

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES August 25, 2021

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 Gordon and Commissioner Mordhorst were present.

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

2. ANNOUNCEMENTS

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. Each meeting is held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon. Each meeting begins at 9:00 a.m. and is conducted according to a prepared agenda that lists the principle 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. The Board also holds a department staff meeting at 9:00 a.m. on every Monday in the Commissioners Conference Room at 850 Main Street, Dallas, Oregon.

3. COMMENTS

None.

4. APPROVAL OF AGENDA

Greg Hansen, Administrative Officer, requested to modify the agenda and add an agenda item to discuss an employee agreement.

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE THE AGENDA AS AMENDED.

MOTION PASSED UNANIMOUSLY.

5. APPROVAL OF CONSENT CALENDAR

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED, TO APPROVE THE CONSENT CALENDAR.

MOTION PASSED UNANIMOUSLY.

6. APPROVAL OF MINUTES OF BOARD MEETING OF AUGUST 18, 2021

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON SECONDED, TO APPROVE THE MINUTES OF AUGUST 18, 2021.

MOTION PASSED UNANIMOUSLY.

7. NON-LISTED ITEM

Mr. Smith explained that they are requesting to terminate the contract with Danny Lundy in Public Works and referenced section 2(a) and 2(b). The buyout allowed severance pay. Mr. Lundy was present at the meeting and read a letter to the Board expressing how he loves his job and feels blindsided by this decision. Mr. Lundy thanked them for allowing him to service Polk County.

**MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON SECONDED,
TO TERMINATE THE CONTRACT AS PROPOSED.**

MOTION PASSED UNANIMOUSLY.

Commissioner Pope adjourned the meeting at 9:08 a.m.

The following items were approved by Motion under 5. APPROVAL OF CONSENT CALENDAR:

- (a) **CONTRACT NO. 21-158 – FAMILY & COMMUNITY OUTREACH**
Approve contract No. 21-158 with Perrydale School District
for funds to place School Based Mental Health staff within the
school.
- (b) **ORDER NO. 21-09 – FINANCE**
Approve Order No. 21-09 in the matter of appointing Diana
Leslie as the Polk County Tax Collector.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Lyle Mordhorst, Commissioner



Jeremy Gordon, Commissioner

