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 and led the pledge of allegiance.

Motion by Rogers, seconded by Walker to approve Consent Agenda as follows:

Resolution 2020-10-112
WHEREAS, Linn County has been awarded Living Roadway Trust Fund grants, and
WHEREAS, the Iowa DOT and Linn County will enter into an agreement for each grant.
NOW THEREFORE BE IT RESOLVED by the Board of Supervisors, meeting in regular session to:
1. Approve the agreement with the Iowa DOT for a Living Roadway Trust Fund Grant for the following grants.
   o Linn County - IRVM F-550 Truck and Chassis
   o Linn County Specialized Equipment - IRVM Flat Bed
   o Linn County - IRVM Skid Unit Herbicide Sprayer
2. Authorize the County Engineer to execute on behalf of the County.

Approve and authorize Chair to sign an Amendment to the Inmate Telephone Services Agreement between Linn County and Telespan Communications, Inc.

Approve and authorize Chair to sign purchase order for telespar posts, to be used for Derecho sign damage repairs, to Xcessories Squared in the amount of $47,153.00 for the Secondary Road Department.

Approve and authorize Chair to sign purchase order for traffic signs, to be used for Derecho sign damage repairs, to Iowa Prison Industries in the amount of $17,260.88 for the Secondary Road Department.

Approve and authorize Chair to sign purchase order for crossroad culverts to ILOWA Culvert in the amount of $14,112.00 for the Secondary Road Department.

Pramod Dwivedi, Public Health Dir., provided an update on Linn County’s response to COVID-19:
- Linn County has 5,111 positive cases, 401 hospitalized and 133 deaths.
- Encourages everyone to get a flu shot.

A lengthy discussion took place regarding protocols and procedures if an outbreak of COVID-19 occurs in any Linn County building or department. Dwivedi encourages everyone to follow the guidelines of wearing a mask, washing hands or sanitizing and social distancing. Board members concurred that the decision is to be made by Dept. Heads and Elected Officials and the Board would like to be informed.

Jerry Vander Sanden (via phone), County Attorney, addressed telework agreements and requested that a self-check temperate scanner be installed at the Courthouse.

Joel Miller (via phone), Auditor, stressed the importance for a secondary location for Elections in case of an outbreak in the Public Service Center.

Garth Fagerbakke, Facilities Mgr., presented Storm 20 HVAC repair quotes for the Linn County Correctional Center (Iltens - $3,480.00 and Modern Companies - $9,500.00) and the Linn County Courthouse (Iltens - $15,690.00 and Modern Companies - $14,000.00). The Board will approve next week.

Public Comment: Sharon Gonzalez, Treasurer, discussed how to handle daily appointments in the morning and walk in’s in the afternoon in her office going forward. She questioned how to handle the overflow. Board members concurred that a combination of the hallway in the basement and boardroom’s can be used for overflow (with chairs removed to allow for social distancing).

Motion by Oleson, seconded by Walker to approve claim to Marcia Rogers in the amt. of $265.00.
VOTE: Oleson & Walker – Aye Rogers – Abstain

Motion by Oleson, seconded by Rogers to approve claim to Area Ambulance in the amt. of $5,710.00; Wires in the amt. of $6,903.82; ACH in the amt. of $6,998,553.06 and Claims #70616043-#70616102 in the amt. of $276,820.12.

Board Member Reports - Supervisor Oleson attended the Solid Waste Agency meeting yesterday. Discussion took place regarding transferring the management of the recreational portion of Mt. Trashmore to Linn County or the City of Cedar Rapids going forward.
Adjournment at 12:17 p.m.

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

BEN ROGERS, Chairperson
Board of Supervisors