



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
APRIL 2, 2019**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, April 2, 2019.

Those present at various times for the matters as indicated below were: Todd Noble, Linn County Health Services Administrator; Chuck Knoll, Engineer, Linn County Road Department; John Pascone, President, Albany-Millersburg Economic Development Corp. (AMEDC); Rich Kellum; Alan Kwan and Alex Paul, Reporter for the *Democrat-Herald*.

1, 2, 3. At 9:30 a.m. Vice-Chairman Lindsey called the meeting to order. The flag salute and roll call followed. Commissioners Roger Nyquist, Chairman; John K. Lindsey, Vice-Chairman and Will Tucker were present, as well as, Ralph Wyatt, Linn County Administrative Officer and Heather Gravelle, Recorder for the Board of Commissioners. Commissioner Nyquist participated via phone.

4. Approval of Agenda.

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

5. Approval of the March 26, 2019 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Nyquist seconded the motion to approve the March 26, 2019 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. Health Department – Todd Noble, Linn County Health Services Administrator.

A. Resolution & Order 2019-093 approving an Amendment No. 9 to an Agreement between Intercommunity Health Network, Inc. and Linn County and delegating authority to execute originals.

Mr. Noble provided the Board with background information regarding Resolution & Order 2019-093.

Action – Commissioner Tucker moved and Commissioner Nyquist seconded the motion to approve Resolution & Order 2019-093. The vote was called. The motion passed unanimously.

8. Road Department – Chuck Knoll, Engineer, Linn County Road Department.

A. Resolution & Order 2019-098 approving a Grant Agreement for the Mill City Downtown Restoration and Revitalization Project between the Federal Highway Administration and Linn County and delegating authority to Roger Nyquist, Chairman.

Mr. Knoll provided the Board with details regarding Resolution & Order 2019-098.

Action – Commissioner Tucker moved and Commissioner Nyquist seconded the motion to approve Resolution & Order 2019-098. The vote was called. The motion passed unanimously.

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

A. Resolution 2019-096 approving a Property Tax Abatement Agreement between the City of Albany, a Cosponsor of the Albany Enterprise Zone and Stack HIP, LLC.

Mr. Pascone provided the Board with background information regarding Resolution 2019-096.

Action – Commissioner Tucker moved and Commissioner Nyquist seconded the motion to approve Resolution 2019-096. The vote was called. The motion passed unanimously.

B. Resolution & Order 2019-097 approving an Extended Property Tax Abatement Agreement between Linn County, a Cosponsor of the Linn County Enterprise Zone and Peoria Gardens, Inc.

Mr. Pascone provided the Board with an overview of Resolution & Order 2019-097.

Action – Commissioner Tucker moved and Commissioner Nyquist seconded the motion to approve Resolution & Order 2019-097. The vote was called. The motion passed unanimously.

10. Correspondence: Commissioner Lindsey shared that the Board had written a letter of opposition regarding House Bill (HB) 2974 to Senators Girod and Gelser and Representatives Boshart-Davis and Sprenger. A copy of the letter is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

11. Special Orders:

A. Personnel Action Forms were read into the record for: Wendy Hull and Anthony Howell (Alcohol & Drug); Acacia Schubert (Developmental Disabilities); Edward Settles (Environmental Health); Sarah Zahn (Health Services Admin); Macy Holmes, Brian Moore, Juanita Rincon and Melissa Wilson (Mental Health); Renee Green (Planning & Building); Grace Phelan (Printing); Jack Adams, Lyle Gibbs, Kaine King, Brandon Olsen and Kenneth Ward (Road Department).

Action – Commissioner Tucker moved and Commissioner Nyquist seconded the motion to accept the Personnel Action Forms as read into the record. The vote was called. The motion passed unanimously.

B. Approving a Wrecking License Renewal for the Recycling Depot, Inc. with a Letter of Understanding.

Action – Commissioner Tucker moved and Commissioner Nyquist seconded the motion to approve a Wrecking License Renewal for the Recycling Depot, Inc. along with a Letter of Understanding. The vote was called. The motion passed unanimously.

C. Order 2019-095 approving the sale of the tax foreclosed property by private sale.

Action – Commissioner Tucker moved and Commissioner Nyquist seconded the motion to approve Order 2019-095. The vote was called. The motion passed unanimously.

12. Unfinished Business and General Orders:

Calendar Update: The Commissioners' updated their calendars and Commissioner Tucker noted that he would be attending a Forest Trust Land Advisory Committee meeting on Friday, April 12, 2019 in Salem. Brief discussion followed.

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.

16. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:47 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled for Tuesday, April 9, 2019.

 Recorder
For Board of Commissioners
Heather Gravelle

LINN COUNTY BOARD OF COMMISSIONERS


Roger Nyquist, Chairman


John K. Lindsey, Commissioner

ABSENT

William C. Tucker, Commissioner

Date 4-9-2019