

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
October 31, 2017

1. At 9:00 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler and Commissioner Ainsworth were present.

2. **MINUTES** **COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER
SECONDED TO APPROVE THE MINUTES OF OCTOBER 24, 2017.**

MOTION PASSED UNANIMOUSLY

3. **SHED REMOVAL REQUEST** – Tina Andersen, Fair Manager, requested approval to remove the food shed at the fairgrounds. It is in disrepair and a safety hazard. County maintenance staff are able to cap the water lines, and DC Electric will cap the electric for a very reasonable price. Tina is also working on getting quotes to tear down the 4-H building. The Board requested Tina get quotes to remove the concrete slab underneath the shed and replace with pavers.

BY CONSENSUS, THE BOARD APPROVED THE REMOVAL OF THE FOOD SHED AT THE FAIRGROUNDS.

4. **COMMITTEE INTERVIEWS** – The Board interviewed Gail Oberst and Amanda Deyerle for appointment onto various Polk County Committee/Commission/Boards.

At this time, Commissioner Pope was excused.

5. **BUSINESS DEVELOPMENT GRANT APPLICATION REVIEW** – Brian Green, Administrator for Dallas School District Morrison Campus, reviewed his Business Development Grant Application for a school-to-career jobs program.

BY CONSENSUS, THE BOARD APPROVED FUNDING FOR THE DALLAS SCHOOL DISTRICT BUSINESS DEVELOPMENT GRANT APPLICATION.

6. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

- a. **CFTLC DELEGATE** – Heather Chase, Executive Assistant informed the Board that for the CFTLC meeting during the annual AOC Conference, the Board of Commissioners has to name a delegate to represent each county. In the past, Craig has served as the delegate.

BY CONSENSUS, THE BOARD AGREED THAT CRAIG WOULD REMAIN THE POLK COUNTY DELEGATE FOR CFTLC.

- b. **LETTER TO VETERANS** – Heather Chase informed the Board that a representative from Dallas Retirement Village staff contacted the office to request the Commissioners send letters to each of the veterans at the retirement village for their annual Veteran's Day celebration next week. Heather will draft a letter to circulate.

- c. **FLAG** – Matt Hawkins, Administrative Services Director, informed the Board that the County flag on the third pole outside the courthouse is beyond repair, and requested to replace it with a POW-MIA flag.

BY CONSENSUS, THE BOARD AGREED TO TEMPORARILY REPLACE THE COUNTY FLAG WITH THE POW-MIA FLAG UNTIL A NEW COUNTY FLAG CAN BE MADE.

Commissioner Ainsworth adjourned the meeting at 09:50 am.

Minutes: Heather Chase

Approved: November 7, 2017