



*County Administrator's Note:*

Agriculture is important to the overall success of the Polk County economy. However, strictly speaking, the subject of the resolution is a matter of policy.

Nick Osborne

Nick Osborne  
County Administrator

*Fiscal Impact Note:*

This resolution supporting agriculture has no financial impact to the Polk County Budget.

Maggie Wickre

Maggie Wickre, Finance Director

Approved as to Form and Execution:

Malia T. Malone

Malia T. Malone, Corporation Counsel

*Legal Impact Note:*

This Resolution states a general policy position of the Board but does not have any legal impact.

Excerpt of Minutes

18 At its regular business meeting on the 20 of Aug 2019, the Polk County  
19 Board of Supervisors acted upon Resolution No. 35-19; Resolution  
20 \_\_\_\_\_  
21 \_\_\_\_\_  
22 \_\_\_\_\_

- voice vote*
- 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
  - Other:
- \_\_\_\_\_

Insert amendment to resolution according to minutes:

SIGNED BY:  
  
Dean Johansen, County Board Chairperson

ATTEST  
  
Sharon Jorgenson, County Clerk

Executive Summary

This resolution demonstrates our appreciation to all the men, women, and families who put healthy affordable food on our table, and who make a large contribution to Polk County's economy while encouraging young people in agriculture to stay in our County rather than leave our county.

**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. 35-19: Resolution in Support of Agriculture adopted by the Polk County Board of Supervisors at its regular business meeting held on August 20, 2019.

  
Sharon E. Jorgenson, Polk County Clerk

*8/20/19*  
Date