

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
April 24, 2018

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

2. **MINUTES** **COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH
SECONDED TO APPROVE THE MINUTES OF APRIL 17, 2018.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

3. **CITIZEN COMPLAINT** – Mark Karnowski, 17180 Oakdale Rd., aired his complaint with the planning department over the \$250 charge for appeals and the 12-day appeal period.

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

- a. **WEDNESDAY MEETING** – Greg Hansen, Administrative Officer, announced that the Wednesday Board meeting scheduled for tomorrow is cancelled due to lack of a quorum. However there are three consent calendar items that need to be addressed:

- i. Resolution No. 18-09 in the matter of quality and uniformity in a system of property taxation.

**MOTION COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH
SECONDED TO ADOPT RESOLUTION 18-09.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

- ii. Order No. 18-03 in the matter of appointing Marilyn Morton to the Polk County Dog Board.

**MOTION COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH
SECONDED TO ADOPT ORDER 18-03.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

- iii. Contract No. 18-32 for Public Works with Old Castle for the 2018 Chip Seal Aggregate Contract.

**MOTION COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH
SECONDED TO APPROVE CONTRACT NO. 18-32.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

Commissioner Ainsworth adjourned the meeting at 09:35 a.m.

Minutes: Heather Chase
Approved: May 1, 2018