The Board met in session at the Linn County Jean Oxley Public Service Center. Present: Chairperson Rogers (arrived at 8:52 a.m.), Vice Chairperson Oleson and Supervisor Walker. Board members voting "AYE" unless otherwise noted.

Vice Chairperson Oleson called the meeting to order.

The Board met with Elected Officials and department Heads to discuss County-related issues including:

- Ashley Balius gave a 2020 Census update highlighting their hopes to increase access and education.
- Sarah Hoffman and Mikki Scott, Health Solutions, presented the Wellness program screening outcomes and quarterly metrics.
- Dawn Jindrich gave an update on the GovSense (July 1st go live date) and Ceridian (October 1st go live date) projects.
- Chairperson Rogers joined the meeting at this time 8:52 a.m.
- Garth Fagerbakke gave building updates on the Public Service Center, Mental Health Access Center, LIFTS relocation, Community Services Building, Fillmore Building, and Mission of Hope building.

Motion by Rogers, seconded by Walker to approve minutes of February 24, 2020 as printed.

The Board heard updates from the following Department Heads:

- David Thielen, LCCS Exec. Dir. – LC3 activities; budget update; Child & Youth Development: 5th classroom was an offer that was not approved; concerns with a truck route being moved to the side of the building with the playground; LCSS Core: overflow shelter has seen lots of use; Access Center: examining different funding options with agencies; secured contracts for signatures; Juvenile Detention: next year the law will change and all juveniles will start in detention regardless of charges.
- Dennis Goemaat, Conservation Dir. – Wapsipinicon scenic overlook in progress; Hwy. 100 trail waiting for agreement with railroad; Cedar Valley Nature trail; management plans for two of their parks; wetland planning phases 1 and 2 completed; Pinicon Ridge dam modification planning is moving ahead; Hwy. 100 trail through Morgan Creek Park continues to move forward; Dows trail have contract for route planning; Morgan Creek Park development on track; master plan signage project on hold; hired new Nature Center Manager; sustainability partnerships; Conservation Board had good discussion about next round of bond projects.
- Don Tyne, Veterans Affairs Dir. – gave caseload statistics and in process of contacting potential Commissioner candidates.
- Phil Lowder, IT Dir. – Helpdesk statistics; budget, staff vacancies and upcoming retirement; KPI overview; project reporting; critical service provider is still under review; upgrades made to Wifi at the Public Service Center.

Adjournment at 9:53 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors