

## MINUTES OF THE REGULAR SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS LINN COUNTY COURTHOUSE – ROOM 200

**TUESDAY, MAY 6, 2025** 

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, May 6, 2025.

Those present at various times for the matters as indicated below were: Wayne Mink, Linn County Roadmaster; Rachel Adamec, Linn County Real Property Program Manager; Steve Wills, Linn County Planning and Building Director; Alyssa Boles, Planning Manager, Linn County Planning and Building Department; Gene Karandy, County Attorney for Linn County 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; 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 April 22, 2025 and April 29, 2025 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the April 22, 2025 and April 29, 2025 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. Road Department Wayne Mink, Linn County Roadmaster.
- A. Resolution 2025-160 approval of a County Road, Main Street, in the City of Brownsville (County Road Number 0425) by the Linn County Pioneer Association for the County Pioneer Picnic Parades.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2025-160. The vote was called. The motion passed unanimously.

- 8. Property Management Rachel Adamec, Linn County Real Property Program Manager.
- A. Continued discussion from Tuesday, April 15, 2025 regarding a Sealed Bid opening for Account No. 723805.

Ms. Adamec stated that the Board determined to make the Sealed Bid for Account No. 723805 contingent on granting an easement to the neighboring property owner and then the highest bid would be accepted. The highest bidder in this matter was made by Ramiro M. Santana for two hundred and fifty dollars. She recommended that the Board accept the bid from Ramiro M. Santana in the amount of \$250.

Commissioner Tucker moved to approve Resolution 2025-152. (*Ms. Adamec informed Commissioner Tucker that Resolution & Order 2025-152 was a separate matter*). Commissioner Tucker withdrew his motion.

Commissioner Sprenger asked for background information regarding the easement. Ms. Adamec indicated that there were two property owners who put in offers to buy the property contingent on an easement. She stated that, by accepting the bid made by Ramiro M. Santana, he would be buying both adjoining properties and there wouldn't be the need for an easement. Discussion followed.

Commissioner Tucker clarified that Ms. Adamec was looking for consensus from the Board to accept Mr. Santana's bid in order to move forward with the process and Ms. Adamec stated, yes. The Board by unanimous consensus accepted the bid from Ramiro M. Santana in the amount of \$250.

B. Resolution & Order 2025-152 approving an Application for Land Division to be filed with Linn County.

Ms. Adamec stated that she was seeking approval for a Property Line Adjustment (PLA) to reduce Property Account No. 275103 by .04 acre and also to delegate her authority to sign the application and any additional documents necessary to complete the application process. She stated that the recipient of the acreage would cover all the fees required to complete the PLA. Commissioner Tucker clarified that it would shorten Country Lane by a few feet and Ms. Adamec stated that it was shortened years ago and a small bump was created at that time and that this would only be removing that bump.

Ms. Adamec indicated that both the Sweet Home Fire Department and Linn County Roadmaster agreed that the .04 acre wasn't necessary.

Commissioner Sprenger asked Gene Karandy, County Attorney for Linn County if there was anything that prohibited the Board from giving away County property to a private owner. Mr. Karandy stated that there was no requirement under the Public Contracting Laws that pertained to real estate transactions; they're exempted.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2025-152. The vote was called. The motion passed unanimously.

9. Planning and Building Department – Steve Wills, Linn County Planning and Building Director.

A. Resolution & Order 2025-163 approving an Application for an Outdoor Assembly Permit under LCC Chapter 580 (Saddle Butte Rendezvous).

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2025-163. The vote was called. The motion passed unanimously.

10. Correspondence: Letter of Support dated Tuesday, May 6, 2025 for Alyrica Networks' Broadband Equity, Access and Deployment (BEAD) Program.

Action - Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the Letter of Support dated Tuesday, May 6, 2025. The vote was called. The motion passed 2-0 with Commissioner Nyquist abstaining.

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 2025-161 approving the 2025 Linn County Small Business First-Time Employment Youth Wage Grant Program.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2025-161. The vote was called. The motion passed unanimously.

C. Resolution 2025-164 appointing a member to the Linn County Health Advisory Council.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2025-164. The vote was called. The motion passed unanimously.

D. Resolution 2025-165 appointing a member and designating a vacancy on the Linn County Transportation Advisory Committee.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2025-165. The vote was called. The motion passed unanimously.

- 12. Unfinished Business and General Orders:
- A. Calendar Update: The Commissioners updated their calendars. Commissioner Sprenger indicated that both her and Commissioner Tucker attended the National Day of Prayer event that was held on Thursday, May 1, 2025 and they would be attending a Ribbon Cutting ceremony for the Sweet Home RV Dump on Thursday, May 8, 2025.
- 13. New Business: There was no new business to come before the Board.
- 14. Announcements: There will be a Management Staff meeting held on Wednesday, May 7, 2025 at 11:30 a.m. in the Basement Meeting Room at the Linn County Courthouse.
- 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 9:46 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. Tuesday, May 13, 2025.

For Board of Commissioners Courtney Leland

LINN COUNTY BOARD OF COMMISSION	IERS
Roger Nyquist, Chair	
William∕C. T⊌cker, Vje⊕Ch⁄air	
Sherrie Sprenger, Commissioner	
Date5-13- 2025	