

Resolution No. 41-16

Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2017 and To Set the 2017 Tax Levy

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

Ladies and Gentlemen:

- 1 WHEREAS, it is the responsibility of the Polk County Board of Supervisors to adopt a
2 budget for the operation and fiscal management of the County of Polk for the year
3 commencing January 1, 2017; and
- 4 WHEREAS, pursuant to Wisconsin Statute Section 59.18(5) and Policy 880, *Budget*
5 *Preparation and Execution*, the County Administrator did prepare, submit and offer for
6 review proposed 2017 budget by the County Board at its meeting of September 20, 2016;
7 and
- 8 WHEREAS, as part of the proposed 2017 budget, the County Administrator did submit a
9 staffing plan with respect to each county department in accordance with Polk County
10 Policy No. 881, *Staffing and Position Administration*; and
- 11 WHEREAS, each county board standing committee has reviewed the proposed budget
12 for every department and forwarded that budget with any recommendations to the
13 General Government Committee; and
- 14 WHEREAS, the Polk County Board of Supervisors did consider amendments to the
15 budget at its meeting of October 18, 2016; and
- 16 WHEREAS, on October 26, 2016, the Polk County Board of Supervisors did publish for
17 public review a summary of the proposed 2017 budget and did notice and conduct a
18 public hearing on the proposed 2017 budget in conformity with the laws of the State of
19 Wisconsin; and
- 20 WHEREAS the Wisconsin Department of Revenue delivers the Statistical Report on
21 Equalized Value of Polk County for 2017 and the Polk County Board of Supervisors
22 accepted the report on November 15, 2016, which sets the Equalized Value of Polk
23 County for taxing purposes at \$4,216,878,900 exclusive of value in Tax Increment
24 Districts; and
- 25 WHEREAS, for purposes of satisfying the requirements of the state imposed county tax
26 levy rate limit formula, the budget for 2017 is in compliance with Wisconsin Statute
27 Sections 59.605 and 66.0602; and
- 28 WHEREAS, the Polk County Budget for the Calendar Year 2017 is a financial plan for
29 the operational needs of the County and was developed in accordance with the Uniform

1 Chart of Accounts for Wisconsin Municipalities and the pronouncements of the
2 Governmental Accounting Standards Board(GASB); and

3 WHEREAS, this resolution constitutes Polk County Operating and Capital Budget for the
4 Calendar Year 2017 and is defined as the County Budget pursuant to Wisconsin Statute
5 Section 65.90.

6 NOW, THEREFORE, BE IT RESOLVED that in accordance with Wisconsin Statute
7 Section 65.90, the Polk County Board of Supervisors does hereby adopt the 2017
8 Operating and Capital Budget of the County of Polk, in the amount of \$ **59,432,329**
9 including departmental appropriations and revenues, health insurance, and use of fund
10 balance as amended following the public hearing as set forth in the attached document
11 entitled Adopted 2017 Operating and Capital Budget of the County of Polk, incorporated
12 herein.

13 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors does
14 authorize and appropriate such revenues and expenditures for calendar year 2017 as
15 designated in the Operating and Capital Budget for calendar year 2017.

16 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs that all
17 appropriations for 2016 shall lapse to the general fund as undesignated fund balance at
18 the end of calendar year 2016 and that any other fund balance determined to exist at the
19 end of 2016 shall be transferred to general fund balance to the extent said appropriation
20 has not been expended or appropriation or other fund balance been determined by the
21 County Administrator to be nonspendable, restricted, committed, or assigned as defined
22 by GASB Rule 54.

23 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors affirms the
24 existence of the committed or assigned fund balances in the attached documentation.

25 BE IT FURTHER RESOLVED that, notwithstanding any other policy to the contrary, the
26 Polk County Board of Supervisors adopts the submitted departmental staffing plans and
27 authorizes for calendar year 2017 those positions and the corresponding expenditures
28 identified in said staffing plans and that any position not so identified will be considered
29 eliminated from the 2017 department budget.

30 BE IT FURTHER RESOLVED that the 2017 fee schedule as incorporated in the 2017
31 budget is hereby adopted, including rentals for the use of County-owned property.

