

Resolution No. 32-20

RESOLUTION TO AMEND THE POLK COUNTY BOARD RULES OF ORDER TO MOVE UW-EXTENTION FROM THE ENVIRONMENTAL SERVICES COMMITTEE TO THE GENERAL GOVERNMENT COMMITTEE

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

BOARD ACTION

Vote Required: 2/3 Vote of a Quorum

Adopted by Unanimous Voice Vote

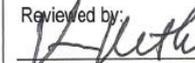
Motion to Approve: _____ Adopted Defeated

1st O'Connell _____ Defeated

2nd Arcand _____

Yes: _____ No: _____ Exc: _____

Reviewed by:  _____, Corp. Counsel

Reviewed by:  _____, Administrator

Reviewed by:  _____, Finance

FISCAL & LEGAL IMPACT:

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

- Committee General Government .**
- Recommended
 - Not Recommended
 - Neutral

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

2

3 **WHEREAS**, UW-Extension has traditionally reported to the Environmental

4 Services Committee (ESC) because of the Agricultural Education component of

5 Extension ; and

6

7 **WHEREAS**, the current Polk County Rules of Order reflect the ESC as the

8 committee assigned as the reporting committee for UW-Extension; and

9

10 **WHEREAS**, UW-Extension is not limited to agriculture and actually

11 provides assistance to many other County divisions, including, but not limited

12 to, Community Services, Public Safety and Public Works and General

13 Government; and

14

15 **WHEREAS**, UW-Extension may be asked to present and facilitate in

16 meetings of any of the sub-committees of the County Board.

17

18

19 **NOW, THEREFORE, BE IT RESOLVED**, that the Polk County Board Rules

20 of Order are hereby Amended to reflect that the General Government

21 Committee shall be the reporting committee for UW-Extension.

22

23

SUBMITTED BY:
