

1 Resolution No. 93-18 Reconsidered/Amended 3-19-19
2 Resolution Clarifying the Fairground Grandstand Capital Improvement Process

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

5 Ladies and Gentlemen:

6 WHEREAS, Resolution No. 84-18, in accordance with Resolution No. 33-18, authorized Polk
7 County to incur expenditures in an amount not to exceed \$1.3 million dollars, but did not provide
8 a time-frame; and

9
10 WHEREAS, the Polk County Fair Board has made a \$400,000.00 promise, consisting of a
11 \$125,000.00 upfront payment and an annual payment thereafter of a minimum of \$18,333.00 for
12 up to 15 years; and

13
14 WHEREAS, Resolution No. 84-18 was not complete as there was no “Financial Plan for New
15 Grandstand Construction” attached as contemplated in lines 38 and 39 of said Resolution; and

16
17 WHEREAS, the levy for 2019 has been set and did not contemplate the County incurring debt
18 related to the Grandstand construction in 2019; and

19
20 WHEREAS, Polk County has significant known and unknown capital improvement needs
21 related to various buildings and property and a full capital needs assessment has not been
22 completed; and

23
24 WHEREAS, the current Agreement between Polk County and the Fair Society for the Polk
25 County Fair Society for the Management and Use of the Polk County Fairground Land in Article
26 IV paragraph 2, requires decisions made on the construction of a grandstand to be based upon
27 actual, measurable “needs” of the Fair, and

28
29 WHEREAS, the plans provided by the Fair Board are vague and incorporate “in-kind”
30 procurements and other proposals that do not comply with County policies, including, but not
31 limited to, the Purchasing Policy; and

32
33 WHEREAS, Polk County has not conducted a needs assessment or obtained independent design
34 plans or estimates on cost related to the Grandstand or the rest of the fairground property owned
35 by the County.

36
37 NOW, THEREFORE, BE IT RESOLVED that, the Polk County Board of Supervisors authorizes
38 and directs the Department of Administration to procure an independent needs assessment and
39 design plans and/or estimates regarding cost, timing and funding options that include a
40 contemplated debt service levy impact for 2020, fundraising and other funding sources other than
41 taxpayer dollars, regarding the Grandstand; and

44 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes directs the
45 Department of Administration to procure an independent needs assessment and design plans
46 and/or estimates regarding cost, timing and funding options for all other fairground property
47 owned by the County; and
48
49 BE IT FURTHER RESOLVED that, the Polk County Board of Supervisors authorizes the
50 expenditure of funds from the Contingency Fund, not to exceed \$35,000.00 for the assessments
51 authorized herein.
52
53 BE IT FURTHER RESOLVED that, the contemplated assessments be brought back to the full
54 County Board for further consideration as soon as practicable.

Offered on the 18th day of December, 2018.

BY:

Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair,
Supervisor, District #3,

Larry Jepsen, Supervisor, District #10

s/s Chris Nelson

Chris Nelson, Supervisor, District #4

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

Tracy LaBlanc, Supervisor, District #5

Michael Larsen, Supervisor, District #12

Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor,
District #7

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

Joe DeMulling, Supervisor, District #15

Fiscal Impact: The resolution presents authorizes the immediate expenditure of contingency funds not to exceed \$35,000.00 for the purposes outlined. Amended at 3-19-19 Board of Supervisors meeting.

Reviewed and Recommended By County Administrator:

s/s Jeffrey B. Fuge
Jeffrey B. Fuge
Interim County Administrator

Approved as to Form and Execution:

s/s Malia T. Malone
Malia T. Malone, Interim Corporation Counsel

Legal Impact Note: The resolution clarifies the County’s responsibilities laid out in Resolution 84-14 and authorizes the contracts and expenditures for such contracts specified.

Excerpt of Minutes

At its regular business meeting on the 18th day of December 2018, the Polk County Board of Supervisors acted upon Resolution No. 93-18, as follows:

- Adopted by a majority of the members present by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Referred to _____ Committee for further action.
- Other: _____

Insert amendment to resolution according to 3-19-2019 minutes:
Motion (Arcand/Masters) to reconsider Resolution No. 93-18. Chairman Johansen called for a voice vote on said motion.
Motion to reconsider Resolution No. 93-18 carried by unanimous voice vote.
Motion (Arcand/Route) to amend Resolution No. 93-18 changing amount on line 50 from \$15,000 to \$35,000 and to amend fiscal impact statement amount from \$15,000 to \$35,000.
 Chairman Johansen called for a voice vote on said motion.
Motion to amend Resolution No. 93-18 to change amount on line 50 and fiscal impact statement amount from \$15,000 to \$35,000 carried by unanimous voice vote.

SIGNED BY:
s/s Dean Johansen
Dean Johansen, County Board Chairperson

ATTEST:
s/s Sharon Jorgenson
Sharon Jorgenson, County Clerk