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 September 1 & 2, 2020 as printed.

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

Steve Estenson, Risk Mgr., met with Adjuster’s International (AI) for assistance with the county’s FEMA and insurance claims. He requested approval from the Board to sign off on the form to allow AI to adjust and monitor the claim on the county’s behalf. It will be a flat fee of 5% of the total claim.

Motion by Rogers, seconded by Oleson to authorize Estenson to sign insurance claim form.

Estenson and Darrin Gage, Dir. of Policy & Admin., discussed hiring an architect and engineering firm (Martin Gardner) to help identify the damages to the buildings and then create a scope of projects to repair the buildings.

Rebecca Stonawski, Deputy Auditor, presented a Vacancy Form requesting an Elections Technician for the Auditor’s Department noting that this was an approved budget offer. The Board will approve Wednesday.

Gage also discussed the County Attorney’s office remodel project to create additional office space in the Courthouse at a cost of approximately $100,000. The Board will approve Wednesday.

A lengthy discussion took place regarding security and symptom checks at Linn County Buildings. FEMA came out with new guidelines on the COVID pandemic disaster last week and September 15th is the date they chose to stop the emergency period (now in recovery period). The Board needs to decide if they want to continue with symptom and temperature screenings knowing that they might not be reimbursed for it after September 15th.

The Board concurred to terminate security effective September 15th. Gage will provide a seven day written notice to Per Mar and coordinate meetings with various department heads in the building to discuss this topic. He also presented examples of temperature stations that can be purchased.

Motion by Rogers, seconded by Oleson to approve Drarma’s Class C Liquor License, 5898 Troy Mills Rd., Troy Mills, noting all conditions have been met.

Public Comment: Ben Rogers, Supervisor, expressed his condolences to Jerry Vander Sanden and his family for the loss of his father. He also congratulated Luke Maloney in the Planning and Zoning Dept. on his Master Code Professional Certification from the International Code Council.

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

**COUNTY ATTORNEY’S OFFICE**

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<th>Kanglin Yu</th>
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**INFORMATION TECHNOLOGY**

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**FACILITIES**

- **Custodian**
  - Marcy Pennington: New hire 9/8/20 10A $17.26 + $2.25 20 hrs/wk

**SHERIFF’S OFFICE**

- **Sergeant**
  - Casey Meyer: Transfer to USM Task Force 9/14/20 52 $44.02

**LEET**

- **LIFTS Driver**
  - Daniel Lekin: Correction to wage from 3/2/20 roster/transfer to Purchasing

**PURCHASING**

- **Clerk**
  - Wendy Hartman: Correction to effective date from 8/17/20 roster/transfer to Purchasing 8/29/20

**COMMUNITY SERVICES**

- **Child Care Worker**

**Home Health Care Aide**

- Kendra Yauslin: Step increase/contract 9/23/20 53B $17.31 – 53C $18.15

**Home Health Care Aide**


**Grants Coordinator**

- Kristen Peyton: Step increase 9/17/20 37C $27.80 – 37D $29.30

**JUVENILE DETENTION**

- **Youth Leader**

**PUBLIC HEALTH**

- **Environmental Chemist**

**ENGINEERING**

- **Temp Road Maint Worker**
  - Cassidy Russell: Termination/temporary position ended 9/18/20

- **Light Equip Operator**
  - Robbyn Baird: Termination 9/23/20

- **Design Technician**
  - Austin Bain: Step increase 9/14/20 59D $30.59 – 59E $32.23
Motion by Oleson, seconded by Rogers to approve Claims #70615538-#70615559 in the amt. of $351,067.70; Wires in the amt. of $2,009,618.29; ACH in the amt. of $45,146.21 and Claims #70615560 & #70615561 in the amt. of $625.34.

Adjournment at 11:39 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Amanda Hoy, Executive Assistant

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors