Resolution No. 40 -19

RESOLUTION AUTHORIZING POLK COUNTY TO PURSUE THE OPTION OF CONTRACT CRUSHING AND EXPLORE OTHER OPERATIONAL EFFICIENCIES

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

Ladies and Gentlemen:

WHEREAS, Polk County owns a lime quarry and lime is a critical need for the agricultural industry of Polk County; and

WHEREAS, the current crushing equipment is reaching the end of its life, increasing the cost to produce lime to more than what the market will support for a selling price; and

WHEREAS, the goal of the Polk County Board of Supervisors is to continue to provide agricultural lime products to the residents of Polk County; and

NOW, THEREFORE, BE IT RESOLVED, that this resolution directs the County Administrator to develop an RFP seeking a private contract crushing firm to produce products for the Polk County Lime Quarry;

BE IT FURTHER RESOLVED, that the Polk County Board of Supervisors authorizes the County Administrator to pursue a two year crushing contract to produce lime products for the Polk County Lime Quarry for sale in 2020/2021 and to modify the lime quarry's current business plan to explore further operational efficiencies.

BY: _____

Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

James Edgell, Supervisor, District #8

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

County Administrator's Note:

While the decision considered in this resolution is a matter of policy, contract crushing, as well as the other proposals, have been vetted by Clifton Larson Allen and County staff and can be reasonably implemented.

Nick Osborne
County Administrator

Fiscal Impact Note:
Since there is no financial commitment, there is no fiscal impact. The approval of the contract for crushing and future budget impacts will be presented at a later date.

Maggie Wickre, Finance Director

Approved as to Form and Execution:

Malia T. Malone, Corporation Counsel

Legal Impact Note:
This Resolution maintains compliance with the County's Purchasing Policy.

Excerpt of Minutes

At its regular business meeting on the 15 of Oct 2019, the Polk County Board of Supervisors acted upon Resolution No. 40 -19: Resolution AUTHORIZING POLK COUNTY TO PURSUE THE OPTION OF CONTRACT CRUSHING AND EXPLORE OTHER OPERATIONAL EFFICIENCIES

- ☒ Adopted by a majority of the members present by a ~~vote~~ roll call vote of 14 in favor and 0 against.
- ☐ Adopted by unanimous voice vote.
- ☐ Adopted as amended. See Below.
- ☐ Defeated
- ☐ Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY: ATTEST:

Dean Johansen, County Board Chairperson Sharon Jorgenson, County Clerk

Executive Summary

At the August 20th County Board meeting, Polk County staff and industry experts from Clifton Larson Allen presented an analysis of the Polk County Lime Quarry. This included a thorough review of the production costs, current and future capital needs, and an in depth vetting of options—continue operations and purchase a new crusher, contract out for crushing, lease the operation to a private company, or sell the lime quarry. The Environmental Services Committee discussed the different options and gave staff direction to write a resolution to pursue contract crushing. As was discussed at the committee, this option will give Polk County the latitude to still provide lime to residents, but not have to make a costly investment in a new crusher. In two years, the County can reevaluate operations and determine if it would like to continue this course or to explore other options.

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. 40-19: Resolution Authorizing Polk County to Pursue the Option of Contract Crushing and Explore Other Operational Efficiencies adopted by the Polk County Board of Supervisors at its regular business meeting held on October 15, 2019.

Sharon E. Jorgenson 10/15/19

Sharon E. Jorgenson, Polk County Clerk Date