### POLK COUNTY BOARD OF COMMISSIONERS TUESDAY MEETING MINUTES May 13, 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.

# <u>3. AGENDA:</u> COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON SECONDED TO APPROVE THE AGENDA

ALL VOTED YES. MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

### 4. MINUTES: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED TO APPROVE THE MINUTES OF May 6, 2025

### ALL VOTED YES. 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.)

Commissioner Gordon brought up some concerns he learned about at an AOC meeting he attended yesterday for an Emergency Management Program Grant. Commissioner Pope asked some clarifying questions and Commissioner Gordon answered his question. Commissioner Pope asked what else was learned at AOC yesterday and Commissioner Mordhorst talked about his meeting with Transportation involving rural counties. Commissioner Pope shared his concerns with the County Shares and how those funds will be used. Commissioner Pope brought up the bill that supports the Department of Forestry and he feels like there is a lot of shady stuff in it and it will affect the taxpayers. Commissioner Pope wanted the other Commissioners to know about some changes that happened with one of our local fire districts and how they are needing funds badly.

Commissioner Pope adjourned the meeting at 9:53 a.m.

Minutes: Nicole Pineda Approved: May 20, 2025