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Resolution No.67-18
Resolution Concerning Business Plan for Continuing Operation of Lime Quarry

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

Ladies and Gentlemen:

WHEREAS, the mission of the Polk County Lime Quarry is “to serve farmers, contractors, municipalities, county departments and the public by producing and selling lime and lime products”.

WHEREAS, the Polk County Lime Quarry has been producing and selling agriculture lime to farmers for over 60 years, and has projected reserves for the next 30 years.

WHEREAS, private enterprise has shown little or no interest in producing agriculture lime as a primary product for sale to farmers.

WHEREAS, the lime quarry is a self-sustaining enterprise unit in over 60 years of operation has never used levy dollars and since 2001 has contributed over one million dollars to the general fund.

WHEREAS, the Polk County Lime quarry needs a significant amount of capital investment to continue efficient operations for the long term.

NOW, THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors directs the County Administrator, in coordination with the Lime Quarry Manager, to examine the financials of the Lime Quarry and report to the County Board no later than March of 2019, with a business plan that may or may not justify the investment of a significant amount of capital in the next biennium.

Offered on the 21st day of August, 2018.

BY:

Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2
Dean Johansen
Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Macy LaBlanc
Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

James Edgell, Supervisor, District #8

Kim O'Connell
Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

Jay Luke, 1st Vice Chair,
Supervisor, District #11

Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Fiscal Impact: The resolution presents a fiscal impact unknown at the present time as related to undertaking of a financial analysis and development of the business plan called for in the resolution. The cost-estimates of the same are unknown at this time.

Legal Impact: The resolution presents no legal impact.

Reviewed By County Administrator:

Approved as to Form and Execution:



Jeffrey B. Fuge
Interim County Administrator /Corporation Counsel

Excerpt of Minutes

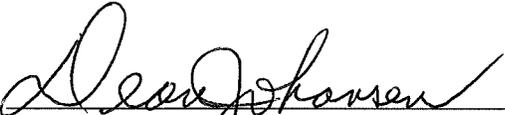
At its regular business meeting on the 21 day of August 2018 the Polk County Board of Supervisors acted upon Resolution No. 67-18: Resolution Concerning Business Plan for Continuing Operation of Lime Quarry as Follows:

- Adopted by majority voice vote
- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Budget amended by two thirds vote.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:



Dean Johansen, County Board Chairperson



Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 67-18: Resolution Concerning Business Plan for Continuing Operation of Lime Quarry adopted by the Polk County Board of Supervisors at its regular business meeting held on August 21, 2018

 Sharon E. Jorgenson 8/21/18

Sharon E. Jorgenson, Polk County Clerk

Date