32 BE IT FURTHER RESOLVED that Wisconsin State taxes, in conformity with and as
33 provided in Wisconsin Statute Section 70.58, be levied in the amount of \$738,893.92 for
34 State Forestation on taxable property of Polk County.

35 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors levies against
36 all real property within Polk County for 2017, as follows:

37 A. County Levy:

38 1. General County Operations: \$ 18,451,424

39 2. Debt Levy: \$ 3,160,000

1	Total 2016 County Levy	\$ <u>21,611,424</u>
2	B. State Required Levy on Behalf of Other Agencies	
3	3. Town Bridge Construction:	\$ <u>32,680</u>
4	4. Library Support – Act 150:	\$ <u>689,316</u>
5	Total 2016 Levy, All Purposes:	\$ <u>22,333,420</u>

6 BE IT FURTHER RESOLVED that the County Administrator is authorized to make any
7 technical corrections to the budget that are necessary for the County Budget to comply
8 with all state law and regulations.

9 BE IT FURTHER RESOLVED that a portion of the unassigned fund balance as of
10 December 31, 2016, be allocated as follows:

- 11 1. \$55,000 assigned to Redaction Fees in the Register of Deeds Office to be used for
12 software purchase for scanning and indexing of documents; and, notwithstanding
13 Polk County Financial Policies, the purchasing process for this software may
14 begin immediately except that no final financial commitment may be made prior
15 to January 1, 2017.

16 BE IT FURTHER RESOLVED that the department heads of the various County
17 departments are authorized to enter into and to execute on behalf of the respective County
18 department intra-county cooperative agreements and service agreements that are
19 authorized and necessary under federal and state programs to provide services to other
20 County departments and to secure and to account for reimbursements for those expenses
21 that incurred by other County departments in the performance of services required by
22 those cooperative agreements or service agreements.

23 BE IT FURTHER RESOLVED that notwithstanding any policy to the contrary, with the
24 adoption of this resolution the Polk County Board of Supervisors authorizes departments
25 to apply for and accept any grant incorporated in this budget and identified on the grant
26 schedule attached hereto and incorporated herein or any revenue incorporated in this
27 budget and to accept, with the concurrence of the County Administrator, any contract
28 with the State of Wisconsin whose revenues and expenditures are incorporated in this
29 budget.

30 BE IT FURTHER RESOLVED that Polk County Board of Supervisors authorizes the
31 Parks, Buildings and Solid Waste Director to act on its behalf to submit an application to
32 the Department of Natural Resources for financial assistance under Wisconsin Statutes
33 sec. 287.23 and Wisconsin Administrative Code chapters NR 542, 544 and 549, to sign
34 necessary documents and to submit a final report.

35 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the
36 Parks, Buildings and Solid Waste Director or her/his designee to act on behalf of the
37 County of Polk to submit an application to the State of Wisconsin Department of Natural
38 Resources for any financial aid that may be available and incorporated in this budget, to
39 submit reimbursement claims along with necessary supporting documentation within six
40 months of project completion date, to submit necessary signed documents and to take
41 necessary action to undertake, direct and complete the approved project.

1 BE IT FURTHER RESOLVED that the County of Polk will comply with state or federal
2 rules for the programs to the general public during reasonable hours consistent with the
3 type of facility; and will obtain from the State of Wisconsin Department of Natural
4 Resources or the National Park Service, as appropriate, approval in writing before any
5 change is made in the use of the project site.

6 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and
7 directs the Director of Polk County Land and Water Resources Department to act on behalf
8 of the County of to submit requests and applications for grants funding or financial assistance
9 from the Wisconsin Department of Natural Resources with respect to the specific grant
10 and or financial assistance program, as follows:

- 11 1. The Aquatic Invasive Species Control Grant Program;
- 12 2. The Lake Management Grant Program; and
- 13 3. The Lake Protection and Classification Grant Program.

14 BE IT BE IT FURTHER RESOLVED that the Polk County Board of Supervisors approves
15 and authorizes on behalf of the County of Polk an application for grant funding or financial
16 assistance under each respective identified program.

