

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES January 30, 2019

1. CALL TO ORDER & ATTENDANCE

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

Staff present: Greg Hansen, Administrative Officer
 Morgan Smith, County Counsel
 Matt Hawkins, Administrative Services Director

2. ANNOUNCEMENTS

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The meetings are held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon at 9:00 a.m. and is conducted according to a prepared agenda that lists the principal subjects anticipated to be considered. Pursuant to ORS 192.640, the Board may consider and take action on subjects that are not listed on the agenda.

Department Head/staff meetings with the Board of Commissioners are held on Monday, Thursday, and Friday. The meetings are held in the Board of Commissioners' Office Conference Room and are conducted between 9:00 a.m. and 5:00 p.m. The principal subjects anticipated to be considered are on-going, upcoming, and new matters bearing on County operations. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects not listed within this announcement.

The Board of Commissioner will be attending a Public Safety Levy Team meeting on January 31, 2019 at 6:00 p.m. The meeting will be held at Pressed Coffee & Wine Bar located at 788 Main Street, Dallas, Oregon.

The Board of Commissioners will not be having a Board meeting on Tuesday February 12th or Wednesday February 13th due to a lack of quorum.

The Board of Commissioners will be holding a Public Hearing on February 20, 2019 at 9:00 a.m. on the legalization of a portion of Black Rock Road. This hearing will take place in the Polk County Courthouse Conference Room, located at 850 main Street, Dallas, Oregon.

3. COMMENTS (FOR ITEMS NOT ON THIS AGENDA) – None

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF MINUTES OF BOARD MEETING OF JANUARY 23, 2019

MOTION: COMMISSIONER AINSWORTH MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE MINUTES OF JANUARY 23, 2019.

MOTION PASSED UNANIMOUSLY.

6. FY 2017-2018 AUDIT – Bradley Bingenheimer and Nicole Bourne, with Boldt Carlisle +

Smith, informed the Board that the 2017-2018 audit was completed and the final statements look very good. He stated that they applied four different types of standards to Polk County's audit and he had no concerns to bring to the attention to the Board.

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH SECONDED, TO ADOPT THE FY 2017-2018 FINANCIAL AUDIT.

MOTION PASSES UNANIMOUSLY.

7. SEDCOR AG BREAKFAST SPONSORSHIP – Alex Paraskevas, SEDCOR Representative, and Erik Andersson, President of SEDCOR, informed the Board that they would like to bring the annual Ag Breakfast to Polk County and are looking for sponsors to help that happen. They believe this will help bring the region together. Commissioner Pope stated that this is something he has wanted to see happen for a while now. There will be approximately 100 seats to fill and they will primarily be looking to fill those seats with people who are in the agricultural business. They have received financial support from other cities within the County and Commissioner Pope has suggested that if the Polk County Board of Commissioners could sponsor the breakfast also that SEDCOR could use those additional funds to help market the breakfast, and make sure those seats get filled. Erik Andersson stated that SEDCOR would continue looking for opportunities to have more meetings on this side of the bridge.

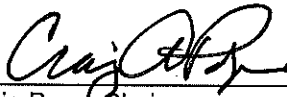
MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH SECONDED, TO APPROVE SPONSORSHIP OF THE POLK COUNTY AG BREAKFAST IN THE AMOUNT OF \$500.

MOTION PASSED UNANIMOUSLY.

At 09:35 a.m., County Counsel announced that the meeting was recessed to Executive Session pursuant to 192.660(2)(f) To consider information or records that are exempt by law from public inspection. 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 Pope called the meeting back into regular session. The meeting was adjourned at 9:46 a.m.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Mike Ainsworth, Commissioner



Lyle Mordhorst, Commissioner