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

Vice Chairperson Rogers called the meeting to order.

Motion by Rogers, seconded by Oleson to approve minutes of March 20, 2019 as printed.

Laura Burkamper, RSM, gave an update on Linn County’s INCODE property tax software implementation. She presented a contract with 21Tech to extract data from Aumentum as Thomsen Reuters indicated that they do not have the resources. The cost is (worst-case scenario) 500 hours at a blended rate of $200/hr. Burkamper noted that 21Tech has the background and experience to accomplish this task in a timely manner.

Steve Tucker, Finance Dir., advised the Board that time is of the essence and it would not be realistic to put a “not to exceed” amount in the contract. He plans to put their contract on Wednesday’s agenda for approval.

Tom Gruiss, ECICOG, met with the Board regarding the 2019 Multi-Jurisdictional Hazard Mitigation Plan that he was contracted to do for Linn County. The Board will approve on Wednesday.

Joi Alexander, Communications Dir., presented a proposal from Amperage Marketing & Fundraising to conduct communications planning in the amount of $5,000. The Board will approve on Wednesday.

Motion by Oleson, seconded by Rogers to authorize ASAC to list Linn County as the fiscal sponsor on a Byrne Justice Assistance Grant (JAG) application.

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

- **TREASURER’S OFFICE**
  - Universal Clerk Jennifer Hebert: Step increase/contract 03/27/19 56C $21.81 – 56D $22.98
  - Universal Clerk Brittany Murphy: Step increase/contract 03/27/19 56B $20.65 – 56C $21.81
  - Universal Clerk Melissa Higginbotham: Step increase/contract 03/27/19 56C $21.81 – 56D $22.98

- **COUNTY ATTORNEY’S OFFICE**
  - Special Prosecutor Elizabeth Dupuich: New employee – FT 04/08/19 $3,269.23/biweekly Replaces D. Inman

- **IT DEPARTMENT**
  - Programmer/Analyst Jean Eash: Termination/retirement 04/03/19

- **FACILITIES DEPARTMENT**
  - Custodian Patrick McConnell: Termination/resignation 03/20/19
  - Custodian Consolata Nyandwi: Switch from on-call to PT 02/20/19 10A $16.51 + $.25

- **SHERIFF’S OFFICE**
  - Deputy Sheriff Kyle Titus: New employee – FT 03/25/19 1B $26.52 + .40

- **LIFTS**
  - LIFTS Driver Jacob Upland: Step increase/contract 03/19/19 55B $19.17 – 56C $20.18
  - LIFTS Driver James Harden: Step increase/contract 04/03/19 55C $20.18 – 55D $21.27

- **COMMUNITY SERVICES**
  - Home Health Aide Wednesday Hartman: Step increase/contract 04/04/19 53D $18.36 – 53E $19.35

- **JUVENILE DETENTION**
  - Intervention Counselor Javier Morales: Step increase/contract 04/16/19 36B $23.57 + .25 – 36C $24.80 + .25

- **SOIL CONSERVATION**

Motion by Rogers, seconded by Oleson to approve Claims #70607748-#70607773 in the amt. of $334,868.39 and Wires in the amt. of $1,704,527.62.

Motion by Rogers, seconded by Oleson to reappoint Mary Young as Clinton Township Clerk retroactive to January 1, 2019, term ending December 31, 2023.

Adjournment at 10:34 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Vice Chairperson
Board of Supervisors