

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**October 17, 2017**

1. At 9:00 a.m., Commissioner Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler was present. Commissioner Pope was excused.
2. **MINUTES**            **COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER  
SECONDED TO APPROVE THE MINUTES OF OCTOBER 10, 2017.**  
**MOTION PASSED UNANIMOUSLY**
3. **REAL ESTATE ACQUISITION PROPOSAL** – Greg Hansen, Administrative Officer, informed the Board that in 2010 the County received a vacant, buildable lot (approximately 10,500 sq. ft.) through tax foreclosure located adjacent to the old drive in. The property has an assessed value of \$55,000. Taxes owed on the property are approximately \$4,500. The County has tried to sell the property twice, once with a minimum bid of \$35,000, the next with a minimum bid of \$25,000. There were no bidders. The area is now in development, and the developer/adjacent property owner has submitted a bid for the property for \$12,023. There has been no other offers or interest in the property.  
  
**BY CONSENSUS, THE BOARD DIRECTED STAFF TO PRESENT A COUNTER OFFER OF \$15,000.**
4. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
  - a. **PUBLIC WORKS UPDATE** – Greg reported that Helmick Road's centerline has been striped and the contractor is working on shoulder rocking on the east side today. West Clay St. has wash-boarding issues with the new pavement, which the contractor will remedy, but due to weather probably will not be completed until next spring. The City of Dallas completed the saw cutting on the sidewalks last week. Construction on new sidewalks is supposed to start this week.

Commissioner Ainsworth adjourned the meeting at 09:15 am.

Minutes: Heather Chase  
Approved: October 24, 2017