

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
August 28, 2012

1. At 9:07 a.m., Chairman Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler and Commissioner Pope were present.

2. **MOTION: COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF AUGUST 21, 2012.**

MOTION PASSED UNANIMOUSLY.

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

- a. **RESOLUTION 12-12 FOR MAKING COUNTY ELECTIONS**

Greg Hansen, County Administrative Officer, explained this Resolution is for Polk County its Title I elections with respect to National Forest related safety-net payments. Polk County has previously agreed to receive the guaranteed minimum full county payment amount. Hansen recommends the Board approve Resolution 12-12

- MOTION: COMMISSIONER POPE MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE RESOLUTION 12-12.**

MOTION PASSED UNANIMOUSLY

Chairman Ainsworth adjourned the meeting at 9:10 a.m.

Minutes: Rick Davisson

Approved: September 4, 2012