

1 Polk County Board of Supervisors

2 Resolution No. 80-17

3 Resolution Concerning Demolition of Fairgrounds Grandstand by Polk County Fair Society

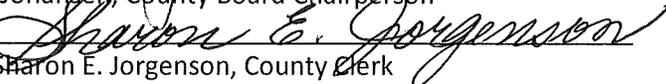
4 Ladies and Gentlemen:

5 WHEREAS, in adopting Resolution No. 60-17, the Polk County Board of Supervisors authorized the
6 issuance of requests for bids that provided options to salvage materials, as practicable; and

7 WHEREAS, the Polk County Fair Society has requested to demolish the Fairgrounds Grandstand in a
8 humane manner at no cost to the County, providing labor and materials on a voluntary basis, and upon
9 the condition that the Fair Society be allowed to retain materials salvaged in the demolition.

10 NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors authorizes the County
11 Administrator or the designee thereof to negotiate, enter into and administer a contract with the Fair
12 Society for the demolition of the Fairgrounds Grandstand on a voluntary basis, at no cost to the County,
13 and on other terms and conditions that are negotiated by the County Administrator as being in the
14 interest of the County, which shall include, but are not limited to, such terms as are common in a
15 demolition contract with a commercial contractor.

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Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Date Submitted To County Board	First Reading: December 18, 2017 Second Reading:
Submitted By: <i>Doug Route</i>	<i>John Bonnarpise</i>
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 checked="" 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 the <u>18</u>th day of <u>December, 2017</u>, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 80-17: Resolution Concerning Demolition of Fairgrounds Grandstand by Polk County Fair Society, as follows:</p> <p> <input type="checkbox"/> By simple majority by a vote of _____ in favor and _____ against. <input type="checkbox"/> Enacted by unanimous vote. <input checked="" type="checkbox"/> Defeated by a vote of <u>4</u> in favor and <u>9</u> against. <i>1 absent</i> <input type="checkbox"/> Defeated by voice vote. <i>1 abstain</i> <input type="checkbox"/> Action Deferred by Procedural Action, as follows: _____ </p>	
SIGNED BY:  Dean Johansen, County Board Chairperson Attest:  Sharon E. Jorgenson, County Clerk	

