POLK COUNTY BOARD OF COMMISSIONERS TUESDAY MEETING MINUTES February 18, 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):

Greg Hansen announced next week at 9:30 is a compensation committee meeting and anyone who wants to attend can be there.

3. AGENDA: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON

SECONDED TO APPROVE THE AGENDA

ALL COMMISSIONERS VOTED YES

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. MINUTES: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST

SECONDED TO APPROVE THE MINUTES OF February 4, 2025 &

February 11, 2025

ALL COMMISSIONERS VOTED YES

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. STAR RECOGNITION AWARD

The Polk County Board of Commissioner and staff recognized Brenda Dornbusch for the Special Thanks and Recognition (STAR) Award. The STAR award is a quarterly award where each department head can nominate someone from their department for going above and beyond. Ms. Dornbusch was presented with a framed certificate and a gift basket.

<u>6. NON-LISTED ITEMS</u> - (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: February 25, 2025