

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**April 21, 2015**

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

2. **MINUTES**                    **COMMISSIONER WHEELER MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF APRIL 14, 2015.**

**MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.**

3. **SALE OF PROPERTY** – Greg Hansen, Administrative Officer, informed the Board that the County currently owns a 3.54 acre sliver of property off Stone Road, which is the result of a survey error, and was acquired through tax foreclosure. In 2008, the county attempted to sell the property but did not; now, an adjacent property owner wishes to purchase the property. The value in 2008 was \$2,700 with a \$500 minimum bid.

**BY CONSENSUS, THE BOARD DECLARED GAP PROPERTY 6630-700 AS SURPLUS PROPERTY AND DIRECTED STAFF TO PROCEED WITH SELLING THE PROPERTY.**

4. **LEVY ROUNDTABLE** – Jolene Guzman, Reporter for the Itemizer Observer, attended the meeting to interview the Board about the upcoming operating levy.
5. **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 9:53 am.

Minutes: Heather Merrill  
Approved: April 28, 2015