

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, JUNE 10, 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
(personal business). Board members voting "AYE" unless otherwise noted.

Chairperson Walker called the meeting to order.

Dave Thielen, LCCS Dir., requested a Ryan White Medical Case Manager Supervisor for Linn County Community Services. He stated that the LCCS Dept. will have savings from recent retirements to be used to support this position.

Thielen also requested a Family Transformations Services Supervisor for Linn County Community Services. This position will also be funded with savings from recent retirements.

Supervisor Oleson stated that to be consistent, new positions should go through the normal budget process. The Board will discuss and decide on the two positions Wednesday.

Dawn Schott, presented a renewal agreement between Linn County and Johnson County to provide Detention Services. The only changes are due to law changes (adult court kids). The Board will approve on Wednesday.

Mike Tertinger, Planning & Development, presented a proposed Temporary Use Permit, Case JTU19-0004 requested by the Central City Historical Society, owner, and David Goodlove, petitioner, to operate an outdoor event called "Pioneer Days" at 1361 Sawyer Road, Central City, IA from Friday July 26th to Sunday July 28th.

Dave Goodlove gave a short explanation of Pioneer Days. The Board will approve on Wednesday.

Tertinger also presented the Linn County Historic Preservation Commission FY20 Preservation Grant funding recommendations totaling \$28,800. The requests were three times what was available.

Dawn Jindrich, Finance Dir., presented one last fiscal year 2019 June budget amendment (Debt Service for a mid-year bond issue and potential for a property acquisition prior to June 30).

Motion by Oleson, seconded by Walker to set public hearing on the proposed amended budget for June 26, 2019.

Jindrich also discussed the GASB 75 Actual Valuation Engagement Letter with the Howard E Nyhart Company (Nyhart) in the amount of \$2,000. The Board will approve on Wednesday.

Jindrich presented the Engagement Letter for the fiscal year 2019 audit. The audit fee of \$58,000 is based on the first year of a five-year contract with Eide Bailly previously approved by the Board of Supervisors. The Board will approve on Wednesday.

Darrin Gage, Dir. of Policy & Admin, presented an Office Space Lease Agreement between Linn County and Prospect Meadows, Inc. for leased premises at 1890 County Home Road, Marion, Iowa. The changes include an additional office. The Board will approve on Wednesday.

Motion by Oleson, seconded by Walker to authorize Chair to sign, retroactive to June 6, 2019, a letter to the Wellmark Foundation in support of the Food Systems Council's application for a Wellmark Small MATCH grant.

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

TREASURER'S OFFICE

Deputy Treasurer	Rebecca McDonald	Increase to 66% of Treasurer's salary 06/17/19 \$2,670.60/biweekly - \$2,797.77/biweekly Treasurer's discretion
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PLANNING & DEVELOPMENT

Combination Inspector	Matthew Ruff	End of probation 06/11/19 21A \$24.41 - 21B \$25.27
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SHERIFF'S OFFIC

Communications Oper.	Sharene Ottaway	Termination/retirement 07/05/19
Female Correctional Officer	Bianca Heeren	Termination/resignation 05/30/19
Female Correctional Officer	Kiley Williams	Termination/resignation 06/19/19

COMMUNITY SERVICES

Family Service Worker	Selina Mally	Step increase/contract 06/26/19 54B \$17.79 - 54C \$18.80
Tracker	Adrian Martin	New employee - FT 06/03/19 56A \$19.65 + \$.25 Replaces C. Stoddard

PUBLIC HEALTH

Health Director	Pramod Dwivedi	Correction to biweekly salary 05/22/19 \$4,704.08/biweekly - \$4,934.58/biweekly
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Motion by Walker, seconded by Oleson to appoint Brian Rogers to the Plumbing Board of Appeals for tem ending 12/31/21.

Adjournment at 10:39 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors