

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
January 11, 2022

1. At 9:00 a.m., Commissioner Mordhorst declared the Tuesday meeting of the Polk County Board of Commissioners in session and led the Board and attending audience in the Pledge of Allegiance. Commissioner Mordhorst and Commissioner Gordon were present.

2. MINUTES: **COMMISSIONER GORDON MOVED, COMMISSIONER POPE
SECONDED TO APPROVE THE MINUTES OF JANUARY 4, 2021**

MOTION PASSED UNANIMOUSLY.

3. PERS

Greg Hansen, Administrative Officer, went over the current reporting of PERS. The next rate change will be in July 2023 and will have a 3-4% estimated increase. Board continued to discuss how we ended up with an unfunded liability and what remedial measures will be needed in the future to discuss it.

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

Mr. Hansen brought up the Broadband Project and a contract he received. Mr. Hansen stated both he and Morgan Smith (County Attorney) reviewed the contract and asked for the permission to sign it this week. The Board agreed by consensus to give Mr. Hansen the authority to sign the contract for \$1.68 million from DAS for Broadband Project.

Commissioner Mordhorst adjourned the meeting at 9:30 a.m.

Minutes: Nicole Pineda
Approved: January 11, 2022