17 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the
18 Director of the Polk County Land and Water Resources Department to act on behalf of
19 the County of Polk as grant administrator to sign and submit an application to the State of
20 Wisconsin for financial aid for aquatic invasive species control purposes, lake planning
21 purposes, and lake protection purposes; to sign a grant agreement between the county and
22 the DNR as well as other necessary documents; to take necessary action to undertake,
23 direct, and complete an approved aquatic invasive species control grant, an approved lake
24 planning grant, and an approved lake protection grant; to submit quarterly and/or final
25 reports to the DNR to satisfy the grant agreement; and to submit reimbursement claims
26 along with necessary supporting documentation within six months of project completion
27 date.

28 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors affirms that
29 Polk County will meet the obligations under any aquatic invasive species control grant,
30 lake planning grant, and lake protection grant including timely publication of the results,
31 compliance with state rules for the program, and will meet the financial obligations under
32 the grant including the prompt payment of the required County's commitment to the
33 project costs of 25 to 33 percent depending on the program.

34 BE IT FURTHER RESOLVED that the Polk County Land and Water Resources
35 Department desires to receive grant funding from the Wisconsin Department of Natural
36 Resources (WDNR) –Target Runoff Management (TRM) program pursuant to ss. 281.65
37 or 281.66, Wis. Stats., and chs. NR151, 153, and 155, Wis. Adm. Code, for the purpose
38 of implementing measures to control nonpoint source water pollution and the Landowner
39 agrees to contribute the local share (also called the “match”) needed for projects that are
40 ultimately grant-funded by the WDNR.

1
2 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the
3 Director of the Land and Water Resources Department to submit a signed grant
4 application to the WDNR; to submit a signed Environmental Hazard Assessment form to
5 the WDNR, if applicable; to sign a grant agreement between Polk County and the
6 WDNR; to submit signed quarterly and final report forms to the WDNR; and to submit
7 signed grant reimbursement requests to the WDNR.

8
9 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes
10 and directs the Director of the Polk County Land and Water Resources Department to
11 apply for and administer Joint Allocation Plan Staffing and Cost Share Grants, Farmer
12 Written Nutrient Management Program Grants, and Producer Led Watershed Protection
13 Grants from the Wisconsin Department of Agriculture, Trade, and Consumer Protection
14 and the Wisconsin Department of Natural Resources under the Nonpoint Source
15 Program, pursuant to Wisconsin Statutes Chapters 92 and 281, and as outlined in the
16 Administrative Rule ATCP 50.

17
18 BE IT FURTHER RESOLVED that the Polk County Sheriff can apply and administer
19 the County/Tribal Law Enforcement Assistance grant for 2017 from the State of
20 Wisconsin Department of Justice. In accordance with Section 165.90 of the Wisconsin
21 Statutes a county/tribal law enforcement assistance program is created and the Polk
22 County Sheriff is responsible for the formulation of a joint plan for 2017.

23
24 BE IT FURTHER RESOLVED that, pursuant to Section 66.0303, the Polk County Board
25 of Supervisors authorizes the Polk County Medical Examiner to contract on behalf of
26 Polk County with Anoka County, Minnesota for the procurement of medical examiner
27 services.

28
29 BE IT FURTHER RESOLVED the Polk County Board of Supervisors authorizes the
30 Polk County Conservationist to submit a signed grant application to the WDNR; to
31 submit a signed Environmental Hazard Assessment form to the WDNR, if applicable; to
32 sign a grant agreement between Polk County and the WDNR; to submit signed quarterly
33 and final report forms to the WDNR; and to submit signed grant reimbursement requests
34 to the WDNR.

35 BE IT FURTHER RESOLVED that Polk County Board of Supervisors authorizes and
36 delegates the discretion to the Golden Age Manor Administrator to, after consultation
37 with the County Administrator, to provide for and to implement a compensation increase
38 or bonus for 2016, should projections indicate that the ending balance, after receipts of all
39 state aid, exceeds \$50,000.

40 BE IT FURTHER RESOLVED that the complete budget, as adopted, be placed on file in
41 the office of the County Clerk and County Administrator.

