

COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
December 4, 2018

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

2. **MINUTES** **COMMISSIONER POPE MOVED, COMMISSIONER WHEELER
SECONDED TO APPROVE THE MINUTES OF NOVEMBER 27, 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. **BNRG RENEABLES** – Morgan Smith, County Counsel, informed the Board that he has received an application for a PILOT agreement for BNRG Solar Project and it is on the Agenda to discuss at next Wednesday’s Board meeting. He will put together a memo and get that to them for their review this week.

Commissioner Ainsworth adjourned the meeting at 09:05 a.m.

Minutes: Ciera Atha
Approved: December 11, 2018