

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, AUGUST 3, 2020 11:00 A.M.

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 28 & 29, 2020 as printed.

The Board received a presentation by members of the Linn County Main Streets programs.

Motion by Rogers, seconded by Oleson to set public hearing date for Tuesday, August 25, 2020 at 5:30 pm to establish a Secondary Road Assessment District to improve Weineke Circle with a double seal coat and a 6" rock base at an estimated cost of \$123,062.50; assessment district includes Wieneke's First Addition lots 1-17 and NW NW - N of RD EX E 2.38CH and EX WIENEKE'S 1st & 2nd & EX RD.

Discussion: The Public Service Center security officer will check temperatures and will ensure that masks will be worn. The Formal Board room can hold 20 people socially distanced.

VOTE: All Aye.

The Board discussed a COVID-19 Declaration of Disaster Emergency and Request for Local Control of Personal Protective Equipment Proclamation.

Chairperson Rogers stated that he has been in contact with all of the municipalities in the county asking for their support. The Mayor of Marion has asked that one of the paragraphs be removed or reconsidered. The Board will meet in joint session with the Board of Health on Wednesday to discuss. He stated that this is Linn County's attempt at trying to help educate the public on the spread of COVID 19 and recognizing that under the Code of Iowa, there is hardly any ambiguity for counties to enforce a mandatory mask requirement. This proclamation will show that all municipal leaders in Linn County are serious about their citizens wearing a mask.

Pramod Dwivedi, Public Health Dir., presented a request for an extension and review of funding received from MH/DS East Central Region to Support My Care Community. The Board will approve on Wednesday.

Mike Tertinger, Planning & Development, presented a request to the Board for Linn County to sponsor or co-sponsorship a USDA-NRCS Watersheds & Flood Prevention Operations Program grant application. The Board will approve on Wednesday.

Charlie Nichols, Planning & Development, presented an Agreement for Services between Linn County and Martin Gardner Architecture, P.C. for an Opinion of Probable Costs for the renovation of the house located at 622 Dows Road, Cedar Rapids, IA 52402. The Board will approve on Wednesday.

Les Beck, Planning & Development, presented a proposed Farm Management Agreement between Linn County and the Sustainable Iowa Land Trust. The Board will approve on Wednesday.

The Board discussed request by the Monarch Research Project to defer the expenditure of the FY20 Witwer Trust grant funds as the program is being moved to next year due to COVID-19.

Motion by Rogers, seconded by Walker to approve request of the Monarch Research Project to defer expenditure of FY20 Witwer Trust grant funds until 2021.

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

RECORDER'S OFFICE

Clerical Specialist Wendy Staggs Termination/retirement 08/31/20

SHERIFF'S OFFICE

Special Deputy Scott Tuckness Termination/resignation 06/15/20

Special Deputy Robert Williams, Jr. Termination/resignation 04/01/20

Special Deputy Bart Glowacki Termination/resignation 07/20/20

Sergeant Scott Humphrey Termination/retirement 08/31/20

Captain Gregory McGivern Termination/retirement 09/30/20

Correctional Center Nurse Tia Finley New hire - FT 08/10/20 39A \$34.41 Replaces A. Roberts

Correctional Center Nurse Bobbie Cox New hire - FT 08/24/20 39A \$34.41 + \$.25 Replaces C. Traeger

Secretary Donna Armstrong Termination/retirement 09/30/20

Senior Account Clerk Chyenne Wright Correction to effective date from 7/27/20

Deputy Sheriff	Jeffrey Schulte	Termination/retirement 09/30/20
<u>COMMUNITY SERVICES</u>		
Assistant Teacher	Melissa Kirby	New hire – FT 08/24/20 53A \$16.43 Replaces A. Davis
Child Care Worker - Sub	Jessica Roloff	Termination/no longer available 07/30/20
Family Service Worker	Pamela Gusick	Bid award 7/23/20 54D \$20.59 New position/shift
<u>JUVENILE DETENTION</u>		
Intervention Counselor	Michelle Caldwell	Step increase/contract 08/08/20 36D \$27.35 + \$.25 – 36E \$28.79 + \$.25
Tracker	Benjamin Potter	New hire – FT 07/27/20 56A \$20.54 + \$.25 Replaces A. Vargas
Tracker	Danielle Peyton	Step increase/contract 08/28/20 56D \$24.03 + \$.25 – 56E \$25.33 + \$.25

Motion by Oleson, seconded by Walker to approve Claim #70615087 in the amt. of \$15,000 and ACH in the amt. of \$632.12.

Adjournment at 11:55 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors