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

Chairperson Zumbach called the meeting to order.

Public Comment: Angelina Ramirez, VP of Advocates for Social Justice (ASJ), stated that she wanted to support the Proclamation Observing Juneteenth, noting that ASJ made a formal request to the Board for a Juneteenth Proclamation on behalf of the community. She also expressed her personal gratitude for the Supervisors listening to the community for that request. Juneteenth is an important Federal holiday in American history which reminds everyone that it is to be acknowledged and celebrated by all Americans and not just by black Americans. Juneteenth is a representation of the continued fight for equity, justice and freedom and is the recognition of the resilience, strength, and innumerable contributions of the African Americans throughout history. She asked the Board to revisit the language in the Proclamation that was provided by the ASJ. They understand that it might be difficult to make adjustments prior to the holiday. ASJ also extends themselves as a resource throughout the year to help with further opportunities.

Motion by Zumbach, seconded by Running-Marquardt to approve minutes of June 7, 2023 as printed.

Supervisor Running-Marquardt read the Proclamation: Observing Juneteenth.

Motion by Running-Marquardt, seconded by Zumbach to adopt Proclamation: Observing Juneteenth.

Dawn Jindrich, Finance Dir., presented changes to Policy FM-077 Continuing Disclosure for Bonds and Resolution Authorizing Adoption of Amended and Restated Policies and Procedures Regarding Municipal Securities Disclosure. She stated that the policy was written by the county’s bonding attorney’s, Dorsey & Whitney. The Board will approve on Wednesday.

Motion by Zumbach, seconded by Running-Marquardt to approve the following Employment Change Roster (payroll authorizations):

**INFORMATION TECHNOLOGY**
- New position

**SHERIFF’S OFFICE**
- Deputy Sheriff Tyler Blaha Transfer from Correctional Center to Patrol D5 $36.65 – D5 $36.25
- Sergeant Alex Steffens Transfer from Detention to Invest./Crim. 06/03/23 S1 $46.70

**LIFTS**
- LIFTS Driver Sheri Etscheidt New hire – FT 06/12/23 55A $19.92

**COMMUNITY SERVICES**
- Cook Kayla Acosta Correction to temp transfer wage inc. 05/23/23 54C $20.49 – 54D $21.50
- Assistant Teacher Jessica Patterson Termination/resignation 06/16/2023

**PUBLIC HEALTH**
- Sr Public Hlth Nurse Sadie Nolan Step increase/contract 06/04/23 40D $38.06 – 40E $40.13
- Sr Public Health Nurse Alicia Steines Step increase/contract 06/04/23 40D $38.06 – 40E $40.13
- Epidemiologist Christine Rossi Step increase/contract 06/27/23 40B $34.30 – 40C $36.12

**ENGINEERING**
- Design Engineer Austin Bain Correction to present hourly wage 06/03/23 59E $33.61 – 40B $41.00

Motion by Running-Marquardt, seconded by Zumbach to approve Claims dated 6/9/23 for payroll deduction checks #71011268-#71011277 in the amt. of $7,228.36, ACH in the amt. of $29,057.60, and wires in the amt. of $2,093,990.03 for a total of $2,130,275.99.

Motion by Zumbach, seconded by Running-Marquardt to enter into closed session pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of real estate.

Zumbach – Aye Running-Marquardt – Aye
Motion by Zumbach, seconded by Running-Marquardt to go out of closed session.

Zumbach – Aye  Running-Marquardt – Aye

Adjournment at 10:28 a.m.

Respectfully submitted,

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

APPROVED BY:

LOUIS J. ZUMBACH, Chairperson
Board of Supervisors