POLK COUNTY BOARD OF COMMISSIONERS TUESDAY MEETING MINUTES January 14, 2025

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. AGENDA: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON

SECONDED TO APPROVE THE AGENDA

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. MINUTES: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON

SECONDED TO APPROVE THE MINUTES OF January 7, 2025

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

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

Todd Whitaker, Public Works Director, wanted to update the Board on some road repairs that need to happen and there is a road closure that may need to occur soon. Next, Mr. Whitaker, provided an update on Black Rock Rd and a temporary speed zone being implemented. Commissioner Gordon stated his support for the 25 MPH recommendation for that stretch of road.

Commissioner Pope adjourned the meeting at 9:08 a.m.

Minutes: Nicole Pineda Approved: January 21, 2025