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 25 & 26, 2020 as printed.

Motion by Rogers, seconded by Walker to open public hearing to consider a special projects fund request by IA Investments, LLC, for 4 lots, 49.14 total acres, at 4761 Rolling Acres Road in the NE NW 5-85-8.

Stephanie Lientz, Planning & Development, presented the case. Proof of publication was presented. One verbal objection was received from a neighbor who is opposed due to the increase in traffic.

Supervisor Oleson addressed concerns regarding future development and storm water events.

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

Erin Foster, Access Center Dir., presented contracts between Linn County and the Abbe Center for Community Mental Health, the Area Substance Abuse Council, Foundation 2, and Penn Center, Inc. (will be providing food for the center and have asked for a separate contract for that) for Mental Health Access Center services from July 1, 2020 through June 31, 2021. The Board will approve Wednesday.

Chairperson Rogers shared that this item was pulled from the agenda two weeks ago due to a proposal to cap Access Center funding at $1 million and designate the additional $170,000 to a special projects fund. This results in a deficit for both Linn and Johnson County Access Centers. He noted that special projects have not been discussed or identified and $170,000 is approximately one month of operational costs for the Access Center. He will be meeting with a representative of the MHDD Governance Board to ask for reconsideration.

Britt Hutchins, Purchasing Dir., presented three-year service agreement with Shred-it for handling of the County’s shredding needs. The Board will approve Wednesday.

Darrin Gage, Dir. of Policy & Admin., presented a proposed Agreement between Linn County and Septagon Construction Co., Inc. for the LIFTS Relocation project. The estimated cost of the project is $390,000 with a substantial completion date of June 15th. The Board will approve Wednesday.

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

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

Gage opened and read bids from four contractors and referred bids for the Fillmore Building reroofing project to Linn County staff for a recommendation.

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

**SHERIFF’S OFFICE**
- Special Deputy: Jordan Harper, New hire 2/19/20 $1.00/year
- Special Deputy: Chad Reddich, New hire 2/19/20 $1.00/year
- Special Deputy: Zane Parham, New hire 2/19/20 $1.00/year
- Special Deputy: Cal Vaughn, New hire 2/19/20 $1.00/year
- Special Deputy: Stephen Tuckness, New hire 2/19/20 $1.00/year

**COMMUNITY SERVICES**
- Life Skills Center: Andria Davis, Temporary transfer 3/11/20 $30.00 $35.00 $35.00
- Penn Center, Inc.: Matt Chervek, Transfer to Healthy Homes Specialist 3/6/20
- Healthy Homes Specialist: Matt Chervek, Bid award/promotion 3/7/20 $26.79 $29.86

**Assistant Teacher**
- Public Health: Julie Stephens, Change in cost center 3/29/20

Legislative Update - Gage highlighted the following bills: companion bills SF2358 and HF2747 regarding ag tourism and experiences; companion bills HF2512 and SF2264 regarding county zoning; HF2518 regarding annual compensation of County Supervisors; companion bills HSB690 and SP2368 regarding rental housing.

Adjournment at 10:29 a.m.
March 2, 2020

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors