

LINN COUNTY BOARD OF SUPERVISORS  
CEDAR RAPIDS, LINN COUNTY, IOWA  
MONDAY, SEPTEMBER 30, 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 September 24, 2019 as printed.

Lisa Powell, HR Dir., presented a Vacancy Form requesting a part-time Human Resources Analyst for the Human Resources Department to allow Diane Losch to come back after her retirement. The Board will approve Wednesday.

Tricia Kitzmann, Public Health, presented a Vacancy Form requesting a Public Health Program Planner for Public Health. The Board will approve on Wednesday.

Darrin Gage, Dir. of Policy & Admin., stated that the agenda should be corrected to reflect two Change Orders rather than three for the Harris Building. He stated that Change Order #1 is for dirt work over excavation and the trash & transformer enclosures (over 100 items changed during Value Engineering).

Garth Fagerbakke, Facilities Manager, presented Change Order #3(renamed #2)in the amount of \$511,535.00. This includes several items that were reviewed throughout the project. He added that \$187,908 was picked up by Rinderknecht and OPN.

The Board will discuss and decide on Change Orders on Wednesday.

Dawn Jindrich, Finance Dir., discussed the disbursement of \$26,014,000 of Certificate of Participation proceeds for the Harris Building Project. As soon as the Change Orders have been resolved on Wednesday, they will approve the release of \$26,014,000 in proceeds to the contractor (Rinderknecht). That leaves \$3,586,339 in retainage.

Discussion continued regarding the Lease Purchase Agreement and involving a different method of payment. The fact that this was a very collaborative effort throughout the whole process and that it was a near flawless process and thanked Rinderknecht and OPN for their partnership.

Chairperson Walker asked that all issues related to payments for this project be run through board minutes.

Public Comment:

Joel Miller, County Auditor, stated that he recalls that there would were to be no Change Orders related to the Harris Building project and kudos to the fact that there are only two. He is wondering why there are two and if the Board could explain the \$900,000 and how that would be paid for. Is it within the budget? All Supervisors at the time said that they would avoid Change Orders and now there are two in front of them. He just wants to understand that.

Chairperson Walker stated that an explanation would be provided on Wednesday.

Motion by Rogers, seconded by Oleson to approve Employment Change Roster (payroll authorizations) including FY 19 Exceptional Contribution Awards as follows:

BOS

Intern	Kevin Drahos	Term/Position ended 08/16/19
Intern	Michelle Kumar	Term/Position ended 8/22/19
Intern	Angelina Ramirez	Term/Position ended 8/16/19

HOME HEALTH

Home Health Aide	Kendra Yauslin	New Employee/FT 09/23/19 53A: \$16.08 Replaces Kasie Casconi
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SHERIFFS OFFICE

Deputy Sheriff	Scott Hoffman	Term/Resignation 9/28/19
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HUMAN RESOURCES

HR Analyst	Diane Losch	New Employee/PT 10/1/19 Grade 25 \$2702.55/biweekly
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PUBLIC HEALTH

Medical Assistant	Mary Vorwerk	New Employee/Temporary 10/07/19 55A \$18.69
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FY 19 EXCEPTIONAL CONTRIBUTION AWARDS - SEPTEMBER 30, 2019

Christine Curley, County Attorney's Office – Civil Division	\$5,000
Daniel Gibbins, Conservation	\$5,000
Brooke Henning, Sheriff's Office	\$5,000
Dustin Hinrichs, Public Health	\$3,000
Gayle Keiser, County Attorney's Office	\$5,000
Dana Kellogg, Conservation	\$4,000
Lisa Powell, Human Resources	\$5,000
Amy Vermie, Human Resources	\$5,000

Daniel P. Williams, Juvenile Detention & Diversion	\$2,500
Marcus Wise, Juvenile Detention & Diversion	\$2,500

Motion by Rogers, seconded by Oleson to approve Claim #70610724 in the amt. of \$3,000.00.

The Board received correspondence from Deputy Auditor Stonawski re: parental leave.

Adjournment at 10:22 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson  
Board of Supervisors