



**MINUTES OF THE REGULAR SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
TUESDAY MEETING  
LINN COUNTY COURTHOUSE – ROOM 200  
FEBRUARY 1, 2022**

**The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, February 1, 2022.**

Those present at various times for matters as indicated below were: Todd Noble, Linn County Health Services Administrator; Wayne Mink, Linn County Roadmaster; Daineal Malone, Engineer, Linn County Road Department; Gene Karandy, County Attorney for Linn County; Kevan McCulloch, Deputy County Attorney for Linn County; Rachel Adamec, Linn County Real Property Program Manager; Karla Hogan and Tim Gruver, Reporter for Democrat-Herald.

1,2,3. At 9:30 a.m. Chair Nyquist called the meeting to order. The flag salute and roll call followed. Commissioners Roger Nyquist, Chair; Will Tucker, Vice-Chair and Sherrie Sprenger were present, as well as, Darrin L. Lane, Linn County Administrative Officer and Heather Gravelle, Recorder for the Board of Commissioners.

4. Approval of Agenda.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the agenda. The vote was called. The motion passed unanimously.**

5. Approval of the January 25, 2022 Commissioners' Meeting Minutes.

**Action - Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the January 25, 2022 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.**

6. Health Department – Todd Noble, Linn County Health Services Administrator.

Mr. Noble provided the Board with details regarding the items below.

A. Resolution & Order 2021-432 approving an Intergovernmental Agreement between Greater Albany Public Schools and Linn County.

Commissioner Nyquist noted that, due to his role on the Greater Albany Public School (GAPS) Board, he would be abstaining from voting on this matter.

**Action - Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2021-432. The vote was called. The motion passed 2-0 with Commissioner Nyquist abstaining.**

B. Resolution & Order 2022-039 approving a Facility Use Lease Agreement between Linn-Benton Community College and Linn County and delegating authority to execute originals.

**Action - Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-039. The vote was called. The motion passed unanimously.**

C. Resolution & Order 2022-040 approving an A&E Services Contract between HMK Company and Linn County.

**Action - Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-040. The vote was called. The motion passed unanimously.**

Commissioner Nyquist read an email that he had received that detailed the February, 2022 vaccination clinics. The email is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

7. Road Department – Wayne Mink, Linn County Roadmaster.

A. Roadmaster's Bid Award Recommendation for Thomas Creek-Richardson Gap Rd (Shimanek) Covered Bridge Rehabilitation Project (Continued from Tuesday, January 25, 2022).

**Action - Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the Roadmaster's Bid Award Recommendation. The vote was called. The motion passed unanimously.**

8. County Attorney – Gene Karandy, County Attorney for Linn County.

A. 1<sup>st</sup> Reading of Ordinance 2022-020 Amending LCC Chapter 430, the Contract Review Board Code.

Mr. Karandy read Ordinance 2022-020 into the record by title only.

B. 1<sup>st</sup> Reading of Ordinance 2022-021 Amending LCC Chapter 630, the Contract Administration Code.

Mr. Karandy read Ordinance 2022-021 into the record by title only.

C. Public Hearing – Amending Linn County Public Contracting Rules (LCPR) and declaring the Attorney General's Model Public Contracting Rules not applicable.

Mr. Karandy provided the Board with background information on the matter.

Commissioner Nyquist opened the Public Hearing and noted, for the record, that the Public Hearing had been dutifully advertised. He stated that no one had signed up to speak on the matter and asked if anyone wished to testify and no one did.

Commissioner Nyquist closed the Public Hearing.

D. Resolution & Order 2022-004 Amending Linn County Public Contracting Rules (LCPR) and declaring the Attorney General's Model Public Contracting Rules not applicable.

Commissioner Sprenger asked Mr. Karandy if there was any known opposition on this matter and Mr. Karandy replied there was not.

**Action - Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-004. The vote was called. The motion passed unanimously.**

E. Public Hearing – Annexation of a parcel of land to the Brownsville Rural Fire Protection District (Miller).

Mr. Karandy provided the Board with background information on the matter.

Commissioner Nyquist opened the Public Hearing and noted, for the record, that the Public Hearing had been dutifully advertised. He stated that no one had signed up to speak on the matter and asked if anyone wished to testify and no one did.

Commissioner Nyquist closed the Public Hearing.

F. Resolution & Order 2022-032 Annexation of a parcel of land to the Brownsville Rural Fire Protection District (Miller).

**Action - Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-032. The vote was called. The motion passed unanimously.**

9. Property Management – Rachel Adamec, Linn County Real Property Program Manager.

A. Sealed Bid Opening – Sweet Home Mill Site (Account Nos. 239471; 240222; 258257).

Rachel Adamec, Linn County Real Property Program Manager, provided the Board with background information regarding this matter.

Ms. Adamec then opened the sealed bids and read them into the record as follows:

1. Sweet Home Real Estate Restorations, LLC. - \$800,000 and submitted a cashier's check for the full amount.

2. Sweet Home Mill Site, LLC. - \$450,000 and submitted a \$45,000 deposit.

After discussion, the Board determined to forward the bids to the County Attorney's Office for review and agreed to continue it to the Tuesday, February 8, 2022 Board meeting.

10. Correspondence: There was no correspondence to come before the Board.

11. Special Orders:

A. Personnel Action Forms.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to accept the Personnel Action Forms list as Exhibit 1. The vote was called. The motion passed unanimously.**

12. Unfinished Business and General Orders: There was no unfinished business to come before the Board.

A. Calendar Update: The Commissioners updated their calendars.

13. New Business: The Board acknowledged the Linn County Information Technology Services (ITS) Department and thanked them for all their hard work and effort during the recent Ransomware attack. Commissioner Nyquist noted that ITS staff had done a commendable job working through the issues to deliver customer services and Linn County was lucky to have them.


MINUTES OF THE MEETING OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
TUESDAY, FEBRUARY 1, 2022

14. Announcements: There will be an Elected Official's meeting held on Wednesday, February 2, 2022 at Noon at the Linn County Fair and Expo Center in Hall C.

15. Business from the Public (3-minute limit per speaker): There was no one present from the public wishing to use this forum neither in person or telephonically.


16. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:57 a.m. by unanimous consent.


The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. Tuesday, February 8, 2022.

 Recorder  
For Board of Commissioners  
Heather Gravelle

LINN COUNTY BOARD OF COMMISSIONERS

  
Roger Nyquist, Chair

  
William C. Tucker, Commissioner

  
Sherrie Sprenger, Commissioner

Date 2 - 8 - 2022