



**MINUTES OF THE REGULAR SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
TUESDAY MEETING  
LINN COUNTY COURTHOUSE – ROOM 200  
MAY 3, 2022**

**The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, May 3, 2022.**

Those present at various times for the matters as indicated below were: Wayne Mink, Linn County Roadmaster; Steve Braaten, Linn County ITS Director; Michelle Hawkins, Linn County Treasurer; Micah Smith, Linn County Undersheriff; Alan Kwan and Alex Paul, Linn County Communications Officer.

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 Commissioner 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 April 26, 2022 Commissioners' Meeting Minutes.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the April 26, 2022 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.**

6. Reports of Staff and Committees: There were no reports of staff and committees.

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

A. Resolution & Order 2022-150 delegating authority to Wayne E. Mink, Roadmaster, to purchase a fuel tank for the Scio Fuel Facility.

Mr. Mink provided the Board with an overview of the matter.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-150. The vote was called. The motion passed unanimously.**

8. ITS Department – Steve Braaten, Linn County ITS Director.

A. Resolution & Order 2022-155 approving a Personal Services Contract between Tracepoint, LLC and Linn County.

Mr. Braaten provided the Board with details regarding Resolution & Order 2022-155.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-155. The vote was called. The motion passed unanimously.**

9. Correspondence: Commissioner Tucker noted that he had written a letter of support for a broadband initiative and a letter in opposition of the six requested new national parks.

10. 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.**

B. Resolution 2022-128 appointing and reappointing members to the Community Services Consortium Community Action Council (CAAC).

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2022-128. The vote was called. The motion passed unanimously.**

C. Resolution & Order 2022-149 approving the sale of tax foreclosed property by private sale.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-149. The vote was called. The motion passed unanimously.**

11. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars.

12. New Business: There was no new business to come before the Board.

13. Announcements: Commissioner Nyquist announced that the Linn County 2022-2023 Budget Hearings were being held through Thursday, May 5, 2022 at the Linn County Fair and Expo Center, 3700 Knox Butte Road, Albany.

14. 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.

15. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:48 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. on Tuesday, May 10, 2022.

, Recorder  
For Board of Commissioners  
Heather Gravelle

**LINN COUNTY BOARD OF COMMISSIONERS**

  
Roger Nyquist, Chair

  
William C. Tucker, Vice-Chair

  
Sherrie Sprenger, Commissioner

Date May 10, 2022