

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**May 21, 2024**

1. At 9:00 a.m., Commissioner Pope 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 Gordon and Commissioner Mordhorst were present.

**2. COMMENTS (for items not on this agenda):**

None.

**3. MINUTES:**      **COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON  
SECONDED TO APPROVE THE MINUTES OF May 14, 2024**

**MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.**

**4. FRANCHISE APPLICATION:**

Austin McGuigan, Community Development Director, stated that the county received an application to franchise a transfer waste station facility. Mr. McGuigan stated that he recommends that the Board designate county staff to do some research and conduct some meetings in order to bring back the information that they gather back before the Board in order to make the best decision for the county. Morgan Smith, County Counsel, stated that designating county staff is the correct way to go. Mr. McGuigan explained further what kind of questions that he recommends are asked and what kind of research is completed. The Board designated Greg Hansen, Administrative Officer, with back up from Austin McGuigan on this topic.

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

None.

Commissioner Pope adjourned the meeting at 9:05 a.m.

Minutes: Nicole Pineda  
Approved: May 28, 2024