

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, FEBRUARY 11, 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. Board members voting "AYE" unless otherwise noted.

Chairperson Walker called the meeting to order.

Motion by Rogers, seconded by Oleson to approve minutes of February 6 & 8, 2019 as printed.

Steve Tucker, Finance Dir. and Dawn Jindrich, Budget Dir. met with the Board to discuss issuing a Request for Proposals (RFP) for audit services. Linn County's five-year contract with Eide Bailly ended with the completion of the FY 18 audit. Tucker recommends that the Board extend the contract with Eide Bailly for one more year given the amount of projects that he and staff are involved in (new property tax software and searching for new finance software). If the Board chooses to send an RFP, he has provided a list to the Board of all of the audit firms in Iowa that have prepared CAFR's and he would only consider a firm that has done a CAFR.

Supervisor Oleson suggested sending the RFP to all firms and allow them to determine if they can meet the county's requirements. He also asked that the State Auditor be included on the list.

After further discussion, it was agreed that the Board would discuss further and decide on Wednesday.

Supervisor Rogers stated that he does not recall if he gave a campaign contribution to the State Auditor or not but wanted to disclose that.

Stephanie Lientz, Planning & Development, presented a proposed Temporary Use Permit request by Bill & Donna Warhover to hold seasonal outdoor food truck events related to their on-site farm/CSA operation, located at 681 Hwy 1, Mount Vernon. The Board will approve on Wednesday.

Sherry Timmins, Policy & Administration, presented the Fiscal Year 2019 Witwer Trust Grant Funding requests as scored by the Board. She noted that the funding available is \$80,000 and the total sum of requests is \$81,054. The Board will discuss and decide on Wednesday.

Public Comment: Auditor Miller spoke with regard to the annual audit. He stated that he contacted the State Auditor's Office regarding the upcoming RFP. He urged the Board to also consider giving the opportunity to the State Auditor and at least give them a fair shot. He noted that the State has more of an interest in looking at statutory requirements because that is written into their audit requirements that private companies do not do.

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

FACILITIES DEPARTMENT

Custodian Tanya Mundorf Termination/resignation 02/13/19

SHERIFF'S OFFICE

Communications Oper John McGlothlen Termination/resignation 02/05/19

Deputy Sheriff Michael Schump New Employee - FT 02/11/19 D B \$26.52 + \$.40

Deputy Sheriff Philip Williams New Employee - FT 02/11/19 D B \$26.52 + \$.40

Food Service Coord Christine Hart Bid Award 02/10/19 54E \$20.81+\$.25-56C\$21.81+\$.25 Replaces M. Haas

COMMUNITY SERVICES

Direct Support Staff Emily Zimmerman Step increase/contract 02/07/19 56B \$20.65 - 56C \$21.81

JUVENILE DETENTION

Intervention Counselor Ericka Maynard Decrease in hours 02/07/19 36A \$22.44 + \$.25 8 hrs/week

Tracker Melanie Jochimsen End of Probation 02/15/19 56A \$19.65 + \$.25 - 56B \$20.65 + \$.25

Motion by Rogers, seconded by Oleson to approve Claims #70607111-70607136 in the amt. of \$343,161.35; Wires in the amt. of \$1,911,744.87 and ACH in the amt. of \$47,206.05.

Chairperson Walker read an email from Tim Cox, Civic Plus, commending Joi Alexander and Britt Nielsen for their work on the county's new website.

Darrin Gage, Dir. of Policy & Admin., gave a legislative update on two bills: 1) An act abolishing compensation boards and 2) Non-partisan candidates would follow the traditional nomination procedure and would be placed on the primary ballot.

Motion by Rogers, seconded by Walker to make the following appointments:

- Brian Banowetz, Lindsey Flannery, Greg Johnston, and Charlie Rohde to the Linn County Water & Land Legacy Public Review Board, terms ending 12/31/21.
- Christine Hodel to the Building Board of Appeals, term ending 12/31/2021.

