



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, MARCH 4, 2025

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the February 25, 2025 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2025-077 delegating authority to the Roadmaster to execute a Purchase of Supplies Contract with Western Emulsions, Inc.
 - B. Resolution & Order 2025-078 delegating authority to the Roadmaster to execute a Purchase of Supplies Contract with C.R. Contracting, LLC
 8. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2025-080 accepting an expenditure of a certain grant within the Grants Fund, \$152,511
 9. Correspondence
 10. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2025-091 approving an Amendment No. 1 to a Personal Services Contract between Aldrich CPA's + Advisors, LLP and Linn County

11. Unfinished Business and General Orders:
 - A. Calendar Update
12. New Business
13. Announcement: There will be a Management Staff meeting held on Wednesday, March 5, 2025 at 11:30 a.m. in the Basement Meeting Room at the Linn County Courthouse
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
15. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, March 11, 2025

The Board meets each week on Tuesday, and on Wednesday as needed.

You may join the Board meeting via teleconferencing by calling:
541-704-3002; Pin Number 8442