

Polk County Board of Supervisors
 Resolution No. 14-18
 Resolution to Authorize Demolition of Grandstand of the Polk County Fairground

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

Ladies and Gentlemen:

WHEREAS, in October 2016, the County received the consulting report of Short Elliot Hendrickson that identified structural concerns of grandstand that warranted consideration of its demolition.

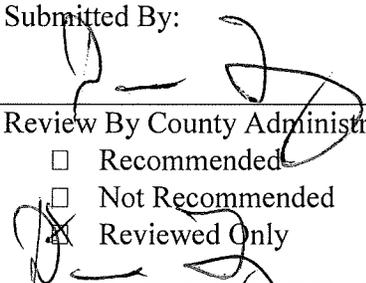
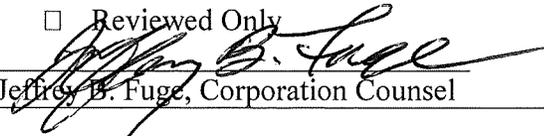
WHEREAS, the County has received the recommendation of Wisconsin County Mutual Insurance Companies to undertake the demolition of the grandstand in a manner that minimizes the exposures of risks associated with demolition and transfers such risks to construction companies that have liability insurance with coverages equal to or greater than the liability coverages maintained by the County; and

WHEREAS, the County has received initial information that indicates that the estimated cost of demolition would exceed \$25,000.

WHEREAS, it is in the interest of the County to undertake the safe demolition of grandstand that the County Fair and other exhibitions that may be held at the Fairgrounds be conducted safely.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes and directs the demolition of the Fairgrounds grandstand.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the publication of an advertisement for bids for such demolition contract and that such contract be awarded and funded pursuant to separate resolution.

Funding Source/ Funding Amount:	Unknown
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
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 type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

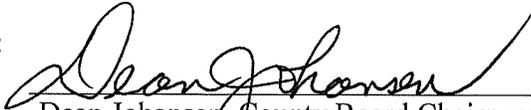
Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 19th day of February 2018, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 14-18:
Resolution to Authorize Demolition of Grandstand of the Polk County Fairground, as follows:

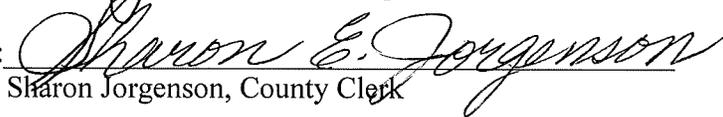
- Adopted on voice vote by majority of the board of supervisors present.
- Adopted by majority of supervisors present on a vote of _____ in favor and _____ against.
- Enacted by unanimous vote. *voice vote*
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:



Dean Johansen, County Board Chairperson

Attest:



Sharon Jorgenson, County Clerk

