

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
June 17, 2025

1. At 9:00 a.m., Commissioner Mordhorst 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 Pope was absent.

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

None.

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

**BOTH VOTED YES
MOTION PASSED BY VOTE OF THE QUORUM.**

4. MINUTES: **COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST
SECONDED TO APPROVE THE MINUTES OF June 10, 2025**

**BOTH VOTED YES
MOTION PASSED BY VOTE OF THE QUORUM.**

5. WORKERS' COMPENSATION INSURANCE – CARRIER SELECTION –

Greg Hansen, Administrative Officer, is recommending that Polk County select SAIF as it's Worker's Compensation Insurance carrier. Mr. Hansen provided some background information and explained that we do this each year. Mr. Hansen stated that the selection is a fixed cost plan and there is an increase of 22% which is about \$330k. Commissioner Gordon stated that he would like to state for the record that he doesn't like that increase but obviously there isn't much we can do about it now and he would like to talk more about this next time.

**COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST
SECONDED TO SELECT SAIF AS POLK COUNTY'S WORKERS
COMPENSATION INSURANCE CARRIER AND TO SELECT THE
FIXED COST PLAN.**

**BOTH VOTED YES
MOTION PASSED BY VOTE OF THE QUORUM.**

6. NON-LISTED ITEMS - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

None.

Commissioner Mordhorst adjourned the meeting at 9:04 a.m.