

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, FEBRUARY 24, 2020 10:00 A.M.

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

Chairperson Rogers called the meeting to order.

Motion by Rogers, seconded by Oleson to approve minutes of February 19, 2020 as printed.

Motion by Rogers, seconded by Oleson to authorize Chair to sign the Third Amendment to the DCAT Contract # DCAT4-19-009 Promoting Safe and Stable Families Timely Family Reunification Contract.

Charlie Nichols, Planning & Development, presented a resolution vacating utility easement between Lots 2 & 3, Cottage Grove Woods 1st Addition, Linn County, Iowa. He stated that the accessory building does not meet the requirements and the owner is applying for a variance. The Board will approve on Wednesday.

Supervisor Walker presented a Vacancy Form requesting a Sustainability Program Manager for the Board of Supervisors (approved in the FY21 Offers). This person would organize Linn County's sustainability efforts and develop a plan. Funding is available at this time. The Board will approve on Wednesday.

Motion by Rogers, seconded by Oleson to open public hearing to review plans, form of contract and estimated costs for remodel of the Linn County Lifts Building. Proof of publication was presented. There were no oral or written objections.

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

Garth Fagerbakke, Facilities Mgr., stated that the estimated cost of the project is \$377,700. Fagerbakke opened and read bids from six contractors.

Motion by Rogers, seconded by Oleson to refer bids for the remodel of the Linn County Lifts building to Linn County staff for a recommendation.

Motion by Walker, seconded by Rogers to approve Claims #70612976-#70613000 in the amt. of \$338,943.29; Wires in the amt. of \$1,740,022.36; and ACH in the amt. of \$19,933.07.

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

TREASURER'S OFFICE

Universal Clerk	Melissa Higginbotham	Step increase/contract 03/27/20 56D \$23.51 – 56E \$24.78
Universal Clerk	Jennifer Hebert	Step increase/contract 03/27/20 56D \$23.51 – 56E \$24.78

FACILITIES

Senior Custodian	Isaac Meister	Bid award/promotion 02/24/20 10E \$20.10 + \$.25 – 11E \$20.90 + \$.25
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Replaces A. Garcia

COMMUNITY SERVICES

Child Care Worker	Kayla Acosta	Temporary assignment ended 02/26/20 51B \$14.70 – 48E \$13.85
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Permanent employee hired

Assistant Teacher	Kayla Acosta	Temporary transfer & increase in hours 02/27/20 48E \$13.85 – 53B \$16.94
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The Board received and placed on file the following correspondence: Letter from Bob James re: Freedom Rock Foundation; invitation to the 34th Celebration of Agriculture Dinner; and three notices from the city of Cedar Rapids re: proposed annexations.

Adjournment at 10:20 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors