LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, APRIL 22, 2019 10:00 A.M.

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

Chairperson Walker called the meeting to order.

Motion by Rogers, seconded by Oleson to approve minutes of April 15, 16 & 17, 2019 as printed.

Heather Meador, Public Health, presented a Vacancy Form requesting a Nurse Practitioner for Public Health. The Board will approve on Wednesday.

Jason Siebrecht, GIS Mgr., presented the renewal of a software Enterprise Agreement #341100 between Environmental Systems Research Institute, Inc. (ESRI) and Linn County to extend the GIS software licensing through July 9, 2022. The Board will approve on Wednesday.

Darrin Gage, Dir. of Policy & Admin., presented a Resolution permitting Prospect Meadows, Inc. to renew its Sublease on Leased Ground to be Farmed for the 2019 Crop Year. The Board will approve on Wednesday.

Motion by Rogers, seconded by Oleson to approve Payroll Authorizations as follows:

INFORMATION TECHNOLOGY
Database Analyst/ Windows Serv Chris Riedesel
Step inc/contract 04/16/19 40B $37.60 – 40C $39.65

FACILITIES
Custodian Tina Scadden
Term/failed to report to orientation 04/08/19

COMMUNITY SERVICES
Home Health Care Aide Martha Janey
Step inc/contract 05/23/19 53D $18.36 – 53E $19.35

JUVENILE DETENTION
Youth Counselor Jill Xander
New emp – FT 04/22/19 36A $22.44 + $.25 Replaces S. Lietz
Cook Marissa Tulliani
Step increase/contract 05/02/19 54A $16.94 – 56B $17.79

PUBLIC HEALTH
Admin Assist I Kim Honn
3% pay inc approved by Board of Health 04/01/19 Grade 23
$2,148.01/biweekly +$2,212.45/biweekly

Motion by Rogers, seconded by Oleson to approve Claims #70608171–#70608193 in the amt. of $333,052.84; Wires in the amt. of $1,739,020.00; and ACH in the amt. of $18,542.49.

Motion by Rogers, seconded by Oleson to reappoint Matt Olmstead to the Building Board of Appeals for a three year term ending 12/31/2021.

Adjournment at 10:12 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors