

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
FRIDAY, JANUARY 10, 2019 1:30 P.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.  
Present: Chairperson Rogers, Vice Chairperson Oleson and Supervisor Walker (via phone until 2:00 p.m.). Board members voting "AYE" unless otherwise noted.

The Board reviewed proposed Fiscal Year 2021 budgets. Also present: Dawn Jindrich, Finance Dir., Sara Bearrows, Budget Dir., Garth Fagerbakke, Facilities Mgr. and Darrin Gage, Dir. of Policy & Admin.

Facilities - FY21 appropriation meets the Board's guidelines.

Dawn Jindrich stated that the FY 21 proposed budget includes maintenance at the former Public Health and Fillmore buildings but does not include custodial staff for the Fillmore Building in the portion used by the winter overflow shelter. It does include custodial staff in the Abbe portion of the building. There is no custodial staff budgeted in FY 21 at the former Public Health Building, future location of the Access Center.

Board Buildings - FY21 appropriation exceed the Board's guidelines by \$51,090 due to rate increase for water and electric.

Discussion continued regarding whether or not the county will continue providing utilities for the overflow shelter.

Darrin Gage indicated that there are no expectations from Willis Dady for the next year.

Chairperson Rogers will talk to Willis Dady about their expectations moving forward.

Garth Fagerbakke explained his Key Performance Indicators and presented his Offer, an additional Fulltime Senior Facilities Worker (2<sup>nd</sup> Shift) - \$77,623.

Motion by Rogers, seconded by Walker to approve Facilities FY21 appropriations in the amount of \$2,943,926.

Motion by Rogers, seconded by Walker to approve Board Buildings FY21 appropriations in the amount of \$1,174,172 and revenue in the amount of \$144,000.

Darrin Gage presented the FY21 - FY25 Capital Improvement Plan (CIP) projects.

Supervisor Oleson questioned the lack of the Secondary Road Dept. water system on the list. Gage indicated that there is another funding source.

Gage also stated that a project had been submitted after the deadline, which is the AV System in the Formal and Informal Board rooms (\$150,000 per room).

No action was taken today regarding the CIP projects.

Adjournment at 3:03 p.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson  
Board of Supervisors