## POLK COUNTY BOARD OF COMMISSIONERS TUESDAY MEETING MINUTES May 3, 2022

**1.** At 9:00 a.m., Commissioner Gordon 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 was present. Commissioner Mordhorst was absent.

2. MINUTES: COMMISSIONER POPE MOVED, COMMISSIONER GORDON SECONDED TO APPROVE THE MINUTES OF April 26, 2022

MOTION PASSED UNANIMOUSLY.

## 3: INSURANCE BIDS:

Greg Hansen, Administrative Officer, presented a memo that went over insurance bids for Polk County employees. Mr. Hansen discussed the fiscal impacts and other data that was shown in the handouts.

4. NON-LISTED ITEMS - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
None.

Commissioner Gordon adjourned the meeting at 9:13 a.m.

Minutes: Nicole Pineda Approved: May 10, 2022