

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**April 30, 2019**

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

2. **MINUTES**           **COMMISSIONER MORDHORST MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF APRIL 23, 2019.**

**MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.**

3. **ECONOMIC DEVELOPMENT GRANT APPLICATION** – Dean Anderson, IS Director, informed the Board that this grant follows a work plan that was discussed with the Board in January. They got bids from local organizations that can handle the mailings. This is part of study they are doing on improving service to the internet for rural Polk County. One of them is looking at testing wireless, finding where there is good wireless connection. They are doing targeted surveys. Behavioral health passed out surveys and 85 of them filled them out and they are tracking that data, and are doing the same thing with a couple other organization. They want to send out a survey on post cards in order to get a clear picture of where broadband service exists and where it does not. They are doing this in hopes of applying some Grants to get better service to rural Polk county.

**BY CONSENSUS, THE BOARD APPROVED THE GRANT APPLICATION.**

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

a. Matt Hawkins, Business Services Director, informed the Board that he received a call from a couple different individuals stating that the mill stones we have belonged to the tribe and that they would like them back to display them in their museum. He reached out to somebody he knows at the tribe and was able to confirm that they do have a museum up and running and would like to display them if the Board does not mind. He is asking them if they would like to give them back.

**BY CONSENSUS, THE BOARD AGREED THEY WILL GIVE THEM THE STONES BACK.**

b. Morgan Smith, County Counsel, informed the Board that a fence that they previously thought was in a county right of way is not actually so they will not have to tell the land owner to move it.

Commissioner Ainsworth adjourned the meeting at 9:07 a.m.

Minutes: Ciera Atha  
Approved: May 7, 2019