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.

Motion by Rogers, seconded by Oleson to approve minutes of February 6 & 8, 2019 as printed.

Steve Tucker, Finance Dir. and Dawn Jindrich, Budget Dir. met with the Board to discuss issuing a Request for Proposals (RFP) for audit services. Linn County’s five-year contract with Eide Bailly ended with the completion of the FY 18 audit. Tucker recommends that the Board extend the contract with Eide Bailly for one more year given the amount of projects that he and staff are involved in (new property tax software and searching for new finance software). If the Board chooses to send an RFP, he has provided a list to the Board of all of the audit firms in Iowa that have prepared CAFR’s and he would only consider a firm that has done a CAFR.

Supervisor Oleson suggested sending the RFP to all firms and allow them to determine if they can meet the county’s requirements. He also asked that the State Auditor be included on the list.

After further discussion, it was agreed that the Board would discuss further and decide on Wednesday.

Supervisor Rogers stated that he does not recall if he gave a campaign contribution to the State Auditor or not but wanted to disclose that.

Stephanie Lientz, Planning & Development, presented a proposed Temporary Use Permit request by Bill & Donna Warhover to hold seasonal outdoor food truck events related to their on-site farm/CSA operation, located at 681 Hwy 1, Mount Vernon. The Board will approve on Wednesday.

Sherry Timmins, Policy & Administration, presented the Fiscal Year 2019 Witmer Trust Grant Funding requests as scored by the Board. She noted that the funding available is $80,000 and the total sum of requests is $81,054. The Board will discuss and decide on Wednesday.

Public Comment: Auditor Miller spoke with regard to the annual audit. He stated that he contacted the State Auditor’s Office regarding the upcoming RFP. He urged the Board to also consider giving the opportunity to the State Auditor and at least give them a fair shot. He noted that the State has more of an interest in looking at statutory requirements because that is written into their audit requirements that private companies do not do.

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

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<th>FACILITIES DEPARTMENT</th>
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<tr>
<td>Tanya Mundorf</td>
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<tr>
<td>Communications Oper</td>
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<tr>
<td>Deputy Sheriff</td>
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<tr>
<td>Deputy Sheriff</td>
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<tr>
<td>Food Service Coord</td>
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<td>COMMUNITY SERVICES</td>
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<td>Direct Support Staff</td>
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<td>JUVENILE DETENTION</td>
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Motion by Rogers, seconded by Oleson to approve Claims #70607111-70607136 in the amt. of $343,161.35; Wires in the amt. of $1,911,744.87 and ACH in the amt. of $47,206.05.

Chairperson Walker read an email from Tim Cox, Civic Plus, commending Joi Alexander and Britt Nielsen for their work on the county’s new website.

Darrin Gage, Dir. of Policy & Admin., gave a legislative update on two bills: 1) An act abolishing compensation boards and 2) Non-partisan candidates would follow the traditional nomination procedure and would be placed on the primary ballot.

Motion by Rogers, seconded by Walker to make the following appointments:

- Christine Hodel to the Building Board of Appeals, term ending 12/31/2021.
• Erik Munson to the Electrical Board of Appeals, term ending 12/31/2020.
• Matt Shaver to the Electrical Board of Appeals, term ending 12/31/2021.
• Rebecca Palmer to the Board of Adjustment, term ending 12/31/2023.

Motion by Rogers, seconded by Oleson to enter into a Closed Session pursuant to Iowa Code Section 21.5.1 (j) to discuss the purchase of real estate.

VOTE: Walker – Aye Rogers – Aye Oleson – Aye

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

VOTE: Walker – Aye Rogers – Aye Oleson – Aye

The Board recessed at 11:12 a.m. and reconvened at 1:30 p.m. to discuss Budget Offers.

Dawn Jindrich, Budget Dir., presented the list of Offers as scored by the Board totaling $626,000.

Motion by Oleson, seconded by Rogers to approve FY 20 Offers that received two or more votes totaling $626,253 as presented by the Budget Director.

Discussion: The Board stated that the Treasurer’s Offer for a Deputy Sheriff to be placed at the Public Service Center (not approved) will need to be addressed sooner than later. Whether it be a barrier between employees and the customers or a Deputy Sheriff, they should start working on that now to start identifying funding sources. They also indicated that there are a lot of questions that still need to be answered and that it should not wait until the next budget cycle. They indicated that they did not take this request lightly and apologized that the Treasurer’s Office didn’t get the outcome they had hoped for.

VOTE: All Aye

Adjournment at 1:47 p.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors