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

Chairperson Walker called the meeting to order.

Motion by Rogers, seconded by Oleson to approve minutes of September 4, 2019 as printed.

Chairperson Walker read the following Proclamation: Celebration of Labor Union Appreciation Month—September 2019.

Motion by Rogers, seconded by Oleson to approve said Proclamation.

Dawn Schott, Youth & Detention Serv. Dir., presented a second amendment to the Gender Specific Program Contract between Linn County and 6th Judicial District Juvenile Court Services. The Board will approve on Wednesday.

Darrin Gage, Dir. of Policy & Admin., stated that the project plans for the Public Service Center front entrance, sidewalk and sub drainage remodel. The base bid is $345,000 plus 10% contingency and alternate number one is $76,600 plus 10% contingency. The Board will approve on Wednesday.

Gage also presented a Professional Services Agreement with Design Dynamics for the Fillmore Building reroofing project.

Motion by Rogers, seconded by Oleson to authorize Chair to sign a Professional Services Agreement with Design Dynamics for the Fillmore Building reroofing project.

Motion by Rogers, seconded by Oleson to approve Premises Update for Indian Creek Nature Center permitting Lincoln Wine Bar to cater for an event on September 11, 2019.

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

**SHERIFF’S OFFICE**

Deputy Sheriff Kyle Kuennen Correction to Eff date from 9/2/19 Roster 10/6/19

Deputy Sheriff Ricky Ulferts New Hire 9/9/19 DB $27.25 + $.40 Repl Z. Buehler

Female Correctional Officer Ariel Hudson New Hire 9/9/19 56A $20.10 + $.25 Repl Kiley Williams

Female Correctional Officer Lauren Stone New Hire 9/9/19 56A $20.10 + $.25 Repl Alisha Voight

Female Correctional Officer Megan Collins New Hire 9/9/19 56A $20.10 + $.25 Repl Linda Burgess

Deputy Sheriff Greg Streets Transfer to Patrol 9/15/19 DS $33.57

**PUBLIC HEALTH**

Environmental Health Spec Karen Thornton Step Increase 9/18/19 39C $31.46 – 39D $33.09

Custodian Judith Mamba Step Increase 10/2/19 10A $16.89+.25 – 10B $17.44+.25

**AUDITOR’S OFFICE**

Property Description Tech Tamera Stewart Step Increase 9/17/19 56B $21.12 – 56C $22.31

Accounting Analyst Tammy Stinson New Hire 9/23/19 38A $26.36 Repl R. Betsworth

**IT**

GIS Tech Dylan Nielsen Step Increase 9/11/19 56C $22.31 – 56D $23.51

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

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors