LINN COUNTY BOARD OF SUPERVISORS CEDAR RAPIDS, LINN COUNTY, IOWA MONDAY, MARCH 15, 2021 11:00 A.M.

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

Supervisor Zumbach called the meeting to order.

Motion by Rogers, seconded by Zumbach to approve minutes of March 10, 2021 as printed.

Motion by Rogers, seconded by Zumbach to remove all agenda items regarding the solar leases.

Dawn Schott, Juvenile Detention Center, presented a Memorandum of Understanding (MOU) between Linn County and the Mental Health/Disability Services of the East Central Region (ECR). The Board will approve on Wednesday.

Schott also presented a Vacancy Form requesting a Part time Supervisor for Juvenile Detention & Diversion Services (approved Offer). The Board will approve on Wednesday.

Jim Hodina, Public Health, presented a Vacancy Form requesting a Clerical Specialist for Public Health. This is fully funded through budget. The Board will approve on Wednesday.

Steve Estenson, Risk Manager, presented a task order with Tidal Basin for services to assist with FEMA claim as it pertains to funding for Covid reimbursements under the Public Assistance program. The Board will approve on Wednesday.

Estenson also presented a proposed professional services Agreement between Linn County and Martin Gardner Architecture, PC for derecho-related evaluations, assessments, and damage reports on Linn County-owned properties. The Board will approve on Wednesday.

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

SHERIFF'S OFFICE

Deputy Sheriff Henry Shriver VI New hire - FT e: 03/08/21 DB \$28.07 + \$.40 Replaces K. Nikolaev

LIFTS

LIFTS Driver Jacob Upland Step increase/contract 03/19/21 55D \$22.24 – 55E \$23.48

<u>PURCHASING</u>

Clerk Emma Hartman Bump to Daycare 03/12/21

COMMUNITY SERVICES

Center Aide Emma Hartman Bump to Daycare 03/13/21 51E \$17.53 Bumps D. Rowe

JUVENILE DETENTION

Clerk Typist Kimberly Stumpff Termination/retirement 05/07/21

ENGINEERING

Roadside Veg Mgmt Aide Kristopher Slutts Step increase/contract 04/06/21 18B \$23.63 – 18C \$24.57

Motion by Rogers, seconded by Rogers to approve Claims in the amount of \$89.01.

Motion by Rogers, seconded by Zumbach to make the following appointments: Bethany Sarazin to the ECICOG Board of Directors, to fill an unexpired term ending 12/31/2021; Adam Griggs to the ECICOG Board of Directors, for a term ending 12/31/2023; Terry Bergen to ECICOG's Region 10 Passenger Transportation Advisory Committee, for a term ending 12/31/2022; Randy Burke to ECICOG's Region 10 Regional Trails Advisory Committee, for a term ending 12/31/2022 and Jason Snell to the Food Systems Council, for a term ending 12/31/2025.

Motion by Zumbach, seconded by Rogers to adjourn at 11:13 a.m.

Respectfully submitted,

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

Approved by:

LOUIE ZUMBACH, Supervisor Board of Supervisors