

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**January 28, 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 was present and Commissioner Mordhorst was absent.

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

None.

**3. AGENDA:**      **COMMISSIONER GORDON MOVED, COMMISSIONER POPE  
SECONDED TO APPROVE THE AGENDA**

**MOTION PASSED BY VOTE OF THE QUORUM.**

**4. MINUTES:**      **COMMISSIONER GORDON MOVED, COMMISSIONER POPE  
SECONDED TO APPROVE THE MINUTES OF January 21, 2025**

**MOTION PASSED BY VOTE OF THE QUORUM.**

**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 9:02 a.m.

Minutes: Nicole Pineda  
Approved: February 4, 2025