POLK COUNTY BOARD OF COMMISSIONERS

MINUTES March 5, 2025

1. CALL TO ORDER & ATTENDANCE

At 9:00 a.m., Commissioner Pope declared the meeting of the Polk County Board of Commissioners to be in session. Commissioner Mordhorst and Commissioner Gordon were present.

Staff present: Greg Hansen, Administrative Officer

Morgan Smith, County Counsel

Matt Hawkins, Administrative Services Director

2. ANNOUNCEMENTS

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. Each meeting is held in the Courthouse Conference Room, 850 Main Street, Dallas, Oregon. Each meeting begins at 9:00 a.m. and is conducted according to a prepared agenda that lists the principle subjects anticipated to be considered. Pursuant to ORS 192.640, The Board may consider and take action on subjects that are not listed on the agenda. The Board also holds a department staff meeting at 9:00 a.m. on every Monday in the Commissioners Conference Room at 850 Main Street, Dallas, Oregon.

The Grand Ronde Sanitary District Board is meeting on March 19, 2025 at 9:15 a.m. The meeting will take place in the Polk County Courthouse, 850 Main Street, Dallas, OR, 97338.

3. COMMENTS

None.

4. APPROVAL OF AGENDA

MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON

SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

5. APPROVAL OF MINUTES OF February 26, 2025

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST

SECONDED, TO APPROVE THE MINUTES OF February 26, 2025.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

Matt Hawkins, Admin Services Director, updated the Board about the water main that blew out in front of the Courthouse building. Mr. Hawkins stated that the maintenance team was able to get it under control right away. Commissioner Pope asked if he knew what caused it and Mr. Hawkins stated he has not found out that information yet.

There no need for an executive session and Commissioner Pope adjourned the meeting at 9:02 a.m.

POLK COUNTY BOARD OF COMMISSIONERS

Craig Pope, Chair

Jeremy Gordon, Commissioner

Minutes: Nicole Pineda Approved: March 12, 2025