

Resolution No. 40-20

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: Majority Vote of a Quorum

Approved by Unanimous Voice Vote

Motion to Approve _____ Adopted

1st Luke _____ Defeated

2nd Duncanson _____

Yes: _____ No: _____ Exc: _____

Reviewed by: Malia T. Malone, Corp. Counsel

Reviewed by: V. Mitchell, Administrator

Reviewed by: [Signature], 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 15th day of Sept., 2020 by the Polk County Board of Supervisors.

Lisa Ross
Lisa Ross
County Clerk, Polk County

- Committee Public Safety & Public Works**
- Recommended
 - Not Recommended
 - Neutral

RESOLUTION CREATING AN AD HOC ATV-UTV COMMITTEE

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

2
3 **WHEREAS**, Polk County has many recreational opportunities for those
4 who live and play within the County; and

5
6 **WHEREAS**, the Public Safety & Public Works subcommittee of the County
7 Board has the authority under the Board Rules of Order to create an ad hoc
8 committee; however, said subcommittee wants the ATV-UTV ad hoc committee
9 to be created by the full Board to demonstrate the County's overall commitment
10 to improving and expanding the ATV-UTV recreational opportunities within the
11 County; and

12
13 **WHEREAS**, ATV-UTV recreation expansion would have a notable positive
14 economic impact on County tourism; and

15
16 **WHEREAS**, other ad hoc groups and committees are exploring non ATV-
17 UTV recreation within the County; and

18
19 **WHEREAS**, there are funding opportunities outside of levy dollars that this
20 ad hoc committee could explore.

21
22 **NOW, THEREFORE, BE IT RESOLVED**, that the Polk County Board of
23 Supervisors hereby creates the ATV-UTV Ad Hoc Committee comprised of
24 citizen members and at least one representative of the County Board; and

25
26 **BE IT FURTHER RESOLVED**, that the newly created ATV-UTV Ad Hoc
27 Committee shall be tasked with making recommendations to the County on the
28 safe expansion and improvement opportunities within Polk County for ATV-
29 UTV recreation and seeking funding opportunities for maintenance and
30 improvements of ATV-UTV recreation within the County.

SUBMITTED BY:
