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

Chairperson Walker called the meeting to order.

Motion by Oleson, seconded by Walker to approve minutes of June 5, 2019 as printed.

The Board heard updates from the following Department Heads:

Brad Ketels, County Engineer – LC3; two staff vacancies (finalizing survey dept. job descriptions); dust control is two weeks behind; Prospect Dr. is complete except for pavement markings; Monticello Rd. and East Rd. paving is complete; remaining projects to be let in 2019 (seal coat and asphalt patching); Capital Projects have been completed with exception of generators; only 4 road embargoes remain; ATV/UTV ordinance research; nearly 100,000 tons of rock hauled (double the usual amount); Hwy. 151/Dean Rd. roundabout project; met with Conservation yesterday regarding the Grant Wood Trail.

Supervisor Oleson asked what steps they are taking in regards to the different quarries and types and quality of rock. He also asked Ketels to reach out to the Linn County Fair and ask if they need anything from the county.

Dawn Jindrich, Finance Dir. – monthly operations update; interviews this week and next for Budget Director; FY19 audit update; financial system tentative go live date is July, 2020; Incode 10 Property Tax status – February, 2020 go live date; upcoming demo’s for payroll, HR and timekeeping portion of financial system; Thursday is deadline for budget documents submitted to GFOA.

Adjournment at 9:40 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Amanda Hoy, Executive Assistant

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors