

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**May 22, 2018**

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 WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF MAY 15, 2018.**  
  
**MOTION PASSED UNANIMOUSLY.**
3. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
  - a. **FORECLOSED PROPERTY UPDATE** – Morgan Smith, County Counsel, updated the Board on the County-owned foreclosed property in Falls City. Greg has been working with the previous owner to sell the property back. Morgan is drafting a letter to send to the previous owner giving him 90 days to come up with the past due tax balance owed, or the property will be going up for public auction.

At 09:05 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to 192.660(2)(a) to consider the employment of an officer, employee, staff member or agent. Although the public is excluded, no vote may be taken in executive session. Written minutes from the meeting are on file in the Board of Commissioners' office, but are confidential under ORS 192.660.

Commissioner Ainsworth called the meeting back into regular session.

**BY CONSENSUS, THE BOARD DIRECTED STAFF TO PROCEED AS DISCUSSED.**

Commissioner Ainsworth adjourned the meeting at 09:45 a.m.

Minutes: Heather Chase  
Approved: May 29, 2018