POLK COUNTY BOARD OF COMMISSIONERS TUESDAY MEETING MINUTES November 1, 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 October 25, 2022

MOTION PASSED UNANIMOUSLY.

3: STAR RECOGNITION AWARD:

The Board and staff would like to give Special Thanks and Recognition to Haley Hmura who was nominated for the STAR Recognition program for FY2022-2023 Q1. Commissioner Mordhorst read aloud her nomination and thanked her for all of her hard work. Ms. Hmura was presented with a signed certificate and a gift basket. The STAR Recognition program allows for department heads to nominate an employee for recognition each quarter.

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

Commissioner Mordhorst adjourned the meeting at 9:07 a.m.

Minutes: Nicole Pineda Approved: November 8, 2022