

Resolution No. 31-20

**RESOLUTION AUTHROIZING THE COUNTY TO ISSUE AN RFP
(REQUEST FOR PORPOSALS) TO GUAGE INTEREST IN
THE POSSIBLE SALE OF THE LIME QUARRY**

1 **TO THE POLK COUNTY BOARD OF SUPERVISORS:**

2
3 **WHEREAS**, Polk County owns a lime quarry held for the purpose of
4 providing agricultural lime to area farmers pursuant to Wisconsin Statute §
5 59.70(24); and

6
7 **WHEREAS**, Polk County's lime quarry has operated at a loss and it sells
8 agricultural lime below the cost of production; and

9
10 **WHEREAS**, other, private lime quarries provide agricultural lime at a lower
11 cost than Polk County; and

12
13 **WHEREAS**, Polk County wants to ensure that area farmers have access to
14 quality, low-cost agricultural lime for years to come; and

15
16 **NOW, THEREFORE, BE IT RESOLVED**, that the Polk County Board of
17 Supervisors authorizes the County Administrator to issue an RFP to explore
18 the possibility of selling the lime quarry; and

19
20 **BE IT FURTHER RESOLVED**, that the Administrator must include required
21 assurances that protect the future availability of quality agricultural lime to area
22 farmers as a requirement for all responsible entities who respond to the RFP.

23
24 **BE IT FURTHER RESOLVED**, this Resolution in no way binds the County
25 and the County is not required to sell the quarry, regardless of the responses.
26

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

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted

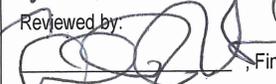
1st Route Defeated

2nd Duncanson

Yes: 12 No: 1 Exc: 2

Reviewed by: , Corp. Counsel

Reviewed by: , Administrator

Reviewed by: , Finance

FISCAL & LEGAL IMPACT:

This Resolution has no current fiscal impact and only authorizes the issuance of an RFP. It does not authorize the sale of the lime quarry.

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 18th day of August, 2020 by the Polk County Board of Supervisors.



Lisa Ross
County Clerk, Polk County

SUBMITTED BY:

Committee General Government

- Recommended
- Not Recommended
- Neutral