

POLK COUNTY BOARD OF COMMISSIONERS
MINUTES May 28, 2025

1. CALL TO ORDER & ATTENDANCE

At 9:04 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.

3. COMMENTS

None.

4. APPROVAL OF AGENDA

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

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

5. APPROVAL OF MINUTES OF May 21, 2025

**MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON
SECONDED, TO APPROVE THE MINUTES OF May 21, 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. GENERAL LIABILITY/PROPERTY INSURANCE FY2025-2026

Greg Hansen, Administrative Officer, recommended that the Board purchase liability and property insurance for FY 2025-2026. Mr. Hansen provided a brief background information for the insurance that the County uses and talked about the cost. Mr. Hansen stated there is about a \$60k increase from last year and ex explained why that has done up.

MOTION: COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST SECONDED, PURCHASE LIABILITY AND PROPERTY INSURANCE FOR FY2025-2026.

ALL VOTED YES.

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

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

- a) Polk County Contract No. 25-68, Service Contract
(Rosana Warren, Behavioral Health)
- b) Polk County Contract No. 25-69, Service Contract
(Rosana Warren, Behavioral Health)
- c) Polk County Contract No. 25-70, Marion County
Health Department
(Rosana Warren, Behavioral Health)
- d) Polk County Contract No. 25-71, Employment
Agreement
Greg Hansen, Administrative Officer)

At 9:05 a.m. County Counsel announced that the meeting was recessed to Executive Session pursuant to ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

The Executive Session ended at 9:49 a.m. and Commissioner Pope adjourned the meeting.

POLK COUNTY BOARD OF COMMISSIONERS



Craig Pope, Chair



Jeremy Gordon, Commissioner



Lyle Mordhorst, Commissioner

Minutes: Nicole Pineda
Approved: June 4, 2025