

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**December 3, 2019**

1. At 9:00 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Mordhorst was present. Commissioner Ainsworth was excused.
  
2. **MINUTES** : **COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF NOVEMBER 26, 2019.**  
  
**MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.**
  
3. **NON-LISTED ITEMS** - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

Commissioner Pope adjourned the meeting at 9:01 a.m.

Minutes: Ciera Atha  
Approved: December 10, 2019