Funding Amount and Source: As Provided in Submitted, Received and Amended
2017 Budget Proposal of Polk County

Date General Government Committee Advised: November 10, 2016

General Government Committee Recommendation: _____

Effective Date: Upon Passage Unless Specified Herein

Date Submitted to County Board: November 10, 2016

County Board Action: _____

Submitted Upon Recommendation by the County Administrator


Dana Frey

Review by County Administrator:

- Recommended
- Not Recommended
- Reviewed Only


Dana Frey, County Administrator

Review by Corporation Counsel:

The above-resolution is approved as to form. It is the recommendation of the Corporation Counsel that the Polk County Board of Supervisors adopt the above resolution.

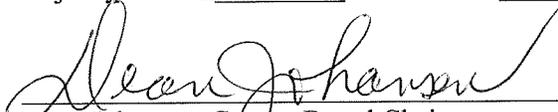
- Recommended
- Not Recommended
- Reviewed Only


Jeffrey B. Fuge, Corporation Counsel

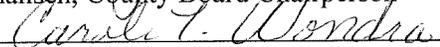
COUNTY BOARD ACTION

At its annual business meeting on November 15, 2016, the Polk County Board of Supervisors did, pursuant to Section 65.90 and after public hearing on the same, adopt the above-entitled

resolution, Resolution No. 41 - 2016: Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2017 and To Set the 2017 Tax Levy, by a majority vote of _____ in favor and _____ against. *unanimous voice vote*



Dean Johansen, County Board Chairperson

Attest: 

Carole Wondra, Polk County Clerk

Attachment 1

General Fund Restricted or Assigned Funds Budgeted in 2016

	Restricted	Assigned
Register of Deeds Redaction Fees	55,000	
Administration – Employee Recognition		10,000
Buildings, Parks, Recycling – Conservation Project	10,463	

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Carole T. Wondra, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 41-16, adopted by the Polk County Board of supervisors at its regular business meeting held on November 15, 2016

Carole T. Wondra 11-18-16
Carole T. Wondra, Polk County Clerk Date

POLK COUNTY BOARD OF SUPERVISORS
Minutes of the Regular Meeting and Public Hearing
November 15th, 2016

Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johansen called the regular November 15, 2016 meeting of the Polk County Board of Supervisors to order at 6:00 p.m.

Chairman Johansen recognized County Clerk for purposes of receiving evidence of proper notice. The County Clerk stated that the notice of meeting was properly posted in three public buildings, published in a legal newspaper in accordance with Wisconsin statute Section 985.02 and posted on the county website the week of November 7, 2016. In addition, the Office of the County clerk distributed on November 4, 2016 copies of such notice of meeting and proposed resolutions to supervisors in accordance with Article 3, Section 2 of the County Board Rules of Order. The County Board received the verbal opinion of Corporation Counsel that the initial advance written meeting notice, posted and published, as described by the clerk satisfied the applicable provision of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order. The Board also received from Corporation Counsel the verbal legal opinion that the notice of the Public Hearing was properly posted and published to satisfy the Wisconsin Open Meetings Law and Polk County Board Rules of Order.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. All 15 County Board Supervisors were present.

Chairman Johansen led the County Board in the Pledge of Allegiance.

Chairman Johansen asked for volunteers to offer a Time of Reflection. Chairman Johansen recognized Supervisor Masters for receipt of the Time of Reflection.

Chairman Johansen called to the floor, approval of the Consent Agenda.

Chairman Johansen announced that the two items within the consent agenda would need to be handled separately. **Motion (Moriak/Masters) to amend the minutes from the October 15th County Board meeting on Page 1 to read in pertinent part, as follows:**

“Chairman Johansen called to the floor the approval of the minutes of the September 20, 2016 meeting. **Motion** (Bonneprise/Jepsen) to approve said minutes with a correction to reflect the actual record taken to amend proposed Ordinance No. 36-16, Section 1.03 Table of Designated Routes, Town of Beaver, CTH T, segment of from ‘North Horseshoe Ln. to South Horseshoe Dr.’ 160th Ave. to South Horseshoe Drive’ to ‘160th Ave. to South Horseshoe Drive.’ ‘North Horseshoe Ln. to South Horseshoe Dr.’ **Motion** to approve the minutes with noted correction carried unanimously by voice vote.”

