

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES March 19, 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.**

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

5. APPROVAL OF MINUTES OF March 12, 2025

**MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST
SECONDED, TO APPROVE THE MINUTES OF March 12, 2025.**

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

6. APPROVAL OF CONSENT CALENDAR

**MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST
SECONDED, TO APPROVE THE CONSENT CALENDAR.**

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

7. MONTHLY TREASURER'S REPORT

Steve Milligan, Polk County Treasurer, handed out his monthly treasurer's report to the Board. Mr. Milligan stated that he had a discussion with Katlyn D' Agostini about this report presentation and wanted to know who made the decision to put this on the agenda each month. Commissioner Pope stated that the Board made this decision. Mr. Milligan asked why it was made without him. Commissioner Pope stated that they wanted to give him an opportunity to tell them and the public how the job is going and Mr. Milligan responded to that statement. Mr. Milligan then explained why he has not placed any information on the Treasurer's page on the Polk County website and Commissioner Gordon recommended putting this report on his page, as well as his photo, contact information and maybe some information about himself. Mr. Milligan then responded to that recommendation and stated that he is currently working with the Finance Director to get things sorted. Commissioner Gordon asked for specifics on what is not going well and Mr. Milligan answered his question.

The following items were approved by Motion under **5. APPROVAL OF CONSENT CALENDAR:**

- a) Polk County Contract No. 25-28, ODOT
(Todd Whitaker, Public Works Director)

At 9:14 a.m. County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

At 9:40 a.m. the Executive Session ended, Commissioner Pope directed staff to move forward as discussed during the Executive Session and adjourned the meeting.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Jeremy Gordon, Commissioner



Lyle Mordhorst, Commissioner