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

Chairperson Rogers called the meeting to order.

Darrin Gage, Dir. of Policy & Admin., discussed contract for debris removal and site management for debris reduction, emergency roadway debris clearance and waterway debris removal. FEMA requires a competitive bid process if the project lasts longer than 30 working days to still be eligible for reimbursement. There were three responders to the RFP: Aftermath Disaster Recovery, Ceres Environmental, and Custom Tree Care. Staff recommendation is for Ceres Environmental.

Motion by Rogers, seconded by Oleson to approve contract with Ceres Environmental for debris removal and site management for debris reduction, emergency roadway debris clearance and waterway debris removal.

Chairperson Rogers thanked Gage and Britt Hutchins for the county’s quick response.

Supervisor Oleson asked about pricing and Gage responded that there are different criteria for pricing that is based off the different sizes and materials being hauled.

VOTE: All aye

Adjournment at 3:04 p.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Amanda Hoy, Executive Assistant

Approved by:

BEN ROGERS, Chairperson
Board of Supervisors