



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
MAY 24, 2022**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, May 24, 2022.

Those present at various times for the matters as indicated below were: John Pascone, President, Albany-Millersburg Economic Development Corp. (AMEDC); Torri Lynn, Linn County Juvenile Department Director; Wayne Mink, Linn County Roadmaster; Russ Williams, Linn County General Services Director 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; William C. 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 May 17, 2022 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the May 17, 2022 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.

6. Albany-Millersburg Economic Development Corp. (AMEDC) - John Pascone, President (AMEDC).

Mr. Pascone provided the Board with details regarding the item below:

A. Resolution 2022-167 approving an extended Property Tax Abatement Agreement between Linn County, a cosponsor of the Linn County Enterprise Zone and ITS ConGlobal.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2022-167. The vote was called. The motion passed unanimously.

7. Reports of Staff and Committees:

A. Juvenile Update – Torri Lynn, Linn County Juvenile Department Director.

Mr. Lynn provided the Board with a Juvenile Department update for the month of April, 2022. The report is on file in the Linn County Clerk's Office in the Commissioners' Staff File. The Board thanked Mr. Lynn for his work and the update.

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

Mr. Mink provided the Board with background information on the follow items:

A. Resolution 2022-176 approving the use of County Road, Main Street in the City of Brownsville (County Road Number 0425), by the Linn County Pioneer Association for the Linn County Pioneer Picnic Parades.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2022-176. The vote was called. The motion passed unanimously.

B. Resolution & Order 2022-181 delegating authority to Wayne E. Mink, Roadmaster, to purchase a freightliner cab and chassis.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-181. The vote was called. The motion passed unanimously.

9. General Services – Russ Williams, Linn County General Services Director.

A. Resolution & Order 2022-168 approving a Construction Contract between ABC Roofing and Linn County.

Mr. Williams provided the Board with an overview of Resolution & Order 2022-168.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-168. The vote was called. The motion passed unanimously.

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.

B. Resolution & Order 2022-108 amending a classification and title from Director, Planning and Building Department to Planning and Building Department Director and changing the Pay Range from 25 to 62.

Mr. Lane provided the Board with details regarding Resolution & Order 2022-108.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-108. The vote was called. The motion passed unanimously.

12. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars.

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

14. Announcements: There were no announcements.

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 9:45 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 31, 2022.

[REDACTED], Recorder
For Board of Commissioners
Heather Gravelle

LINN COUNTY BOARD OF COMMISSIONERS

[REDACTED]
Roger Nyquist, Chair

[REDACTED]
William C. Tucker, Vice-Chair

[REDACTED]
Sherrie Sprenger, Commissioner

Date 5-31-2022