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 Walker to approve minutes of April 15, 2020 as printed.

Update on Linn County’s response to COVID-19:

- Pramod Dwivedi, Public Health Dir. - 409 cases in Linn County with 27 deaths (24 of the 27 deaths are related to long-term care facilities). Unified Command will be meeting less frequently.

Dawn Jindrich, Finance Dir., stated that she received one additional COVID-19 funding request which is the purchase of sneeze guards for the public transaction counters for all of the county’s buildings (estimate $25,000).

Britt Hutchins, Purchasing Dir., presented a request to authorize him to install sneeze guards at various locations within the Linn County Public Service Center for under $15,000. He is waiting for one last quote and hopes to order today.

Discussion continued regarding departments outside of the Public Service Center that may need the guards at their transaction counters as well.

Motion by Oleson, seconded by Walker to authorize Britt Hutchins to move forward with the procurement of sneeze guards for various locations within Linn County buildings.

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

| FACILITIES | CUSTODIAN | CARINE NDIZIGIYE | NEW HIRE – PT, TEMPORARY 04/14/20 10A $16.89 + $.25 20 HRS/WEEK | REPLACES A. SMITH |
| SHERIFF’S OFFICE | ACCOUNT TECHNICIAN | MELISSA ASH | SELECTED TO FILL PSTM – PROMOTION 04/20/20 55E $22.97 – 58B $24.84 |
| JUVENILE DETENTION | YOUTH LEADER | DYLAN CIAVARELLI | NEW HIRE – FT 04/20/20 55A $18.69 + $.25 REPLACES L. MEYER |
| JDDS SUPERVISOR | WILLIAM WRIGHT | PROMOTION 04/25/20 36D $26.76 + $.25 - $2,238.11/BWEEKLY |
| ENGINEERING | ROADSIDE VEGETATION MGT AIDE | KRISTOPHER SLUTTS | CORRECTION TO COST CENTER FROM 3/23/20 04/06/20 18A $22.31 |

Motion by Oleson, seconded by Walker to approve Claims #70613748–#70613771 in the amt. of $336,322.78; Wires in the amt. of $1,737,983.57 and ACH in the amt. of $19,801.92.

Motion by Rogers, seconded by Walker to appoint Barb Westercamp to the Historic Preservation Commission, term ending 12/31/2022.

Motion by Walker, seconded by Oleson to enter into closed session to discuss pending litigation, pursuant to Code of Iowa 21.5.(1)(c).

VOTE: Rogers – Aye Walker – Aye Oleson – Aye

Motion by Walker, seconded by Oleson to go out of closed session.

VOTE: Rogers – Aye Walker – Aye Oleson – Aye

Adjournment at 12:26 p.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors