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 Walker to approve minutes of August 10, 11, 12, 13 & 15, 2020 as printed.

The Board discussed actions related to county damages from the storm of August 10, 2020 as follows:

- President Trump signed a Federal Disaster Declaration.
- Fillmore Building is getting a generator today.
- Risk Manager is measuring capacity of Ceres trucks for hauling rural resident debris (per FEMA).
- Morgan Creek & portion of Dows Farm to be first rural sites for rural resident organic debris.
- Solid Waste Agency is not waiving tipping fees for storm debris.
- EOC calls will occur daily at 9 a.m. and 4 p.m.
- Supervisor Walker and interns are at the Harris Building for food distribution.
- Uncontrolled burns are a concern of the Sheriff’s Office.
- Group hauling areas for burning is a concern and not allowed.
- County Home Rd. water tower is back on line.
- Encourage county departments to move forward with planned budgeted projects.

The Board deferred the review of the draft Governing Plan for Dows Farm Agri-Community until Wednesday.

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

**COUNTY ATTORNEY’S OFFICE**

Prosecutor III  Michael Harris  Promotion 08/31/20  $4,405.75/biweekly New position
Prosecutor II  Nina Sheller  Promotion 08/31/20  $3,624.63/biweekly Replaces M. Harris

**SHERIFF’S OFFICE**

Sergeant  Devin Rinderknecht  Promotion 08/15/20  05 $34.57 – 5B $41.57
Sergeant  John Hauskins  Promotion 08/17/20  05 $34.17 – 5B $41.57

**LIFTS**

LIFTS Driver  Daniel Lekin  Correction to wage from 03/02/20 roster 08/06/20 55C $21.09 – 55D $22.24

**PURCHASING**

Clerk  Wendy Hartman  Selected to fill position 08/31/20 53E $20.24 – 51E $17.53 30 hrs/week
Replaces E. Hartman

**COMMUNITY SERVICES**

Family Service Worker  Kim Stoner  New hire – FT 08/10/20 54A $17.71 Replaces P. Gusick

**PUBLIC HEALTH**

Environmental Chemist  Daniel Ellickson  New hire - FT 08/24/20 39A $29.01 Replaces J. Lake

Motion by Rogers, seconded by Oleson to go into a closed session to discuss pending litigation, pursuant to Code of Iowa 21.5(1)(c).

Rogers - Aye  Oleson - Aye  Walker - Aye

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

Rogers - Aye  Oleson - Aye  Walker - Aye

Adjournment at

Respectfully submitted

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors