The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Rogers, Vice Chairperson Oleson (arriving at 11:04 a.m.) and Supervisor Walker. Board members voting "AYE" unless otherwise noted.

Chairperson Rogers called the meeting to order.

Motion by Rogers, seconded by Walker to approve minutes of August 5, 2020 as printed.

Motion by Rogers, seconded by Walker to open a public hearing for rezoning case JR20-0002, request to rezone property located at 2031 Paris Rd. SW from REC-CNR (Recreational-Critical Natural Resources) overlay district to CNR (Critical Natural Resources) zoning district, approximately 63.17 acres, Kurt & Mary Gillette, owners and Linn County Planning & Development, petitioner.

Stephanie Lientz, Planning & Development, presented the case and proof of publication. This will allow the owners to build a home. There were no oral or written objections.

Motion by Rogers, seconded by Walker to close public hearing.

Motion by Rogers, seconded by Walker to approve first consideration of rezoning case JR20-0002, request to rezone property located at 2031 Paris Rd. SW from REC-CNR (Recreational-Critical Natural Resources) overlay district to CNR (Critical Natural Resources) zoning district, approximately 63.17 acres, Kurt & Mary Gillette, owners and Linn County Planning & Development, petitioner.

Motion by Rogers, seconded by Walker to open a public hearing for rezoning case JR20-0003, request to rezone property located at 4401 Witwer Ln. SE, from AG (Agricultural) zoning district to RR@ (Rural Residential 20 Acres) zoning district, approximately 37.68 acres, TPC Development LLC, owner.

Lientz presented the case and proof of publication. There were no oral or written objections.

Motion by Rogers, seconded by Walker to close public hearing.

Motion by Rogers, seconded by Oleson to approve first consideration to rezone property located at 4401 Witwer Ln. SE, from AG (Agricultural) zoning district to RR@ (Rural Residential 20 Acres) zoning district, approximately 37.68 acres, TPC Development LLC, owner.

Motion by Rogers, seconded by Oleson to open public hearing for rezoning case JR20-0004, request to rezone property located at 2682 E Robins Rd from AG zoning district to USR (Urban Service Residential) zoning district, approximately 2.63 acres, Jean Feilinger (Helmrich), owner.

Mike Tertinger, Planning & Development, presented the case and proof of publication. There were no oral or written objections.

Motion by Rogers, seconded by Oleson to close public hearing.

Motion by Rogers, seconded by Oleson to approve first consideration rezoning case JR20-0004, request to rezone property located at 2682 E Robins Rd from AG zoning district to USR (Urban Service Residential) zoning district, approximately 2.63 acres, Jean Feilinger (Helmrich), owner.

Tom Hardecopf, LIFTS Dir., (via phone) presented an invoice from ECICOG in the amount of $48,588.00 for the county’s local match for two LIFTS buses. The Board will approve on Wednesday.

Lisa Powell, HR Dir., presented a Vacancy Form requesting a part time custodian for the Facilities Department. There is no budget impact. The Board will approve on Wednesday.

Powell presented an update to the County Paid COVID Leave policy which is above and beyond the federal leave.

Powell also review the current travel restrictions. She recommends that if an employee chooses to go to a level three country, they will quarantine on their own paid time off.

Powell recommended that the Board extend Telework Agreements through August 31. She will ask for updated work schedules. Managers also need to come into the office and supervise at least 50% of the time.

Steve Estenson, Risk Manager, noted that there is a provision in the agreement where the employee designates a workspace. If they need help with ergonomics, he will work with them. The employee also needs to identify the address of the workspace.

Dawn Jindrich, Finance Dir. and Estenson gave an update on CARES Act funding for Linn County.
Supervisor Oleson asked Powell to follow up on the potential to have payroll taxes deferred (starting Sept 1), noting that employees need to be advised that they will still owe the taxes.

The Board discussed a resolution and a Shared Liability 28E Agreement between East Central Iowa Local Workforce Development Area, Linn County Board of Supervisors, and six other counties pursuant to the Workforce Innovation and Opportunity Act (WIOA) of 2014 to ensure workforce activities are meeting the needs of job seekers and businesses. The Board will approve on Wednesday.

Les Beck, Planning & Development, reviewed a portion of a draft of the Governing Plan for Dows Farm Agri-Community. The remainder will be placed on a future agenda.

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

Motion by Walker, seconded by Rogers to approve Claims #70615197-70615218 in the amt. of $342,721.28; Wires in the amt. of $1,942,479.90 and ACH in the amt. of $45,470.35.

Motion by Rogers, seconded by Oleson to appoint Dan Hackbarth as Monroe Township Trustee, term ending 12/31/20 and Ruth Macke as Monroe Township Trustee term ending 12/31/22.

Adjournment at 12:02 p.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors