

Resolution No. 15 -14
 Resolution To Create County Board Standing Committees for Term 2014-16

TO THE HONORABLE MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS:

Ladies and Gentlemen:

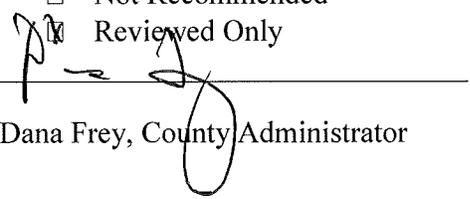
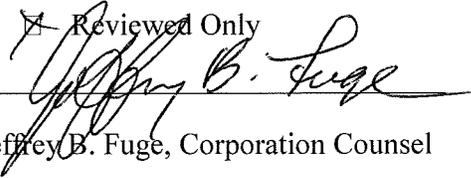
1 NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 59.13(1), the Polk County
 2 Board of Supervisors establishes the following county board standing committees for the term
 3 commencing April 15, 2014, as follows:

- 4
 5 1. General Government Committee, composed of 5 supervisors;
 6 2. Public Safety and Highway Committee, composed of 5 Supervisors;
 7 3. Health and Human Services BOARD, composed of 5 supervisors and 4 citizen
 8 members meeting the qualifications of Sections 46.23(4) and 251.03(1); and
 9 4. Conservation, Development, Recreation and Education Committee, composed of 5
 10 Supervisors and 1 FSA Chairperson.

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 12
 13

Funding Amount and Source:	Not Applicable
Date Finance Committee Advised:	Not Applicable
Finance Committee Recommendation:	Not Applicable
Effective Date:	Upon Passage and Publication

Submitted and Sponsored By:	

Review by County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel
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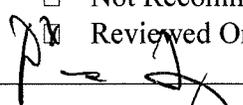
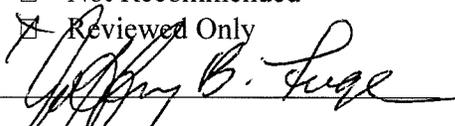
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Review by County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  <hr style="width: 80%; margin-left: 0;"/> Dana Frey, County Administrator	Review By Corporation Counsel <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  <hr style="width: 80%; margin-left: 0;"/> Jeffrey B. Fuge, Corporation Counsel
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County Board Action

At its regular business meeting on April 28, 2014 the Polk County Board of Supervisors adopted the above named resolution by a ~~simple majority~~ vote of ___ in favor and ___ against. *unanimous voice vote*

William Johnson, IV

Dated: 04.28.2014

William Johnson, IV, County Board Chairperson

Attest: *Carole Y. Wondra*
Carole Wondra, Polk County

Dated: 4-28-14

Citizens of Polk County

Polk County Board of Supervisors

County Administrator

Administrative

General Government
7 CBOS

Public Safety
5 CBOS

Health and Human Services
5 CBOS + 8 Citizens

Conservation, Development, Recreation and Education
7 CBOS + 1 Citizen

Highway
5 CBOS

Administration

Finance

County Clerk

Employee Relations

Information Technology

Treasurer

Corporation Counsel

~~Utilities (Formerly Property Committee)~~

Sheriff

Deputy Attorney

Child Support

Clerk of Courts

Emergency Management

Medical Examiner

Public Health
4 CBOS + 3 Citizens

Human Services
5 CBOS + 4 Citizens

Golden Age Matter
3 CBOS + 1 Citizen

Veterans Services

Land and Water Resources
+ 1 FSA Representative

Land Information

Parks, Forests and Solid Waste
Includes Recycling Dept

UWEX

Registrar of Deeds

Buildings

Lime Quarry

~~Highway~~

~~Lime Quarry (Formerly under Extension, Land & Water, Lime Quarry Crite)~~

Highway