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

Chairperson Rogers called the meeting to order.

Motion by Rogers, seconded by Oleson to approve minutes of July 15, 2020 as printed.

Motion by Walker, seconded by Rogers to authorize Chair to sign an Amendment to the Agreement for Commission of Public Artwork between Linn County and Madeline Wiener (change payment schedule).

Dawn Jindrich, Finance Dir., presented a request to purchase additional NetSuite licenses at a discounted rate for 10 months.

Motion by Rogers, seconded by Oleson to approve the purchase of 25 additional NetSuite licenses at a discounted rate of $12,993.75 for 10 months.

Representatives of New Venture Advisors LLC presented the Linn County Food System Assessment Project findings (via phone). The full report will be finalized in August and the Local Food Systems Council will review findings and continue conversations with the Board.

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

**TREASURER’S OFFICE**
- Universal Clerk Jan Aldrich Termination/Retirement 08/31/20
- Universal Clerk Amanda Bieber Termination/Resignation 07/17/20
- Universal Clerk Anita Parvin Correction from 6/1/20 Roster 55E $23.48 – 56D $24.03

**SECONDARY ROAD**

**SHERIFF’S OFFICE**
- Special Deputy Lincoln Prins New hire 07/22/20 $1.00/year

**JUVENILE DETENTION**
- Youth Worker Marissa Brandt Step increase/contract 07/15/20 56B $21.58 – 56C $22.8D

Adjournment at 11:47 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors