POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
JANUARY 27, 2015

1. At 9:00 a.m., Commissioner Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler and Commission Pope were present.

2. **MINUTES** **COMMISSIONER WHEELER MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF JANUARY 20, 2015.**

   MOTION PASSED UNANIMOUSLY.

3. **NOBLE MOUNTAIN LEASE** – Greg Hansen, Administrative Officer presented a pre lease agreement with Noble Mountain Tree Farms. Noble Mountain currently leases 20 acres of land from the County in the Bethel Heights area, for $1,500 annually plus property taxes. They have requested leasing an additional eight acres from the county to expand their Christmas tree harvest, and the terms would be the same as the existing lease. This pre-lease would allow Noble Farms time to work the land and get a detailed description, and the final lease would be prepared in April-May.

   BY CONSENSUS, THE BOARD APPROVED THE PRE LEASE AGREEMENT WITH NOBLE MOUNTAIN TREE FARMS.

4. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.) None.

   Commissioner Ainsworth adjourned the meeting at 9:08 am.

   Minutes: Heather Merrill
   Approved: February 3, 2015