

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, JUNE 24, 2019 10:00 A.M.

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

Vice Chairperson Rogers called the meeting to order.

Motion by Oleson, seconded by Rogers to approve minutes of June 18 & 19, 2019 as printed.

Dawn Schott, Dir. Juvenile Detention & Diversion Services, presented a renewal agreement between Linn County and SWANK Motion Pictures, INC. Legal staff has reviewed and the Board will approve on Wednesday.

Schott also presented the Second Amendment to the Tracking, Monitoring & Intervention Contract (JUV-19-CB-6-001) between Linn County, State of Iowa Juvenile Court Services, and the Iowa Department of Human Services. The Board will approve on Wednesday.

Major Pete Wilson presented the Linn County Correctional Center Physicians' Service Agreement between Linn County and local physicians. The Board will approve on Wednesday.

Major Wilson also presented the Linn County Correctional Center Medical Director Service Agreement between Linn County and Robert Braksiek, M.D. Legal staff has reviewed and the Board will approve on Wednesday.

Stephanie Preusch presented an economic and community development funding request by Neighborhood Finance Corporation.

Ann Gruenewald and Kyle Skogman presented an economic and community development funding request by Affordable Housing Network Inc.

Kelzye Bedwell presented an economic and community development funding request by Horizons in the amt. of \$21,000.

Carrie Bryner presented an economic and community development funding request by the Cedar River Soccer Association in the amount of \$15,000.

Dr. Ruth Whited presented an economic and community development funding request by The Academy for Scholastic and Personal Success in the amount of \$25,000.

Ngulwe Alfani presented an economic and community development funding request by NEEEMA Corporation in the amount of \$19,600.

Dawn Jindrich, Finance Dir., presented a proposal from RSM for Phase II financial system project implementation work (similar to the tax system) for an estimated \$62,850. She recommends moving forward. The Board will discuss and decide on Wednesday.

Joe Schmall, Attorney for Cedar Rapids Bank and Trust, presented an Assignment of Ground Lease by Tenant with Landlord Consent between Prospect Meadows, Inc., Linn County, and Cedar Rapids Bank and Trust Company pertaining to a ground lease for real property utilized by Prospect Meadows, Inc. for the development and operation of an outdoor baseball and softball facility. This is for a second loan in the amount of \$5 million to be paid in 15 years. The Board will approve on Wednesday.

Garth Fagerbakke, Facilities Mgr., presented a request for 2 part-time custodians for the Facilities Department. These positions were approved with the FY20 budget offers. The Board will approve on Wednesday.

Motion by Rogers, seconded by Oleson to open a public hearing for the Linn County Community Services Building Renovation. Proof of publication was presented. There were no oral or written objections.

Fagerbakke stated that five bids were received. He received a phone call from two contractors (Unzeitig and Peak Const.) that stated they wanted to withdraw their bids based on concerns about the electrical drawings. Fagerbakke stated that by the time he learned of the concerns, it was too late to send out an addendum.

Motion by Rogers, seconded by Oleson to close public hearing.

Fagerbakke opened and read bids from Kleiman Const., Sheets General Const., and Tricon Const.

The Board referred bids to architect and staff to review and make a recommendation.

Public Comment: Garth Fagerbakke, 3690 Quail Trail, Marion, stated that he had a lot of family stay in a new hotel in Marion this weekend. Many baseball players were staying there as well. They came in for a 40-team tournament at Prospect Meadows. The restaurants were full of ball players as well.

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

AUDITOR'S OFFICE

Deputy Auditor Rhonda Betsworth Salary increase 07/01/19 \$3,292.47/biweekly - \$3,754.48/biweekly Change in state code; Auditor's discretion

Account Technician Mary Lukes 06/21/19"

RECORDER'S OFFICE

Deputy Recorder Chris Bys Corrected wage rate 07/01/19 \$2,967.34/biweekly - \$3,312.77/biweekly

TREASURER'S OFFICE

Universal Clerk Kelliann Dermody Step increase/contract 06/26/19 56C \$21.81 - 56D \$22.98

SHERIFF'S OFFICE

Female Correctional Officer Alisha Voight New employee/FT 06/17/19 56A \$19.65 + \$.25 + \$.25 Replaces B. Heeren

Female Correctional Officer Kiley Williams Revised resignation date 06/07/19

Duty Officer Dawn Froese Transfer to Recorder's Office 06/30/19

COMMUNITY SERVICES

Tracker Alana Vargas New employee/FT 06/17/19 56A \$19.65 + \$.25 Replaces M. Jochimsen

Direct Support Staff Jess Huber Termination/resignation 08/02/19

PUBLIC HEALTH

Account Technician Mary Lukes Bid award 06/24/19 58E \$28.45 Replaces D. Stanford

ENGINEERING

Light Equipment Oper Stewart Smith Step increase/contract 07/09/19 17B \$22.31 - 17C \$23.12

Light Equipment Oper Corey Melchert Step increase/contract 07/09/19 17B \$22.31 - 17C \$23.12

Light Equipment Oper Drew Haag Step increase/contract 07/09/19 17B \$22.31 - 17C \$23.12

Motion by Rogers, seconded by Oleson to approve Claim #70609215 in the amt. of \$75.00.

The Board received and placed on file a notice from GFOA that Linn County's CAFR qualifies for GFOA's Certificate of Achievement for Excellence in Financial Reporting and a notice from the city of Cedar Rapids of the proposed West Side Corporate Park Urban Renewal Area Plan.

Motion by Rogers, seconded by Oleson to appoint Emily Zimmon to the General Assistance Advisory Committee for a term ending June 30, 2021, replacing Cassie Cruz.

Motion by Rogers, seconded by Oleson to go into Closed Session pursuant to Iowa Code Section 21.5(1) (j) to discuss the purchase or sale of real estate.

VOTE: Rogers - Aye Oleson - Aye

Motion by Rogers, seconded by Oleson to go out of Closed Session.

VOTE: Rogers - Aye Oleson - Aye

Adjournment at 11:53 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Vice Chairperson
Board of Supervisors