

LINN COUNTY BOARD OF SUPERVISORS
CEDAR RAPIDS, LINN COUNTY, IOWA
TUESDAY, APRIL 12, 2022 9:00 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 Walker to approve minutes of April 11, 2022 as printed.

The Board will hear updates from the following Department Heads:

Brad Ketels, County Engineer - KPI's; meeting with Ted Garnett to work on creating a Strategic Plan; held spring department meeting; budget; three personnel openings; remaining construction projects will be let in April; rock roads; only two roads embargoed this year.

Lisa Powell, Human Resources Dir. - busy with LC3 activities; working with departments specifically on KPI's; working with departments to help improve their GAPm metric(s) (will be purchasing the software); working on DayForce Onboarding module; electronic 5s project; budget update; change from cash to accrual accounting has required some adjustments; extended TAM Support Services (implementation consultant for DayForce); new employees are doing well; three staff members attended the Iowa Employment Conference; will be attending the National PELRA Annual Training Conference in June; 42nd Core Values Academy will start in May and another in June; START (supervisory) training has kicked off; working on a Performance Management Guide; first in-person Employee Recognition Breakfast on April 20th; Customer Centered Culture Workshop will be held in September; will be bringing an updated plan document for approval from the Board for Deferred Compensation; no change to preliminary estimate numbers Wellmark provided; Gallagher is recommending a Pharmacy Benefit Manager (PBM).

Dawn Jindrich, Finance Dir. - budget update; ARPA update; upcoming GovSense and grant administration trainings; GovSense system update (Public Health project and grants & projects).

Sara Bearrows, Budget Dir. - FY22 final amendment due to Finance by April 15th and public hearing is on May 18th; quarterly investment update.

Jindrich continued with her update: LC3 activities (each working on different projects); Bearrows collecting KPI's.

Darrin Gage, Dir. of Policy & Admin. - KPI's; LC3 activities; budget update; upcoming retirement; Deputy Sheriff starts in the Public Service Center on April 18th; ARPA discussion on tomorrow's agenda; Derecho priority number 3 project on tomorrow's agenda; legislative update: target date for adjournment is this Friday.

Adjournment at 10:03 a.m.

Respectfully submitted,

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

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors