop, Decat Grant Coord., presented an amendment to the Decat Contract #DCAT4-19-009 Promoting Safe and Stable Families (PSSF) Timely Family Reunification. She stated that there is \$7,500 to be added to the contract which will be spent by June 30th.

Motion by Oleson, seconded by Walker to authorize Chair to sign First Amended Decat Contract #DCAT4-19-009 Promoting Safe and Stable Families (PSSF) Timely Family Reunification between Iowa Department of Human Services and Linn County.

Les Beck, Planning & Development, presented a request to vacate a 10' wide utility easement between Lots 41 & 42, Timberlake 3rd Addition. Owners are asking for the vacation in order to build an accessory building and Alliant has granted the vacation. The Board will approve by Resolution on Wednesday.

Motion by Walker, seconded by Oleson to authorize the Chair to sign, retroactive to May 15, 2019, a closeout letter for the Linn County Hazard Mitigation Planning Grant (DR-4281-004-1).

Garth Fagerbakke, Facilities Mgr., explained that there is a need to construct a wall in the Facilities Storage building. Garling Const. has offered a Change Order in the amount of \$15,969.15 for the wall. He asked for a quote from Unzeitig which came in at \$12,300. They will also add a door for \$3,770. Fagerbakke will bring contracts to the Board on Wednesday for Unzeitig in the amount of \$16,070.

Public Comment: Chairperson Walker explained to Mr. McWhorter why his presentation had to be made in an open session to the Board. McWhorter presented the next steps to the sponsorship and major stakeholders. Supervisor Oleson explained in more detail the economic development fund timeline and process to submit a request. Mr. McWhorter will submit a letter of request including the funding request.

Motion by Oleson, seconded by Walker to approve Payroll Authorizations as follows:

INFORMATION TECHNOLOGY

Network Security Analyst Jeff White Step increase/contract 5/14/19 40B \$37.60 – 40C \$39.65
Windows Server Assoc.

FACILITIES

Senior Facilities Worker Mark Lukes Shift Change 5/13/19 18E \$26.22 – 18E \$26.22 + \$.25

SHERIFF'S OFFICE

Communications Supervisor Amanda Bieber Promotion 06/15/19 Conv D \$23.44 – Mgmt Level 1 \$2,375.65/biweekly
New position

FINANCE AND BUDGET

Finance Director Stephen Tucker Termination/retirement 05/31/19

ENGINEERING

Heavy Equipment Oper. Scott Powers Step increase/contract 06/23/19 19B \$23.50 – 19C \$24.41

Motion by Oleson, seconded by Walker to approve Claims #70608588-#70608609 in the amt. of \$321,412.78; Wires in the amt. of \$1,904,523.45; and ACH in the amt. of \$18,543.50.

Supervisor Oleson received and placed on file an email from David Parmley regarding Dows Farm article in Business Record (also attached). Oleson stated that Mr. Parmley is a banker that lives in a development near the Dows property. He lists concerns and issues that they should be addressing as they move forward.

Page 2
May 20, 2019

Adjournment at 10:29 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors