



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
LINN COUNTY COURTHOUSE – ROOM 200
TUESDAY, AUGUST 6, 2024**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, August 6, 2024.

Those present at various times for the matters as indicated below were: Breeanna Oxford, Linn County Deputy Treasurer; Steve Wills, Linn County Planning and Building Director; Stacey Whaley, Linn County Parks & Recreation Director; Wayne Mink, Linn County Roadmaster; Todd Noble, Linn County Health Services Administrator; Phil Van Leuven, Deputy County Attorney for Linn County; Alan Kwan; Alex Paul, Linn County Communications Officer and Shayla Escudero, 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 Commissioner Sherrie Sprenger were present, as well as, Darrin Lane, Linn County Administrative Officer and Courtney Leland, 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 July 9, 2024 and July 23, 2024 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the July 9, 2024, and July 23, 2024 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.

6. Reports of Staff and Committees: None

7. Treasurer's Office – Michelle Hawkins, Linn County Treasurer.

Breeanna Oxford, Linn County Deputy Treasurer, presented the following item on behalf of the Treasurer.

A. Resolution & Order 2024-282 approving the loan of funds from the General Road Fund to the Fair Fund of Linn County.

Commissioner Nyquist indicated that there's friction with the timing of the Linn County Fair and the Linn County budget cycle. He stated that the Fair happens in early July every year and both revenue and expenses happen in June which comes from one budget year; most Fair activity is in July which is the start of the new fiscal year. He stated that the total budget of the Fair for 2024 was \$705,000 and, going forward as a member of the Fair Board, he believed there needed to be a more defined delivery time for financial activity from vendors as there's a more appropriate way to use the Linn County Road Department's funds. Commissioner Nyquist indicated that, in the previous years, the Road Fund loaned up to \$200,000 and was repaid throughout the fiscal year as the revenue from vendors comes in. He indicated that the Treasurer initially wanted to move \$400,000 to the Fair Fund but he suggested that the Board move \$300,000 instead. Commissioner Tucker indicated that there was a small cash flow problem and he saw that to be ongoing. He stated that he was appreciative to the Linn County Road Department for the short-term loan and felt that it was the right move in order to avoid any debt or outstanding fees from another lending source. Commissioner Nyquist agreed.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2024-282 for \$300,000. The vote was called. The motion passed unanimously.

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

9. 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.

10. Unfinished Business and General Orders:

A. Calendar Update: Commissioner Tucker indicated that one or more Commissioner may attend the wildfire updates for Linn County. The updates are virtual and no decision making would be made.


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

12. Announcements: There will be an Elected Officials meeting from Noon to 2:00 p.m. on Wednesday, August 7, 2024 at the Linn County Fair and Expo Center in Conference Room 4.

13. 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.

14. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:37 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. Tuesday, August 13, 2024.

 Recorder
For Board of Commissioners
Courtney Leland

LINN COUNTY BOARD OF COMMISSIONERS



Roger Nyquist, Chair



William C. Tucker, Vice-Chair



Sherrie Sprenger, Commissioner

Date 8-13-2024