

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
MONDAY, MARCH 28, 2022 11:00 A.M.

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

Chairperson Rogers called the meeting to order.

Motion by Rogers, seconded by Zumbach to approve minutes of March 22 & 23, 2022 as printed.

Motion by Rogers, seconded by Walker to open public hearing.

Darrin Gage, Dir. of Policy & Admin., and Sarah Coleman, Martin Gardner Architecture, discussed Priority #2 Linn County Facilities Derecho Repair Project specifications, form of contract, and the estimated total cost is \$492,000. No verbal or written comments have been received. Proof of publication was presented.

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

Motion by Rogers, seconded by Zumbach to approve Resolution 2022-3-43

A RESOLUTION GRANTING FINAL APPROVAL AND CONFIRMING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR THE PRIORITY #2 LINN COUNTY FACILITIES DERECHO REPAIRS PROJECT

WHEREAS, the Linn County, Iowa Board of Supervisors (the "Board") previously approved, in preliminary form, the proposed plans, specifications, form of contract, and estimated total project cost (the "Contract Documents") prepared by Martin Gardner Architecture (the "Project Architect") for the Priority #2 Linn County Facilities Derecho Repairs Project (the "Project"); and,

WHEREAS, Linn County published a Notice of Public Hearing on the Contract Documents in accordance with Iowa Code Section 331.305 and Iowa Code Chapter 26; and,

WHEREAS, the Board conducted a public hearing on the Contract Documents on March 28, 2022 in accordance with the published Notice of Public Hearing.

BE IT THEREFORE RESOLVED that the Board hereby grants final approval to the Contract Documents referred to in this Resolution, and confirms the prior Board action granting preliminary approval to the Contract Documents, and finding the Project necessary and desirable.

PASSED AND APPROVED this 28th day of March, 2022.

Gage opened and announced bids for the Priority #1 Linn County Facilities Derecho Repair Project.

Motion by Rogers, seconded by Zumbach to refer bids to Linn County staff and the project architect for review and tabulation.

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

AUDITOR'S OFFICE

Deputy Auditor Clifford Crimmins Pay increase-79% of Auditor's salary 3/5/22 \$90,590.46-\$94,166.40/annually

FACILITIES

Custodian Gerard Ndayisenga Termination/resignation 4/1/22

SHERIFF'S OFFICE

Deputy Sheriff Colton Desmarais Step increase 4/2/22 D3 \$33.03-D4 \$34.27

Deputy Sheriff Richard Byrd Step increase 4/20/22 D1 \$30.59-D2 \$31.81

Female Correctional Officer Kathryn Driscoll Termination/resignation 3/19/22

Secretary Tracy Von Sprecken Step increase/contract 4/5/22 55B \$20.44-55C \$21.51

Account Technician Melissa Ash Step increase/contract 4/20/22 58C \$27.36-58D \$28.75

Administrative Coordinator Brooke Henning Promotion 3/26/22 \$29.06-\$31.97/hour New position

Deputy Sheriff Jonas Mason Transfer 3/26/22 D3 \$33.03-D3 \$32.63

COMMUNITY SERVICES

Food Service Coordinator Diane Rowe Temporary transfer 3/1/22 56A \$20.95-56B \$22.01

PUBLIC HEALTH

Health Equity Program Mgr Ann Carter New hire 4/4/22 40B \$31.92 New position

Office Manager Kim Honn Promotion 3/19/22 \$29.93/hr.-\$66,683.00/annually New position

ENGINEERING

Traffic Technician Aide Mark Scherbaum Correction to effective date 3/19/22

Motion by Rogers, seconded by Zumbach to approve AP Check #71006452 in the amount of \$60.00 and payroll deduction check #63000014 in the amount of \$127.10.

Motion by Rogers, seconded by Walker to appoint Emmaly Renshaw to the Food Systems Council, term ending December 31, 2026.

Adjournment at 11:07 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