POLK COUNTY BOARD OF COMMISSIONERS TUESDAY MEETING MINUTES May 20, 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 MORDHORST MOVED, COMMISSIONER GORDON SECONDED TO APPROVE THE MINUTES OF May 13, 2025

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

5. STAR RECOGNITION AWARD:

The Polk County Board of Commissioners and staff recognized Katrina Hanson for the Special Thanks and Recognition Award for Q3 FY 2024-2025. The STAR Award is a quarterly award that allows Department Heads to nominate someone from their department.

<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 9:04 a.m.

Minutes: Nicole Pineda Approved: May 27, 2025