

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**January 25, 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 Pope and Commissioner Gordon were present.

**2. MINUTES:**      **COMMISSIONER GORDON MOVED, COMMISSIONER POPE  
SECONDED TO APPROVE THE MINUTES OF JANUARY 18, 2022**

**MOTION PASSED UNANIMOUSLY.**

**3. MINET PRESENTATION:**

PJ Armstrong, General Manager, gave a presentation for Minet's plan to bring fiber connections and internet connections to Polk County Rural communities. They estimate they will be able to connect 300 addresses in SW Dallas and 120 addresses in the Clow Corner/Rickreall area.

**4. ALYRICA PRESENTATION:**

Samuel Dotson (Chief Technology Officer) and Josh Kvidt (Director of Growth), gave a presentation on Alyrica's plan to bring fiber connections and internet connections to Polk County Rural communities. Out of 684 addresses, they predict that they will be able to make 93% serviceable with download speeds up to 650 Mbps and upload speeds up to 140 Mbps for individual customers.

**5. CRIMINAL JUSTICE CENTER UPDATE:**

Greg Hansen, Administrative Officer, provided an update for the Criminal Justice Center Planning proposal and where he is at in that process.

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

None.

Commissioner Mordhorst adjourned the meeting at 9:52 a.m.