

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
May 21, 2019

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

2. **MINUTES** **COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF MAY 14, 2019.**

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

3. **INTENT TO AWARD BID FOR POLK CO. BRIDGE PROJECT** – Stephen Kahl, Polk County Civil Engineer, informed the Board that last week they accepted four sealed bids for the upcoming bridge project. The lowest bid was Waldron and Sons, who they have worked with before many years ago and were a pleasure to work with. Stephen stated that he is hoping to get approval from the Board to move forward with the notice of intent to award bid to Waldron and Sons. This notice would be sent to all the bidders. The bridges will be located on Oakdale Road and on Mitchell Street.

BY CONSENSUS, THE BOARD AGREED WITH STAFF REQUEST TO SEND OUT THE NOTICE OF INTENT TO AWARD.

4. **COMMUNITY DISPUTE RESOLUTION GRANTEE SELECTION** – Matt Hawkins, Administrative Services Director, informed the Board that Community Mediation Services (VORP) was the only eligible applicant for the 2019-2021 Community Dispute Resolution Grant. The Board needs to select the grantee to receive the Oregon Office for Community Dispute Resolution funding.

BY CONSENSUS, THE BOARD SELECTED COMMUNITY MEDIATION SERVICES OF POLK COUNTY (VORP) AS THE ELIGIBLE GRANTEE FOR THE 2019-2021 COMMUNITY DISPUTE RESOLUTION GRANT.

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

a. Matt informed the Board that he has received several complaints from the Veterans of Foreign Wars (VFW) about the illumination of the flag that is outside the Courthouse. They said it is not sufficiently being lit up as it should be. Additionally they have stated that the plaques behind the flag do not correctly display Military Services that they are not in the correct order. Mr. Hawkins is already working on getting the lighting fixed and was not aware that the light that is currently illuminating the flag is not doing it properly. He also informed the Board that the plaques he is speaking of are concreted in and would be very costly and most likely damage the plaques if they tried to move them. One individual from the VFW has requested a time to meet with the Board and has been advised that he is welcome to get on the agenda for any Tuesday meeting. He has said he will get back to us with a date that works for him and some other members.

- b. Morgan Smith, County Counsel, informed the Board that he spoke with Commissioner Mordhorst earlier this morning who said he may be out longer than was expected due to some health concerns of a family member.

Commissioner Pope adjourned the meeting at 9:11 a.m.

Minutes: Ciera Atha
Approved: May 28, 2019