

1 Polk County Board of Supervisors  
2 Resolution No. 09-18  
3 Resolution to Award and Fund Contract for Demolition of Fairgrounds Grandstand  
4 (Amending 2018 County Budget)

5 TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF  
6 POLK:

7 Ladies and Gentlemen:

8 WHEREAS, the County Board has authorized the demolition of the Fairground grandstand and the  
9 County has moved forward to undertake such demolition by developing a request; and

10 WHEREAS, it will be necessary for the County to provide funding for the demolition contract that  
11 the County will award after bid submissions have been received and screened; and

12 WHEREAS, it is in the interest of the County to complete demolition of the grandstand as soon as  
13 possible, but in any event no later than May 31, 2018.

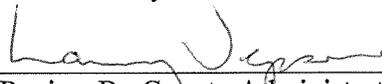
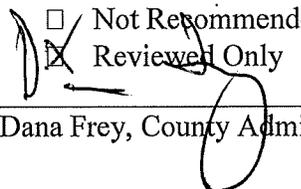
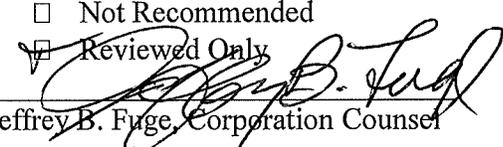
14  
15 NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a),  
16 the Polk County Board of Supervisors authorizes an amendment to the 2018 County Budget to  
17 transfer the funds equal to the cost, but not to exceed \$50,000 from County Fund Balance to the Fair  
18 Budget for the purpose of funding the contract that will be awarded for the demolition of the  
19 grandstand.

20  
21 BE IT FURTHER RESOLVED that, pursuant to Section 59.52(29), the Polk County Board of  
22 Supervisors authorizes and directs the General Government Committee to, after receiving  
23 information and the recommendation of the County Administrator, to award such demolition contract  
24 in accordance with state law and the public works provisions of the County Finance policy and in an  
25 amount not to exceed a sum as determined by said committee to be in the interest of the County.

26  
27 BE IT FURTHER RESOLVED that County Administrator negotiate, execute and administer the  
28 contract for the demolition of the grandstand on terms and conditions as the County administrator  
29 may determine to be in the interest of the County with options for salvage by the Polk County Fair  
30 Society as practical.

31  
32 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a), the Polk  
33 County Board of Supervisors directs the Clerk to publish this resolution by Class 1 notice under  
34 Sections 985.02 and 985.07(1) within 15 days of passage and post the adopted resolution on the  
35 County's website.

Resolution No. 09-18  
 Resolution to Award and Fund Contract for Demolition of Fairgrounds Grandstand  
 (Amending 2018 County Budget)

Funding Source/ Funding Amount:	Fund Balance: \$ _____
Date Reviewed as to Appropriations:	February 8, 2018 General Government Committee
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	
Submitted 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

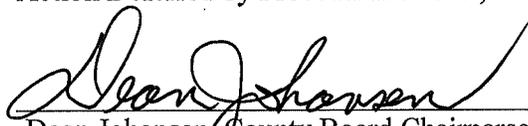
Acknowledgement of County Board Action

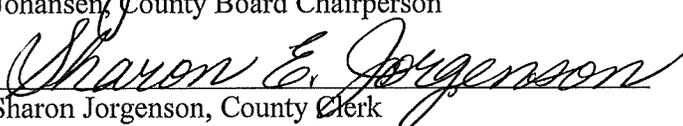
Mark As Appropriate:

At its regular business meeting on the 19 of Feb 2018, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 09-18:  
 Resolution to Award and Fund Contract for Demolition of Fairgrounds Grandstand (Amending 2018 County Budget), as follows:

- Enacted by two-thirds majority of the board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Enacted by unanimous vote. *voice vote*
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

SIGNED BY:

  
 \_\_\_\_\_  
 Dean Johansen, County Board Chairperson

Attest:   
 \_\_\_\_\_  
 Sharon Jorgenson, County Clerk

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF POLK )

I, Sharon E. Jorgenson, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 09-18: Resolution to Award and Fund Contract for Demolition of Fairgrounds Grandstand (Amending 2018 County Budget) that was adopted by the Polk County Board of Supervisors on February 19, 2018.

  
*Sharon E. Jorgenson* 2/19/18  
Sharon E. Jorgenson Date  
Polk County Clerk