

Polk County
Resolution # ~~12~~-15

1 Resolution to Authorize Polk County Land and Water Resources Department Director to enter into
2 Cooperative Agreements and Professional Service Agreements

3 TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY
4 OF POLK:

5 Ladies and Gentlemen:

6 WHEREAS, the Polk County Land and Water Resources Department (LWRD) desires to enter into
7 cooperative agreements with neighboring counties, or professional service agreements with entities
8 with taxing authority within Polk County, as permitted under Wisconsin Statute Sections 66.0301,
9 92.07 and 92.12; and

10 WHEREAS, pursuant to Wisconsin Statute Section 92.07, the LWRD Director is able to enter into
11 cooperative agreements and professional service agreements on behalf of Polk County, upon the
12 recommendation and advice of the Polk County Conservation, Development, Recreation,
13 Education Committee, whereby Polk County LWRD staff will provide professional and technical
14 services to such neighboring counties or other entities with taxing authority: and

15 WHEREAS, the Polk County LWRD budget includes revenues from contracted services and may
16 require some amount of revenue be derived from such work in order to maintain the Department
17 budget in the positive; and

18 WHEREAS, such work performed by the LWRD will be restricted to that which relates to natural
19 resource protection, watershed assessment and protection, water quality analysis and assessments,
20 stream crossings, lake management and protection plans, wildlife habitat, dam inspections, and
21 boat landings.

22 NOW, THEREFORE, BE IT RESOLVED THAT, pursuant to Wisconsin Statute Sections 92.07
23 and 92.12, the Polk County Board of Supervisors authorizes the Polk County LWRD Director to
24 enter into Cooperative Agreements with neighboring counties and Professional Service
25 Agreements with taxing entities within Polk County, in concurrence with Corporation Counsel; and

26 BE IT FURTHER RESOLVED that Polk County Board of Supervisors authorizes the Polk County
27 LWRD Director to charge the full amount of salary and fringes, indirect and administrative costs,
28 and vehicle costs , if applicable, for work performed under the Cooperative Agreement or
29 Professional Service Agreement.

30 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the Polk
31 County LWRD Director to submit quarterly and final invoices to those entities for which the
32 LWRD has performed work under these agreements.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	May 19, 2015

Submitted By: _____ Kim O Connell, Chairperson Conservation, Development, Recreation, Education Committee	
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only _____ Dana Frey, County Administrator	Review By Corporation Counsel <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only _____ Jeffrey B. Fuge, Corporation Counsel
Acknowledgement of County Board Action	
<p>At its regular business meeting on May 19, 2015, the Polk County Board of Supervisors did act upon the above-entitled resolution, Resolution No. <u>102</u>-15: Resolution to Authorize Polk County LWRD Director to Enter into Cooperative Agreements and Professional Service Agreements, as follows:</p> <p><input type="checkbox"/> Adopted by a vote of _____ in favor and _____ against.</p> <p><input checked="" type="checkbox"/> Adopted by unanimous voice vote.</p> <p><input type="checkbox"/> Defeated by a vote of _____ in favor and _____ against.</p> <p><input type="checkbox"/> Action Deferred by Procedural Action, as follows: _____</p> <p>_____ William Johnson, IV, County Board Chairman</p> <p>Attest: <u>Carole T. Wondra</u> Carole Wondra, Polk County Clerk</p>	

W. Jensen
Dale Wood
Dean Johnson
James S. Edgell
L. A. O. Erb
Craig M. O'Neil

