The Board met in session at the Linn County Jean Oxley Public Service Center. Present: Chairperson Walker, Vice Chairperson Rogers and Supervisor Oleson. 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 12, 2019 as printed.

Kevin Wormwood, Dist. Mgr. of Junior Achievement of Eastern Iowa, presented a funding request in the amount of $20,503.12 from the economic and community development fund.

Paula Freeman-Brown, Mayor of Center Point, gave a presentation for economic and community development funding in the amount of $35,000 (and will come back for two additional years) for a new fire station. The total cost is $2.7 million. The City will have a bond issue in November and they are fundraising. Also going after a FEMA grant for a safe room. Also present: Joe Moore, Asst. Fire Chief, Ted Beuter, Washington Twp. Trustee, Tracy Tritle and Linda Langston.

Supervisor Rogers explained his experience on the Mt. Vernon volunteer fire department and understands the challenges of a small town.

Tom Hardecopf, LIFTS Dir., presented a contract for ADA Complementary Paratransit Service between Linn County (LIFTS) and Cedar Rapids Transit (City of Cedar Rapids) for Fiscal Year 2020 in the amount of $861,240. The Board will approve on Wednesday.

Rhonda Betsworth, Deputy Auditor, explained a Business Property Tax Credit correction for 2017 and 2018 (adding one parcel). The Board will approve on Wednesday.

Motion by Rogers, seconded by Oleson to authorize Chair to sign, retroactive to June 13, 2019, a letter of support for EMBARC’s (Ethnic Minorities of Burma Advocacy and Resource Center) Ethnic Self-Help Grant application.

Mike Tertinger, Planning & Development, presented a proposed Temporary Use Permit, Case JTU19-0006, request by Karl Haible, owner, and West Linn Community Group, petitioner, for the Palo Mud Run event on June 15th, 2019, at 812 Iowa Ave. The Board will approve retroactive to June 15 on Wednesday.

Tertinger has been asked by the Board to explore making the Temporary Use Permit process more efficient for those events that occur year after year.

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

**RECORDERS OFFICE**
- Deputy Recorder Carolyn Siebrecht
  - Salary increase 07/01/19 $3,179.29/biweekly - $3,533.62/biweekly
- Deputy Recorder Teresa Sackett
  - Salary increase 07/01/19 $3,179.29/biweekly - $3,533.62/biweekly
- Deputy Recorder Chris Bye
  - Salary increase 07/01/19 $2,967.34/biweekly - $3,274.39/biweekly
- Clerical Specialist Dawn Froese
  - Bid award 07/01/19 54E $24.47 – 55E $22.45 Replaces D. Meyer

**TREASURERS OFFICE**
- Deputy Treasurer Rebecca McDonald
  - Correction to biweekly salary 06/17/19 $2,670.60/biweekly -

**CIVIL SERVICE COMMISSION**
- Civil Service Secretary Rhonda Dillenmuth
  - Across the board increase – 2.3% 07/01/19 $357.40/biweekly -

**HUMAN RESOURCES**
- Confidential Clerical Spec offer Denise Vander Sanden
  - Increase in hours 07/01/19 55e $22.70 – 55E $23.22 Approved FY20 budget

**SHERIFFS OFFICE**
- Deputy Sheriff Steven Mariette
  - Termination during probation 06/12/19

**COMMUNITY SERVICES**
- Child Care Worker Kelly Wertz
  - New employee – on-call substitute 07/02/19 48A $11.29/hour
- Senior Mechanic Adam Dake
  - New employee – FT 07/02/19 21A $24.97 Replaces D. Kriegel

Motion by Rogers, seconded by Oleson to approve Claims #70609082 - #70609106 in the amt. of $338,782.38; Wires in the amt. of $1,831,559.76 and ACH in the amt. of $46,275.35.

Motion by Rogers, seconded by Oleson to enter into closed session pursuant to Iowa Code Section 21.5(1) (j) to discuss the purchase or sale of real estate.

VOTE: Walker – Aye Rogers – Aye Oleson – Aye
Motion by Rogers, seconded by Walker to go out of closed sessions.

VOTE: Walker – Aye          Rogers – Aye          Oleson – Aye

Adjournment at 10:47 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors