

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, OCTOBER 14, 2019 10:00 A.M.

The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Walker and Supervisor Oleson. Absent: Vice Chairperson Rogers
(personal business). Board members voting "AYE" unless otherwise noted.

Chairperson Walker called the meeting to order.

Motion by Oleson, seconded by Walker to approve minutes of October 9, 2019 as printed.

Tom Treharne, City of Marion Community Development Director, gave an update on the
Marion Airport Overlay Zoning and related city ordinance. The city of Marion is asking
that the County move forward with an ordinance as well.

Les Beck, Planning & Development Dir., stated that between now and November, his
office will draft an ordinance and a map. They will also notify all affected property
owners.

Jon Gallagher, Soil & Water Conservation, presented a letter to authorize a proposed
Service Agreement between Linn County and Coe College Chemistry Department for water
quality sampling and testing services related to the Indian Creek Watershed Soil
Health Partnership project. County Attorney staff has reviewed said agreement. The
Board will approve Wednesday.

Mickey Miller, ASAC Grants & Communication Dir., met with the Board to request Linn
County to serve as fiscal sponsor for, and authorize ASAC to submit, a Byrne Justice
Assistance Grant (JAG) Iowa Innovative Programs application. The focus at this point
is on meth as there is very little funding in that area.

Motion by Oleson, seconded by Walker to approve Linn County to serve as fiscal sponsor
for, and authorize ASAC to submit, a Byrne Justice Assistance Grant (JAG) Iowa
Innovative Programs application.

Britt Hutchins, Purchasing Dir., explained that after purchasing the Mission of Hope,
he had solicited bids for demolition and an asbestos survey. After receiving those
bids, it was determined to ask for the asbestos survey alone. Terracon submitted a
bid in the amount of \$2,295 and Graves Environmental submitted a bid in the amount of
\$1,500. He recommends approval of the low bid on Wednesday.

Joi Alexander, Communications Dir., presented a draft Social Media Policy and Terms of
Use. She stated that she reviewed 20 different policies from across the country. The
Board will discuss and decide on Wednesday.

Garth Fagerbakke, Facilities Mgr., presented quotes for sidewalk replacement between
the Harris Building and the off-site parking lot as follows: Rinderknecht - \$12,199
and Venture Concrete - \$6,450. Fagerbakke recommends that the low quote be approved on
Wednesday.

Motion by Oleson, seconded by Walker to remove the following agenda item as it has
already been approved: Contract for card access controls for the Linn County Community
Services Building TI remodel project.

Fagerbakke presented quotes for the following projects:

- Fire system controls for the Linn County Community Services Building(CSB) TI
remodel project: Siemens - \$8,660.23.
- Building automation controls for CSB TI remodel project: Siemens - \$61,300.54.
- Card access controls for the Linn County Public Service Center (PSC) front
lobby remodel project: Baker Group - \$11,488.00.
- Building automation controls for the PSC remodel project: Siemens - \$10,471.61.

The Board will approve on Wednesday.

Public Comment: Chairperson Walker recognized several visitors present from Four Oaks.

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

TREASURER'S OFFICE

Deputy Treasurer Roxanne Rolland Termination/appointment revoked 10/04/19

FACILITIES

Custodian Mason Gee End of prob 10/29/19 10A \$16.89 + \$.25 - 10B \$17.44 + \$.25

COMMUNITY SERVICES

Youth Worker Marissa Brandt End of probation 10/15/19 56A \$20.10 - 56B \$21.12

Direct Support Staff Megan Chrissotimos Termination/resignation 10/21/19

JUVENILE DETENTION

Cook Marisa Tulliani Termination/resignation 11/02/19

Tracker Alana Vargas End of probation 10/17/19 56A \$20.10 + \$.25 - 56B \$21.12 + \$.25

ENGINEERING

Heavy Equipment Oper Jeffrey Drymon Termination/retirement 10/04/19

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Motion by Oleson, seconded by Walker to reappoint Cindy Burke to the Linn County Conservation Board, term ending Dec. 31, 2024.

Adjournment at 10:55 a.m.

Respectfully submitted,

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

Approved by:

STACEY WALKER, Chairperson
Board of Supervisors