Motion to approve amendment to October 15th minutes, as stated, approved unanimously by voice vote.

Chairman Johansen called for a motion to approve the agenda as published. **Motion (Masters/Jepsen) to approve the agenda as published. Motion carried unanimously by voice vote.**

Chairman Johansen called for a motion to approve the October 18, 2106 minutes, as amended.

Motion (Jepsen/Moriak) to approve the minutes as amended. Motion carried unanimously by voice vote.

Time was given for public comment.

Chairman Johansen offered an opportunity for Committee Reports and Discussion.

Chairman Johansen offered an opportunity for Committee Chair persons to comment on Committee actions.

Chairman Johansen presented his monthly report.

Administrator Frey presented his monthly report.

Chairman Johansen called to the floor confirmation of the appointments made by Administrator Frey. James Ganley, 1st Alternate; and Jim Anderson, 2nd alternate to the Board of Adjustments. Chairman Johansen called for a motion to confirm said appointments. **Motion (C. Nelson/Bonneprise) to confirm the Administrator's appointments of James Ganley and Jim Anderson to the Board of Adjustments. Motion to confirm appointments carried by unanimous voice vote.**

Highway Facility Matters – Discussion and Action:

Chairman Johansen called on Corporation Counsel for receipt of background and an update of the current Highway Facility Project. Chairman Johansen then called on Deputy Administrator Jerrick and Highway Commissioner, Norby to go over the Site Assessment Information received from SEH.

Time was given for discussion.

Insert 43-16

Chairman Johansen called to the floor, Resolution No. 43-16. **Chairman Johansen called for a motion to approve Resolution No. 43-16, Resolution to Rescind Authorization Concerning Paulsen Property. Motion (Jepsen/Luke) to approve Resolution No. 43-16. Motion to approve Resolution No. 43-16 carried, by unanimous voice vote. Resolution Adopted.**

Insert 40-16

Chairman Johansen called to the floor, Resolution No. 40-16. **Chairman Johansen declared Resolution No. 40-16, Resolution Concerning the Purchase of Lands for County Highway Facility and the Allocation of Funds to Highway Facility Capital Project Account, withdrawn due to the passage of Resolution No. 43-16.**

Insert 42-16

Chairman Johansen called to the floor, Resolution No. 42-16. **Chairman Johansen called for a motion to approve Resolution No. 42-16, Resolution Concerning the Highway Facility on Village of Balsam Lake Industrial Park Property. Motion (C. Nelson/Masters) to approve Resolution No. 42-16.**

Motion (Luke/Moriak) to amend Resolution No. 42-16 by striking the following language of lines 29-31:

~~BE IT FURTHER RESOLVED that the Polk County Board of Supervisors reassigns to the Committee of the Whole all matters assigned to the Executive committee pursuant to Resolution No. 30-16.~~

Motion to Amend Resolution No. 42-16 carried, by unanimous voice vote.

Motion to approve Resolution No. 42-16, as amended, carried, by unanimous voice vote.

Operating and Capital Budget for Calendar Year 2017:

Chairman Johansen recognized Deputy County Administrator Andrea Jerrick for a presentation on the Operating and Capital Budget for Calendar Year 2017.

Chairman Johansen declared the County Board in recess for 5 minutes at 7:00 p.m. Chairman Johansen called the County Board back to session, at 7:06 p.m.. The County Board reconvened in open session at 7:06 p.m.

Chairman Johansen declared open the Public Hearing on the proposed Operating and Capital Budget for Calendar Year 2017, at 7:07 p.m.

Chairman Johansen offered a time for public testimony regarding the 2017 budget. None offered.

Chairman Johansen declared the Public Hearing closed, at 7:10 p.m.

