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

Chairperson Walker called the meeting to order.

Motion by Rogers, seconded by Walker to approve minutes of April 8, 2019 as printed.

The Board heard updates from the following Department Heads:

Brad Ketels, County Engineer - preparing budget amendment; two staff vacancies (still in process of revising job descriptions for survey dept.); over 50 roads are currently embargoed; vehicle testing on Ely Rd. in progress; Hwy 151/Dean Rd. roundabout project.

Supervisor Rogers thanked Ketels for his focus on the culture initiatives and allowing his employees to embrace it noting that it has yielded some really great results.

Steve Tucker, Finance Dir. - monthly operations update; budget amendment will be needed for his vacation payout; signed contract with Eide Bailly for audit; ERP-PR-Time Keeping System scripted vendor demonstrations the week of April 15th; Incode 10 Property Tax project status - 21Tech has extracted the information and is reviewing it (no change to training or go live date).

Dawn Jindrich, Budget Dir. - discussed staff’s accomplishments.

Tucker added that the process for issuing bonds for the Harris Bldg. will begin shortly.

Supervisor Rogers asked about property tax legislation. Discussion continued including future concerns if the bill passes.

Adjournment at 9:45 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors