

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
MONDAY, SEPTEMBER 16, 2019 10:00 A.M.

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

Chairperson Walker called the meeting to order.

Motion by Rogers, seconded by Walker to approve minutes of September 10 & 11, 2019 as printed.

Jason Siebrecht, GIS Manager, presented a contract for services between Linn County and GeoTREE, a division of the University of Northern Iowa, to provide services to enhance and update Linn County's Planimetric GIS dataset. Legal has reviewed the contract and funds are in the budget. The Board will approve Wednesday.

Darrin Gage, Dir. of Policy & Admin., presented a proposed Farm Lease Agreement between Linn County as Owner, and Picket Fence Family Farms as Operators, for a portion of the property commonly known as the Dows Farm.

Les Beck, Planning & Development, asked that the lease be delayed until after he has more conversations with Dennis Reynolds in the event language in the lease will need to be changed. The Board agreed to wait on the lease until after they hear back from Beck.

Gage asked the Board to consider making a decision on the use of the Fillmore Building as an emergency winter overflow shelter. The building will be vacant in late October.

Supervisor Rogers stated that the Continuum of Care scrambles every year to find an emergency winter overflow shelter so having a clear and established location has a lot of value and benefit to the providers. He asked about custodial services and client to staff ratio.

Phoebe Trepp, Willis Dady, stated that they typically have the clients of the shelter perform the custodial duties and the average number of clients is 55 per night. They have two staff members and would like two more (8pm - 8am).

Chairperson Walker stated that he appreciates the work that Linn County, Willis Dady, and the city of Cedar Rapids have put into this. He also knows that this is near and dear to Supervisor Rogers and he will happily support it.

Motion by Rogers, seconded by Walker to approve Class C Liquor License for the Cedar Rapids Lighthouse Inn retroactive to Sept. 12, 2019, noting all conditions have been met.

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

COMMUNITY SERVICES

Direct Support Staff	Megan Chrissotimos	Changed Cost Center 9/9/19
	Lisa Scholl	Changed Cost Center 9/1/19
	Joseph Schumacher	Changed Cost Center 9/1/19
	Judy Stewart	Changed Cost Center 9/1/19
	Alicia Stratford	Changed Cost Center 9/1/19
	Dawn Taylor	Changed Cost Center 9/1/19
	Jana Tibbott	Changed Cost Center 9/1/19
	Margie Tinstman	Changed Cost Center 9/1/19
	Karen Walton	Changed Cost Center 9/1/19
	John Wright	Changed Cost Center 9/1/19
	Emily Zimmerman	Changed Cost Center 9/1/19
	Julie Leverett	Changed Cost Center 9/1/19
	Dennis McDonnell	Changed Cost Center 9/1/19
	Rena Moody	Changed Cost Center 9/1/19
	Heather Moore	Changed Cost Center 9/1/19
	John Moore	Changed Cost Center 9/1/19
	Christine Moore-VanHorbeck	Changed Cost Center 9/1/19
	Tonya Nost	Changed Cost Center 9/1/19
	Kelly Petersen	Changed Cost Center 9/1/19
	Dawn Petersen	Changed Cost Center 9/1/19
	Jennifer Salvati	Changed Cost Center 9/1/19
	Mandy Broell	Changed Cost Center 9/1/19
	Michele Bisig	Changed Cost Center 9/1/19
	Angela Jansa	Changed Cost Center 9/1/19
	Loreta Fowler	Changed Cost Center 9/1/19
	Julie Farmer	Changed Cost Center 9/1/19
	Terry Davis	Changed Cost Center 9/1/19
	Judith Cummings	Changed Cost Center 9/1/19
	Karen Cavanaugh	Changed Cost Center 9/1/19
	Emily Carstensen	Changed Cost Center 9/1/19

Program Manager	Karen Kray Robin DeFord LeAnn Tudor Rhonda Takes Jacqueline Hagen	Changed Cost Center 9/1/19 Changed Cost Center 9/1/19 Changed Cost Center 9/1/19 Changed Cost Center 9/1/19 Changed Cost Center 9/1/19
<u>SHERIFF'S OFFICE</u>		
Communications Operator	Ontario Richardson	Termination/Resignation 09/6/19
Deputy Sheriff	Greg Streets	Corrected pay from 9/9/19 roster D5 \$33.17 +\$.40 – D5 \$33.17
<u>TREASURER'S OFFICE</u>		
Deputy Treasurer	Roxanne Rolland	Correction – Cost Center 9/9/19
<u>PLANNING &amp; DEVELOPMENT</u>		
Secretary	Jessica Black	Step Increase/Contract 9/17/19 55B \$19.61 – 55C \$20.64

At this time Supervisor Oleson signed off from the meeting.

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

VOTE:                               Rogers - Aye                               Walker - Aye

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

VOTE:                               Rogers - Aye                               Walker - Aye

Adjournment at 10:23 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson  
Board of Supervisors