

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
MONDAY, MARCH 9, 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 (via phone) and Supervisor Walker (via phone). Board members voting "AYE" unless otherwise noted.

Pramod Dwivedi, Public Health Dir. and Heather Meador, Clinical Services Branch Supervisor, presented an update on the COVID-19 outbreak.

Linda Langston, Public Art Commission, presented a recommendation from the Public Art Commission for art selection panels for public art at the Harris Building.

Motion by Rogers, seconded by Oleson to appoint the following art selection panels for public art at the Harris Building: Interior - Lu Barron, Kristin Novak, Sean Ulmer, Linda Langston, Dave Sorg, Stacey Walker, Sarah Harris, Pramod Dwivedi, Darrin Gage and Karen Hoyt. Exterior - Anne Stamats, Loren Hoffman, Sean Ulmer, Linda Langston, Dave Sorg, Ben Rogers, Sarah Harris, Gloria Witzberger, Darrin Gage and Greg Young.

Dawn Jindrich, Finance Dir., presented a GASB 75 Actuarial Valuation Engagement Letter with the Howard E Nyhart Company (Nyhart). The Board will approve Wednesday.

Garth Fagerbakke, Facilities Manager, presented recommendations for contracts for card access for the Linn County Mental Health Access Center remodel project as follows:

- Baker Group - card access - \$26,950
- Siemens - building automation controls - \$62,892
- Multi Vista - project documentation -\$5,580

The Board will approve on Wednesday.

Motion by Rogers, seconded by Oleson to remove the following agenda item: Application for Payment #7 from Sheets Design Build for the Community Services renovation project.

Motion by Rogers, seconded by Oleson to approve Beer Permit for Airport National Public Golf Course, 3001 Wright Brothers Blvd. E, Ely, retroactive to March 4, 2020, noting all conditions have been met.

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

FACILITIES

|           |                   |                                                                             |
|-----------|-------------------|-----------------------------------------------------------------------------|
| Custodian | Gerard Ndayisenga | Step increase/contract 03/25/20 10B \$17.44 + \$ .25 - 10C \$18.13 + \$ .25 |
| Custodian | Cheyenne Wright   | Step increase/contract 04/08/20 10B \$17.44 + \$ .50 - 10C \$18.13 + \$ .50 |

SHERIFF'S OFFICE

|                |              |                                                               |
|----------------|--------------|---------------------------------------------------------------|
| Special Deputy | James Fisher | Termination/resignation 03/16/20                              |
| Deputy Sheriff | Admir Babic  | New hire - FT 03/23/20 DB \$27.25 + \$ .40 Replaces D. Hallet |

COMMUNITY SERVICES

|                 |                  |                                 |
|-----------------|------------------|---------------------------------|
| Program Manager | Jacqueline Hagen | Termination/retirement 04/30/20 |
|-----------------|------------------|---------------------------------|

ENGINEERING

|                 |            |                                 |
|-----------------|------------|---------------------------------|
| Senior Mechanic | Paul Hartl | Termination/retirement 03/27/20 |
|-----------------|------------|---------------------------------|

Motion by Rogers, seconded by Oleson to approve Claims #70613208-#70613233 in the amt. of \$346,137.94; Wires in the amt. of \$1,895,564.48 and ACH in the amt. of \$48,913.69.

The Board canvassed results of the Special Election Canvass-Alburnett Community School and College Community School District held on March 3, 2020.

Adjournment 10:54 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson  
Board of Supervisors

