

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, MARCH 2, 2020 10:00 A.M.

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.

Motion by Rogers, seconded by Oleson to approve minutes of February 25 & 26, 2020 as printed.

Motion by Rogers, seconded by Walker to open public hearing for a preliminary plat case for Rolling Acres Greens JP20-0001; request by IA Investments, LLC, for 4 lots, 49.14 total acres, at 4761 Rolling Acres Road in the NE NW 5-85-8.

Stephanie Lientz, Planning & Development, presented the case. Proof of publication was presented. One verbal objection was received from a neighbor who is opposed due to the increase in traffic.

Supervisor Oleson addressed concerns regarding future development and storm water events.

Motion by Oleson, seconded by Rogers to close public hearing.

Erin Foster, Access Center Dir., presented contracts between Linn County and the Abbe Center for Community Mental Health, the Area Substance Abuse Council, Foundation 2, and Penn Center, Inc. (will be providing food for the center and have asked for a separate contract for that) for Mental Health Access Center services from July 1, 2020 through June 31, 2021. The Board will approve Wednesday.

Chairperson Rogers shared that this item was pulled from the agenda two weeks ago due to a proposal to cap Access Center funding at \$1 million and designate the additional \$170,000 to a special projects fund. This results in a deficit for both Linn and Johnson County Access Centers. He noted that special projects have not been discussed or identified and \$170,000 is approximately one month of operational costs for the Access Center. He will be meeting with a representative of the MHDD Governance Board to ask for reconsideration.

Britt Hutchins, Purchasing Dir., presented three-year service agreement with Shred-it for handling of the County's shredding needs. The Board will approve Wednesday.

Darrin Gage, Dir. of Policy & Admin., presented a proposed Agreement between Linn County and Septagon Construction Co., Inc. for the LIFTS Relocation project. The estimated cost of the project is \$390,000 with a substantial completion date of June 15th. The Board will approve Wednesday.

Motion by Rogers, seconded by Oleson to open public hearing to review plans and specifications, form of contract, and estimated costs for the Fillmore Building reroofing project. Proof of publication was presented. There were no oral or written objections.

Motion by Rogers, seconded by Oleson to close public hearing.

Gage opened and read bids from four contractors and referred bids for the Fillmore Building reroofing project to Linn County staff for a recommendation.

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

SHERIFF'S OFFICE

Special Deputy	Jordan Harper	New hire 2/19/20 \$1.00/year
Special Deputy	Chad Reedich	New hire 2/19/20 \$1.00/year
Special Deputy	Zane Parham	New hire 2/19/20 \$1.00/year
Special Deputy	Cal Vaughn	New hire 2/19/20 \$1.00/year
Special Deputy	Stephen Tuckness	New hire 2/19/20 \$1.00/year
Communications Operator	Marcey Liebe	Termination/resignation 2/23/20
Shop Supervisor	John Gahrng	Step increase 2/22/20 22B \$26.95-22C \$28.03

LIFT

LIFTS Driver	Jacob Upland	Step increase 3/19/20 55C \$20.64-55D \$21.76
LIFTS Driver	James Harden	Step increase 4/3/20 55D \$21.76-55E \$22.97
LIFTS Driver	Daniel Lakin	Step increase 8/6/20 55C \$20.64-55D \$21.76

COMMUNITY SERVICES

Assistant Teacher	Andria Davis	Temporary transfer 3/11/20 53E \$19.80-35B \$22.52
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PUBLIC HEALTH

Environ Health Technician	Matt Chervek	Transfer to Healthy Homes Specialist 3/6/20
Healthy Homes Specialist	Matt Chervek	Bid award/promotion 3/7/20 57E \$26.79-39B \$29.86 New position
PH Emerg Preparedness	Julie Stephens	Change in cost center 2/29/20

Legislative Update - Gage highlighted the following bills: companion bills SF2358 and HF2477 regarding ag tourism and experiences; companion bills HF2512 and SF2264 regarding county zoning; HF2518 regarding annual compensation of County Supervisors; companion bills HSB690 and SF2368 regarding rental housing.

Adjournment at 10:29 a.m.

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Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors