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:

<table>
<thead>
<tr>
<th>BOARD OF SUPERVISORS</th>
<th>Intern</th>
<th>Kevin Drahos</th>
<th>New employee – Intern 06/03/19 $12.00/hour New position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Intern</td>
<td>Michelle Kumar</td>
<td>New employee – Intern 06/03/19 $12.00/hour New position</td>
<td></td>
</tr>
<tr>
<td>Intern</td>
<td>Angelina Ramirez</td>
<td>New employee – Intern 06/03/19 $12.00/hour New position</td>
<td></td>
</tr>
</tbody>
</table>
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 + $.40  –  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