Insert Resol. 41-16

Chairman Johansen called to the floor, Resolution No. 41-16. **Chairman called for a motion to approve Resolution No. 41-16, Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2017 and to Set the 2017 Tax Levy. Motion (Jepsen/Demulling) to approve Resolution No. 41-16.**

Motion (Bonneprise/O'Connell) to amend Resolution No. 41-16 as follows:

Technical Amendment 7. Amendment to correct Resolution 41-16

1. On page 1 of the Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2017 and to Set the 2017 Tax Levy, line 4, strike "Policy 880, Budget Preparation and Execution"; and insert "Subchapter 5.1: Budget Preparation and Execution of the Polk County Financial Sections of General Code". *This will amend the resolution to reflect the current financial policies adopted March 15, 2016.*
2. On page 1, line 10, strike "Policy No. 881, Staffing and Position Administration" and insert "Chapter 8 Personnel Policies of the Polk County General Code". *This will amend the resolution to reflect the current personnel policies adopted March 15, 2016.*
3. On page 2, line 8, strike "59,432,329" and insert "52,971,495". *This will amend the resolution to reflect the annual expenditures without the health insurance duplication which was reported both in the departmental budgets and the health insurance fund.*

Motion to adopt Technical Amendment 7 to correct Resolution No. 41-16, carried by unanimous voice vote.

Motion (Route/O’Connell) to amend the proposed budget for 2017 as incorporated in Resolution No. 41-16 as presented on page 5 of the 2017 Operating and Capital Budget November 16, 2016.

Technical Amendment 8. Amendment to adjust the 2017 budget from Fund 211 Human Services to 215 Department of Children and Families Fund and 216 Behavioral Health Department Fund.					
	Revenues	Fund 211	Fund 215	Fund 216	Difference
1	General Property Tax	\$3,620,540.00	\$2,202,651.92	\$1,417,888.08	\$0.00
	Other Taxes				
2	State Aids	\$4,777,217.90	\$2,983,234.90	\$1,752,631.00	-\$41,352.00
	License & Fees				
	Fines & Forfeitures				
3	Public Charge for Services	\$839,626.00	\$212,695.00	\$697,254.00	\$70,323.00
	Intergovernmental Revenue				
	Miscellaneous Revenue				
4	Other Financing Sources	\$30,000.00	\$0.00	\$30,000.00	\$0.00
5	Total Income	\$9,267,383.90	\$5,398,581.82	\$3,897,773.08	\$28,971.00
	Expenditures				
	Operating - 000				
6	Personnel	\$5,154,405.01	\$3,146,354.62	\$2,008,063.18	\$12.79
7	Professional Services	\$3,028,164.63	\$1,544,937.30	\$1,554,468.57	\$71,241.24
8	Supplies & Expenses	\$398,002.26	\$108,108.90	\$236,701.33	-\$53,192.03
9	Fixed Charges	\$260,400.00	\$162,010.00	\$98,540.00	\$150.00
	Debt Service				
10	Other Grants Contributions	\$426,412.00	\$426,892.00	\$0.00	\$480.00
11	Capital Outlay	\$0.00	\$10,279.00	\$0.00	\$10,279.00
	Transfers				
12	Total Expenditures	\$9,267,383.90	\$5,398,581.82	\$3,897,773.08	\$28,971.00
	Net Revenue and Expenditures	\$0.00	\$0.00	\$0.00	\$0.00

Motion to adopt Technical Amendment 8 to Resolution No. 41-16, carried by unanimous voice vote.

Motion (Demulling/Masters) to amend the proposed budget for 2017 as incorporated in Resolution No. 41-16 as follows:

Technical Amendment 9. Amendment to adjust Corporation Counsel’s budget to move 5,600 from Capital Outlay to Professional Services for their software maintenance annual charge.

On page 6 of the Department Budget Listing, Corporation Counsel (Fund 27-101), under Expenditures, Capital Outlay strike “5,600” and under Professional Services strike “34,774” and insert “40,374.”

Motion to adopt Technical Amendment 9 to Resolution No. 41-16, carried by unanimous voice vote.

Motion to approve Resolution No. 41-16, as amended, carried by unanimous voice vote.

Resolution Adopted.

Time was given for Supervisors Reports.

Motion (Bonneprise/Masters) to adjourn. Motion carried by unanimous voice vote.

Chairman Johansen declared meeting adjourned 7:26 p.m.

Respectfully submitted,

Carole T. Wondra, Polk County Clerk