The Board met in session at the Linn County Jean Oxley Public Service Center. Present: Chairperson Zumbach, Vice Chairperson Rogers and Supervisor Kirsten Running-Marquardt. Board members voting “AYE” unless otherwise noted.

Chairperson Zumbach called the meeting to order.

Luke Maloney, Building Official, presented 28E Agreements with the City of Palo for Building Services and Rental Housing/Property Maintenance Inspections. This is the ninth city that has agreements with the county. The Board will approve on Wednesday.

Darrin Gage, Dir. of Policy & Admin., presented a Memorandum of Agreement between the members of the Urban County Coalition relating to developing, communicating, and advocating for issues of common interest and an Agreement between Linn County and collectively L&L Murphy, Associates and Grant Consulting LLC for consulting and advisory services ($60,000). Gage noted that the L & L Murphy agreement has been $60,000 for the past ten years. The Board will approve on Wednesday.

Motion by Rogers, seconded by Running-Marquardt to approve the following Employment Change Roster:

**PLANNING & DEVELOPMENT**
- Permit Specialist Jessica Black Transfer to BOS 05/26/23
- Intern Dallas Feuerbach Termination – offer rescinded 05/15/23
- Intern Kaylynn Sieverding New hire – temporary 05/30/23 $15.00/hr

**FACILITIES**
- Custodian Tchable Kombate Increase in hours – internal applicant 05/27/23 10B $18.59 + $.25 20 hrs/wk – 30hrs/wk Replaces J. Jennings

**SHERIFF’S OFFICE**
- Communications Oper. Samantha Boekhoff Step increase/contract 06/01/23 C2 $26.61 – C3 $27.41
- Deputy Sheriff Travis Rhone Step increase/contract 06/13/23 DB $30.18 – D1 $31.50
- Deputy Sheriff Brody Rawson Step increase/contract 06/28/23 D1 $31.50 – D2 $32.76
- Deputy Sheriff Justin Uhde Step increase/contract 06/28/23 D1 $31.50 – D2 $32.76

**COMMUNITY SERVICES**
- Direct Support Staff Sarah Lanphier New hire – seasonal 05/30/23 56A $21.42
- Direct Support Staff Ashely Hunt New hire – seasonal 05/30/23 56A $21.42

**JUVENILE DETENTION**
- Youth Counselor Trevor Wright New hire – FT 06/12/23 36A $24.48 + $.25 Replaces R. Lara

**PUBLIC HEALTH**
- PH Emerg Prep/Disaster Rec. Spe. Julie Stephens Change to cost center 07/01/23
- Intern Annie Contrady Termination – internship ended 05/15/23
- Intern Madeleine Gilmore New hire – temporary 05/30/23 $20.00/hr

**ENGINEERING**

Motion by Zumbach, seconded by Running-Marquardt to enter into a closed session to discuss security, pursuant to Iowa Code 21.5(1)(k) and pending litigation, pursuant to Iowa Code 21.5(1)(c).

VOTE: Rogers – Aye Zumbach – Aye Running-Marquardt – Aye

Motion by Rogers, seconded by Running-Marquardt to go out of closed session.

VOTE: Rogers – Aye Zumbach – Aye Running-Marquardt – Aye

The Board reported the following motion out of closed session:

Motion by Zumbach, seconded by Rogers to authorize the Risk Manager to bind appropriate insurance coverage.
Adjournment at 11:38 a.m.

Respectfully submitted,

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

APPROVED BY:

LOUIS J. ZUMBACH, Chairperson
Board of Supervisors