

Creation of the Public Works Campus Steering Committee

WHEREAS, the dated County Highway buildings present environmental concerns and a lack of efficiencies; and

WHEREAS the Highway Department and the Buildings, Solid Waste and Parks Department share considerable overlap in the provision of public services to the citizens of Polk County; and

WHEREAS it is in the interest of Polk County to consider the concept of a public works campus that provides for the future common location of the Highway Department, Recycling Center and the Polk County Fairgrounds.

BE IT THEREFORE RESOLVED that the Polk County Board of Supervisors creates the Public Works Campus Steering Committee, as an ad hoc committee that is authorized to study and assess the needs, designs, estimated costs and funding sources for a Public Works Campus.

BE IT FURTHER RESOLVED that the Public Works Campus Steering Committee shall consist of five (5) members of the County Board of Supervisors as follows:

1. The County Board Chairperson/Administrative Coordinator shall serve as the Chairperson of said Committee;
2. The representative of the Polk County Board of Supervisors to the Polk County Fair Board shall serve; and
3. The Chairpersons of the Highway Committee, the Property, Forestry and Recreation Committee and the Finance Committee shall either serve or designate one member of their respective committees to serve.

BE IT FURTHER RESOLVED that the Public Works Campus Steering Committee shall provide no later than the August 2007 meeting of the County Board of Supervisors a report of its findings and recommendations.

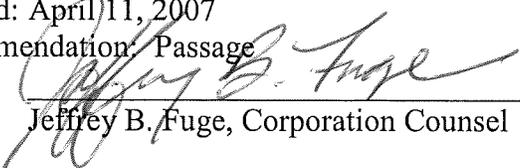
Funding Amount: Per Diems pursuant to Resolution 125-99; and Reimbursable Expenses pursuant to Policy 512.

Funding Source: County Board Budget

Finance Committee Advised: April 11, 2007

Finance Committee Recommendation: Passage

Approved as to Form:



Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board: April 17, 2007

County Board Action: Adopted Effective Date: Upon Passage

Res 33-07

Submitted and Sponsored by County Board Members:

Larry Depina

County Board Action: Adopted