



**MINUTES OF THE REGULAR SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
TUESDAY MEETING  
LINN COUNTY COURTHOUSE – ROOM 200  
DECEMBER 11, 2018**

**The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, December 11, 2018.**

Those present at various times for the matters as indicated below were: Todd Noble, Linn County Health Services Administrator; Graham Kislingbury; Rich Kellum; Alan Kwan; Stephanie Newton and Alex Paul, Reporter for the Democrat-Herald.

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

4. Approval of Agenda.

Commissioner Nyquist noted that they were adding an agenda item under New Business: Linn County Legislative Goals for the 2019 Session.

**Action – Commissioner Lindsey moved to approve the agenda as revised. The vote was called. The motion passed.**

5. Approval of the December 4, 2018 Commissioners' Meeting Minutes.

**Action – Commissioner Lindsey moved to approve the December 4, 2018 Meeting Minutes. The vote was called. The motion passed.**

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 2018-380 approving an Intergovernmental Agreement between Benton County and Linn County.

Mr. Noble provided the Board with an overview of Resolution & Order 2018-380.

**Action – Commissioner Lindsey moved to approve Resolution & Order 2018-380. The vote was called. The motion passed.**

B. Resolution & Order 2018-384 approving an Agreement between Cigna Health and Life Insurance Company and Linn County and delegating authority to execute originals.

Mr. Noble provided the Board with background information regarding Resolution & Order 2018-384.

**Action – Commissioner Lindsey moved to approve Resolution & Order 2018-384. The vote was called. The motion passed.**

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

9. Special Orders:

A. Personnel Action Forms were read into the record for: Kelsee Pape and Courtney Paschke (Alcohol & Drug); Spencer Byrd (Developmental Disabilities); Marissa Barlow, Janet Schuh and Denver Wolfe (General Services); Hannah Wuilliez (Health Services); Sanjib Ahmad (Juvenile); Topeka Davern, Isaac Perez, Pilar Peltier and Elizabeth Salazar (Juvenile Detention); Diane Corey, Christine Jones, Michelle Mize and Sharron Stephens (Mental Health); Brandi Weaver (Public Health) and Cody Lebard and Wyatt Means (Road Department).

**Action – Commissioner Lindsey moved to accept the Personnel Action Forms as read into the record. The vote was called. The motion passed.**

10. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars and Commissioner Nyquist noted that there would not be a Board meeting on Tuesday, December 25, 2018 or Tuesday, January 1, 2019 due to the holidays. He added that the Board would meet on Wednesday, December 26, 2018 as necessary and will meet on Wednesday, January 2, 2019.

11. New Business:

A. Linn County Legislative Goals for the 2019 Session.

Ralph Wyatt, Linn County Administrator, distributed a copy of a memo dated Tuesday, December 11, 2018 that was sent to J.L. Wilson with Public Affairs Counsel, outlining Linn County Legislative Goals for the 2019 Session. The memo is on file in the Linn County Clerk's Office in the Commissioners' Staff File. Mr. Wyatt stated that there weren't many changes since the 2018 Session and that the three main goals were: work to avoid any harm to the economy; inform policy makers and legislators about potential unfunded mandates and block attempts to undermine or limit Linn County authority. Brief discussion followed.

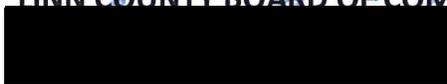
12. Announcements: There were no announcements.

13. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:50 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled for Tuesday, December 18 and 19, 2018.

 Recorder  
For Board of Commissioners  
Heather Gravelle

**LINN COUNTY BOARD OF COMMISSIONERS**

  
Roger Nyquist, Chairman

  
John K. Lindsey, Commissioner

  
William C. Tucker, Commissioner

Date 12-18-2018