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

Chairperson Walker called the meeting to order.

The Board heard updates from the following Elected Officials:

Brian Gardner, Sheriff – salary comparisons for new position will be forwarded to the Board once he receives the information from Lisa Powell; potential contract in the amount of $45,000 to review the per diem rate for housing federal inmates at the jail. Discussion continued regarding how a Deputy would be utilized as a security presence in the Public Service Center and incident response times.

Chairperson Walker asked about upcoming dates for implicit bias training as well as a request for Gardner to re-join the meetings for the law enforcement round table meetings.

Sharon Gonzalez, Treasurer – working with Darrin Gage on lettering and signage; will be attending training for the next three days.

Joel Miller, Auditor – Accounting Services: conducting training on new travel policy; W2’s and 1099’s due by 1/31/19; wellness program incentives to be paid in February. Real Estate: no new projects; valuation report done days/weeks earlier than before.

The Board recessed at 9:38 a.m. and reconvened at 9:40 a.m. due to a lack of a quorum.

Miller continued: Elections: mailing cancellation notices; National Change of Address; looking at process of ballot-on-demand printing; researching application development software to create apps for poll workers; researching online training classes; provided updated information for 2019 Voter Guide to League of Women Voters; working on meet and greet for potential poll workers; upcoming November election. Miller attended Joint Election Official Liaison Committee training in DC last week.

Discussion continued regarding an audit of the county’s election system. Miller will check with the county attorney about a private meeting. An intern started in his office yesterday and will work primarily on elected related projects.

Adjournment at 10:06 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors