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. Board members voting “AYE” unless otherwise noted.

Chairperson Rogers called the meeting to order.

Motion by Rogers, seconded by Walker to approve minutes of May 13, 2020 as printed.

Update on Linn County’s response to COVID-19:
- Pramod Dwivedi, Public Health Dir. – Test Iowa started last week in Linn County (612 tests); Released re-opening guidance matrix; preparing for contact tracing in case of a surge; Unified Command meeting once a week (Wednesdays at 9:00 a.m.); 909 cases in Linn County with 69 deaths.

Dawn Jindrich, Finance Dir., gave an update on the COVID-19 Budget. One new item has been requested. Food pilot program for food distribution to be shared with Cedar Rapids and HACAP ($425). She asked for approval on Wednesday.

Darrin Gage, Dir. of Policy & Admin., explained the food distribution pilot program. They do not know at this time if it is a FEMA reimbursable project.

Supervisor Walker suggested that they make the Food Systems Council aware of this program as well as Public Health (food recovery program).

Chairperson Rogers reported that he learned through a virtual DECAT meeting that folks that would normally be eligible for food stamps are now not eligible due to the $600 additional unemployment they are receiving (takes their income over the guidelines).

Dawn Schott, Juvenile Detention (via phone), explained the following contract renewals:
- Agreement between Linn County and the 6th Judicial District Juvenile Court and Department of Human Services for a Life Skills Pre-Arrest Diversion Program.
- Third Amendment to Tracking, Monitoring & Intervention Contract between Linn County and the 6th Judicial District Juvenile Court and Department of Human Services.
- First Amendment to the SOLO In-Home Day Treatment Services Contract between Linn County and the 6th Judicial District Juvenile Court and Department of Human Services.

The Board will approve on Wednesday.

Supervisor Walker stated that he will include Schott in future discussions regarding his involvement with local law enforcement officials and their efforts to do something similar with adults to what she is doing with juveniles and the pre-arrest diversion program.

Gayle Keiser, County Attorney’s Office (via phone), explained the following approved Offers:
- Vacancy Form requesting a Criminal Prosecutor II for the Juvenile Division of the Linn County Attorney’s Office.
- Vacancy Form requesting a Criminal Prosecutor III for the Linn County Attorney’s Office.
- Vacancy Form requesting a Legal Assistant for the Linn County Attorney’s Office.

The Board will approve on Wednesday.

Lisa Powell, HR Dir., presented the Wellmark Blue Cross Blue Shield Annual Renewal Contract effective July 1, 2020. The net increase is 5.34%, which has been budgeted. The Board will approve on Wednesday.

Supervisor Walker presented a request from the SET task force for an additional allocation of $15,000 due to the impact of COVID-19 on programming.

Dawn Jindrich recommended that funding come from the Community Economic Development fund.

The Board will approve on Wednesday.

Motion by Rogers, seconded by Walker to approve the following Employment Change Roster (payroll authorizations):

**AUDITOR’S OFFICE**

<table>
<thead>
<tr>
<th>Office</th>
<th>Name</th>
<th>Position Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land Records</td>
<td>David Rice</td>
<td>Bid award/promotion 05/11/20 3BE $32.46 – 39D $33.09 New position</td>
</tr>
<tr>
<td>INFORMATION TECHNOLOGY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Network Analyst/Server Assoc.</td>
<td>Jeff White</td>
<td>Step increase/contract 05/14/20 40C $40.56 – 40D $42.64</td>
</tr>
<tr>
<td>RISK MANAGEMENT</td>
<td>Patrick Soyer</td>
<td>End of probation 05/10/20 39A $28.39 – 39B $29.86</td>
</tr>
</tbody>
</table>

**FACILITIES**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>End of probation 05/30/20 10A $16.89 + $.25 – 10B $17.44 + $.25</th>
</tr>
</thead>
</table>
Custodian Carine Ndizigiye Selected to fill position 05/18/20 10A $16.89 + $.25 PT – 20 hrs/wk
Replaces S. Abdi
Custodian Selina Bakundukize Selected to fill position 05/18/20 10A $16.89 + $.25 PT – 20 hrs/wk
Replaces P. Trejo
Custodian Thomas Clark Selected to fill position 05/18/20 10A $16.89 + $.25 – 10A $16.89 PT
20hrs/wk Replaces P. Trejo

COMMUNITY SERVICES
Assistant Teacher Andria Davis End of temporary transfer 05/22/20
Early Childhood Teacher Andria Davis Bid award/promotion 05/23/20 53E $19.80 – 53B $24.11 New position
Assistant Teacher Kayla Acosta Bid award/promotion 05/23/20 48E $13.85 – 53B $16.94 PT – 20 hrs/wk –
FT New position
Child Care Worker Kayla Acosta End of temporary transfer 05/22/20
Center Aide Diane Rowe End of probation 05/10/20 51A $13.97 – 51B $14.70

ENGINEERING
Heavy Equip. Oper. Brian Wood Termination/resignation 05/15/20

Motion by Rogers, seconded by Walker to approve Claims #70614111–#70614129 in the amt. of $310,597.07; Wires in the amt. of $1,821,531.41; and ACH in the amt. of $19,433.27.

Adjournment at 12:40 p.m.

Respectfully submitted

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors