ROLL CALL Board Members	Aye	Nay	Exc.
Olson			
Route			
Warhdahl			
Nelson (Chairperson)			
LaBlanc			
Masters			
Prichard			
Edgell			
O'Connell			
Middleton			
Luke (2nd Vice Chair)			
Duncanson			
Arcand			
Bonneprise (Vice Chair)			
Demulling			

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve — Adopted [X]

1st Luke — Defeated [ ]

2nd LaBlanc

Yes: 14 No: 0 Exc: 0

Reviewed by: Corp. Counsel

Reviewed by: Administrator

Reviewed by: Finance

FISCAL & LEGAL IMPACT:

The resolution results in a positive fiscal impact to the County in that, the equipment and training needed to conduct search and rescue operations will not be funded with budgeted or general fund dollars, but rather donated funds. It allows the County to legally accept the donation.

Certification:

I, Lisa Ross, Clerk of Polk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 16th day of June, 2020 by the Polk County Board of Supervisors.

Lisa Ross
County Clerk, Polk County

Committee Public Safety & Public Works

- [X] Recommended
- [ ] Not Recommended
- [ ] Neutral

Resolution No. 17-20

RESOLUTION ACCEPTING THE DONATION FROM NORTHERN PINES MOUNTED SEARCH AND RESCUE

TO THE POLK COUNTY BOARD OF SUPERVISORS:

WHEREAS, the organization, Northern Pines Mounted Search and Rescue, has offered to donate $1,000.00 to be used toward the purchase of equipment or training costs for the Polk County Sheriff's Office; and

WHEREAS, the donated funds will be used to purchase equipment or provide training related to the search and rescue operations of the Polk County Sheriff's Office; and

WHEREAS, The Polk County Sheriff's Office will benefit from the donated funds as it will allow the Sheriff's Office to enhance abilities and techniques in the area of search and rescue; and

WHEREAS, the Polk County Sheriff's Office has worked with the Northern Pines Mounted Search and Rescue organization to facilitate this donation.

NOW, THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors accepts the donation of one thousand dollars ($1,000.00) from the Northern Pines Search and Rescue for the purposes of purchasing the above listed equipment or provide the relative training for use by the Polk County Sheriff's Office.

SUBMITTED BY: