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

Chairperson Rogers called the meeting to order.

Motion by Rogers, seconded by Oleson to approve minutes of June 10, 2020 as printed.

Tom Hardecopf, LIFTS Dir., presented the continuation of a proposed Fiscal Year 2021 Transit Purchase of Service Contract between East Central Iowa Council of Governments (ECICOG) and Linn County to provide public transit service. The Board will approve on Wednesday.

Gayle Keiser, County Attorney’s Office, presented a request for a Summer Intern for the Linn County Attorney’s Office (partially reimbursed through a grant). The Board will approve on Wednesday.

Jim Hodina, Public Health, presented a request for an Environmental Health Specialist for the Public Health Department (consolidating two positions). The Board will approve on Wednesday.

The Board discussed a Vacancy Form requesting an Elections Systems Manager for the Auditor’s office (approved FY21 budget offer). The Board will approve on Wednesday.

Lisa Powell, HR Dir., presented a renewal of Health Solutions Master Services Agreement for FY21 (overall a decrease from last year). The Board will approve on Wednesday.

Powell also presented a revision of the Paid Leave Policy—Long Term Leave accruals (applicable to management/confidential employees) pursuant to bargained changes in the Sergeants’ and County Attorneys’ union contracts effective July 1, 2020. The Board will approve on Wednesday.

Powell presented a request to carryforward Fiscal Year 2020 unemployment fund balance for use in Fiscal Year 2021 for diversity and inclusion (video, training, affirmative action, recruitment), employee engagement (speaker, event), and LC3 project management (coaching, team support for product, VOC and accountability work).

Dawn Jindrich, Finance Dir., stated that this request will have no budget impact.

Discussion continued regarding possible motivational speakers and topics.

Mike Tertinger, Planning & Development, presented the Linn County Historic Preservation Commission Fiscal Year 2021 Preservation Grant funding recommendations (8 applications). The Board will approve on Wednesday.

Dawn Jindrich presented a final proposed Professional Services Agreement between Linn County and Snyder & Associates, for a Tower Terrace Road National Environmental Policy Act (NEPA) and Design Study Report.

The Board reviewed the Post-Election Audit Report from the June 2, 2020 Primary Election as presented by the Auditor’s Office.

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

**JUVENILE DETENTION**

- Youth Counselor Colton Stoddard
  - Step increase/contract, 06/12/20
  - 36B $24.11 + $.25 – 36C $25.37 + $.25

- Intervention Counselor Javier Rivera-Morales
  - Termination/resignation 06/25/20

**PUBLIC HEALTH**

- Public Health Nurse Sherri Schuchmann
  - Transfer to EHS position – correction to wage from 06/08/20 roster

- Environmental Hlth Spec. Sherri Schuchmann
  - Bid award/job transfer – correction to wage from 06/08/20 roster 06/15/20

**ENGINEERING**

- Temp Roadway Maint Wrkr Todd Henry
  - New hire – Temporary 06/15/20 $20.00/hr New position

- Temp Roadway Maint Wrkr Cassidy Russell
  - New hire – Temporary 06/29/20 $20.00/hr New position

The Board received and placed on file a thank you from the Greater Cedar Rapids Community Foundation.

Motion by Rogers, seconded by Oleson to go into a closed session to discuss pending litigation, pursuant to Code of Iowa 215(1)(c).

VOTE: Rogers – Aye Oleson – Aye Walker – Aye

Motion by Rogers, seconded by Oleson to go out of closed session.

VOTE: Rogers – Aye Oleson – Aye Walker – Aye
Adjournment at 12:45 p.m.

Respectfully submitted

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors