LINN COUNTY BOARD OF SUPERVISORS CEDAR RAPIDS, LINN COUNTY, IOWA MONDAY, JUNE 3, 2019 10:00 A.M.

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 May 28, 2019 as printed.

Capt. Greg McGivern presented a request to purchase and install five (5) cameras for the evidence processing/storage areas of the Sheriff's Office in the amount of \$4,268.88. The Board will approve on Wednesday.

Jim Fox, OPTIONS Dir., presented a request of a part-time Direct Support Staff position to cover for staff absences this summer. The Board will approve on Wednesday

Motion by Rogers, seconded by Walker to open a public hearing on a proposed amendment to Chapter 105, Article III Electrical Installations, of the Linn County Code of Ordinances. Proof of publication was presented.

Les Beck, Planning & Development Dir., explained the amendment.

Motion by Rogers, seconded by Walker to close public hearing.

Motion by Rogers, seconded by Walker to approve upon first consideration amendment to Chapter 105, Article III Electrical Installations, of the Linn County Code of Ordinances.

Mike Tertinger, Planning & Development, presented a proposed Rural Land Use Map amendment for property located at 497 Hwy 1 from RRD2 to AA, S & S West Farms LLC, property owner, Hertz Farm Management, applicant. There have been no oral or written objections. The Board will approve on Wednesday.

Tertinger also presented a proposed Temporary Use Permit for Martin Marietta Materials to operate a portable asphalt plant at 1636 Marietta Rd., Ely for the purpose of a Hwy 30 resurfacing project east of C St. SW interchange. The Board will approve on Wednesday.

Joi Alexander, Communications Dir., presented information regarding a question concerning the county's official seal whereby it is to be placed on all official ballots. According to the Code of Iowa, the seal is not in compliance.

Rebecca Stonawski, Deputy Auditor, explained that the Code requires the word "Treasurer" to be on the seal.

Discussion continued regarding the consequences if Linn County does not change their seal

Auditor Miller stated that Elections is a very litigious area and he recommends that the Board comply with the Code.

The Board will discuss and decide on Wednesday.

Darrin Gage, Dir. of Policy & Admin., presented a Memorandum of Agreement between Black Hawk, Dubuque, Johnson, Linn and Scott Counties regarding the membership, purposes, and operations of the Urban County Coalition (\$25,000).

Gage also presented an Agreement between Linn County and collectively L & L Murphy, Assoc. and Gary Grant Consulting LLC for consulting and advisory services for the period of July 1, 2019, through June 30, 2020 (\$60,000).

Public Comment: Les Beck, Planning & Development, spoke with regard to the County Seal issue. He is asking if a reasonable solution is to give it a year and introduce legislation.

Stacey Walker, County Supervisor, also commented regarding the County Seal issue. He cannot imagine that the Secretary of State would cancel the validity of an election. He also made a formal introduction of the three Interns that the Supervisors have hired, Kevin Drahos, Michelle Kumar and Angela Ramirez.

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

BOARD OF SUPERVISORS

InternKevin DrahosNew employee – Intern 06/03/19 \$12.00/hour New positionInternMichelle KumarNew employee – Intern 06/03/19 \$12.00/hour New positionInternAngelina RamirezNew employee – Intern 06/03/19 \$12.00/hour New position

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FACILITIES

Custodian Consolata Nyandwi Bid award – increase in hours 06/03/19 10B \$17.05 + \$.25 30 hrs/week.

Replaces G. Danford

 Custodian
 Gerard Ndayisenga
 End of probation 06/25/19 10A \$16.51 + \$.25 - 10B \$17.05 + \$.25

 Custodian
 Stephanie Martinez
 End of probation 06/25/19 10A \$16.51 + \$.25 - 10B \$17.05 + \$.25

Custodian Ron Slattery Termination/retirement 05/31/19

SHERIFF'S OFFICE

Deputy Sheriff Brandon Stone Transfer to Patrol 06/16/19 D 5 32.28 + 0 - D 5 32.28 Replaces J.

Lamere

COMMUNITY SERVICES

Food Service Coord. Jessica Roach Temporary transfer – increase in hours 05/27/19 56B \$20.65/hour 30 hrs/wk

- 40 hrs/wk

Family Service Worker Brandon Hayes Step increase/contract \$05/17/19 54 D/E \$20.65 – 54E \$20.81

PUBLIC HEALTH

Health Director Pramod Dwivedi 4.9% increase approved by Board of Health 05/22/19 Grade 32

\$4,704.09/biweekly - \$4,935.58/biweekly

Account Technician Diana Stanford Termination/retirement 07/19/19

Motion by Rogers, seconded by Walker to approve Claims #70608780-#70608804 in the amt. of \$336,273.06; Wires in the amt. of \$1,754,237.35 and ACH in the amt. of \$50,533.23.

Adjournment at 10:33 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson Board of Supervisors