The Board met in session at the Linn County Jean Oxley Public Service Center. Present: Chairperson Rogers and Vice Chairperson Oleson. Absent: Supervisor Walker (other county business). Board members voting “AYE” unless otherwise noted.

Chairperson Rogers called the meeting to order.

Darrin Gage, Dir. of Policy & Admin., reported that legal staff has reviewed a contract with Ceres Environmental Services for disaster debris removal and disposal services. Staff is reviewing sites for staging areas to haul and process organic waste from rural unincorporated areas. They have several that will work very well.

Pami Erickson, Red Cross Executive Dir., gave an update on their response to displaced residents (shelter, food and water).

Steve Estenson, Risk Mgr., stated that EMA declined his request for four stage-three generators as they are being used in emergency situations. The Purchasing Director and Facilities Manager will purchase elsewhere. The request for a backhoe/excavator will probably go through with assistance from the National Guard.

Lisa Epp, Asst. County Atty., presented the contract with Ceres Environmental Services and recommended approval.

Motion by Oleson, seconded by Rogers to authorize Chairperson to sign a contract with Ceres Environmental Services for disaster debris removal and disposal as well as any related documents that require the Chairperson’s signature between meetings (to receive retroactive approval at a later date).

Discussion: There is no estimated number of hauls, however the contractor will be coming into town today and will review the sites available. They will also be working in tandem with the Secondary Roads Dept.

VOTE: All Aye.

Adjournment at 10:29 a.m.

Respectfully submitted

JOEL D. MILLER, Linn County Auditor
By: Rebecca Shoop, Deputy Auditor

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors