

COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
December 18, 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 DECEMBER 11, 2018.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

3. **TREASURY UPDATE** – Linda Fox, Treasurer had a last minute conflict and has rescheduled this update to be on January 8, 2019.

4. **CLERK UPDATE** – Val Unger, County Clerk, informed the Board that the Clerk's office is running smoothly and that the most recent election had the second largest number of ballot in the County's history. The County had 56,000 registered voters, which is more than ever recorded.

Val stated that they did have some people calling anxious about the possibility of fraud due to some issues that recently had news coverage in other states. She stated that it never became an issue. She informed them that Cole Steckley is the new Chief Elections Clerk and has learned his job very quickly and has been a great addition to the department. There was a state mandated recount and the Clerk's office had to recount approximately 3,600 ballots by hand. They are also still using E-recording and it has been working well for them.

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

a. **BUDGET CALENDAR** – Greg Hansen, Administrative Officer, informed the Board that Ciera Atha, Executive Assistant, will be circulating the proposed budget calendar for 2019-2020.

Commissioner Ainsworth adjourned the meeting at 09:08 a.m.

Minutes: Ciera Atha
Approved: January 8, 2019