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

Motion by Rogers, seconded by Oleson called the meeting to order.

Motion by Rogers, seconded by Oleson to approve minutes of November 10 & 12, 2020 as printed.

Mike Tertinger, Planning & Development, and Nikki Seibert, New Venture Advisors, presented a PowerPoint for the Linn County Food Systems Assessment findings and recommendations.

Darrin Gage, Dir. of Policy & Admin., discussed a proposed Lease Agreement between Linn County and Foundation 2, Inc for office space in the Mental Health Access Center. One of the four service providers in the building. The Board will approve Wednesday.

Luke Maloney, Planning & Development, discussed a temporary 28E Agreement for inspection services between Planning and Development and the City of Robins. This is temporary until Robins hires a new staff member.

Motion by Rogers, seconded by Walker to authorize Chair to sign a temporary 28E Agreement for inspection services between Planning and Development and the City of Robins.

A lengthy discussion took place regarding closing Linn County owned buildings in response to COVID19. The Board Support Team met and are in favor of closing county buildings. Board members concurred as well.

Darrin Gage, Dir. of Policy & Admin., is going to reach out to departments for feedback prior to the Board making a decision on Wednesday.

Gage also discussed employee remote work policies and other COVID19 related employee benefits noting that they do not have specific policies.

Supervisor Walker asked Lisa Powell to provide the number of employees who are utilizing telework on Wednesday. The Board will make a decision on Wednesday.

The Board placed on file General Election audit results.

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

<table>
<thead>
<tr>
<th>BOARD OF SUPERVISORS</th>
<th>RECORDERS OFFICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Communications Specialist Brit Nielsen</td>
<td>Step increase 11/20/20 37D $29.30–37E $30.91</td>
</tr>
<tr>
<td>Clerical Specialist Cassie Snyder</td>
<td>New hire 11/30/20 55A $19.10 Repl W. Stagg</td>
</tr>
<tr>
<td>Custodian Marcy Pennington End of probation 12/8/20 10A $17.26 $25–10B $17.82+$25</td>
<td></td>
</tr>
<tr>
<td>Custodian Jeanine Nyarasafari/End of probation 12/8/20 10A $17.26+$25–10B $17.82+$25</td>
<td></td>
</tr>
<tr>
<td>Deputy Sheriff Derek Pritchard New hire 11/16/20 DB $28.47</td>
<td></td>
</tr>
<tr>
<td>Deputy Sheriff Warren Fuller New hire 11/16/20 DB $28.47</td>
<td></td>
</tr>
<tr>
<td>Family Service Worker Kim Stoner End of probation 11/10/20 54A $17.71–54B $18.60</td>
<td></td>
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</tbody>
</table>

Motion by Oleson, seconded by Rogers to approve Wires in the amt. of $1,991,160.99; ACH in the amt. of $50,048.67 and Checks in the amt. of $352,962.28.

The Board recessed at 12:32 p.m. and reconvened at 5 p.m. for the Public Form for the FY22 budget.

Sara Bearrows, Budget Dir., discussed Fiscal Year 2022 budget calendar and guidelines noting that the guidelines are very similar to last year. They are requesting placeholders for wages including 2% for AFSCME and non-bargaining units and 3% for other contracts. Bearrows highlighted the decrease in interest rates causing a decrease in interest earnings.

Adjournment at 5:07 p.m.
Respectfully submitted,

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

Approved by:

BRENT OLESON, Vice Chairperson
Board of Supervisors