

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**December 5, 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 WHEELER MOVED, COMMISSIONER AINSWORTH  
SECONDED TO APPROVE THE MINUTES OF NOVEMBER 28, 2017.**

**MOTION PASSED UNANIMOUSLY.**

3. **BOND SCHEDULE** – Greg Hansen, Administrative Officer, informed the Board that the County should receive the Courthouse Facilities report by the end of next week detailing the maintenance needs and repairs for the historic courthouse and the annex. Will include a proposed modified entrance. Once received, Greg will draft a staff report for presentation later this month recommending moving forward with the facilities bond. Greg anticipates the bond being for 9 million over 10-15 years, as low as \$0.125/\$1,000. Other bonds on the May ballot may include the Salem School District facilities bond and Polk Fire 1 operating levy renewal. Greg expects to replace the jail roof next year using general fund monies.
4. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
  - a. **FAIR BOARD INTERVIEW** – The Board interviewed Tim Ray for the Polk County Fair Board.

Commissioner Pope adjourned the meeting at 09:43 am.

Minutes: Heather Chase

Approved: December 12, 2017