

POLK COUNTY BOARD

MEETING LOCATION:

**GOVERNMENT CENTER, 612 N. BROADWAY, CROOKSTON, MN
COUNTY BOARD ROOM #234A
AGENDA**

1. 8:00 A.M. Agenda And Meeting Materials

Documents:

[april 4 packet.pdf](#)

POLK COUNTY BOARD

MEETING LOCATION:

**GOVERNMENT CENTER, 612 N. BROADWAY, CROOKSTON, MN
COUNTY BOARD ROOM #234A
AGENDA**

APRIL 4, 2023

8:00 A.M.

MEETING OPEN/CONVENE

CALL TO ORDER

PLEDGE ALLEGIANCE TO THE FLAG

REVIEWAL & APPROVAL OF THE AGENDA

CONSENT ITEMS

1. Approve Auditor Warrants.
2. Approve the March 28, 2023, Board Minutes.
3. Approve for Payment Lost Warrant No. 52416 dated September 23, 2022, issued to Crookston Collision Center, LLC in the amount of \$321.49.
4. Approve for Payment Lost Warrant No. 52939 dated December 23, 2022, issued to Sampletech in the amount of \$15,735.00.

COUNTY BOARD MEMBERS ISSUE FORUM

1. Proclamation No. (2023-01) National County Government Month – April 2023
“Counties Rise”

8:30

JODY BEAUCHANE – EMERGENCY MANAGEMENT

1. 2023 Flooding Projections and Preparedness

8:50

JAMES TADMAN - SHERIFF

1. Approve & Enter into the State of Minnesota Joint Powers Agreement
2. Approve Resolution (2023-19) Approving State of MN Joint Powers Agreements with the County of Polk on Behalf of its Sheriff Regarding the MN Internet Crimes Against Childrens Task Force (ICAC)

9:00

CHUCK WHITING - ADMINISTRATION

1. Review of Modifications to 2020 Capital Improvements Plan

ADJOURN

If you need any type of accommodation to participate in the Polk County Board meeting, please contact Chuck Whiting at (218) 281-5408 at least 1 working day before the meeting. This Board agenda is subject to change without notice.

AUDITOR WARRANTS 03/07/2023

<u>Vendor Name</u>	<u>Amount</u>
Crookston Water Department	6,081.78
Liberty Business Systems Inc	6,415.18
The Door Guy	5,218.42
The Master's Touch	12,494.85
Total Lawn Care & Landscaping	5,930.00
13 Payments less than 2000	4,773.61
Final Total:	40,913.84

AUDITOR WARRANTS 03/10/2023

<u>Vendor Name</u>	<u>Amount</u>
1 Payments less than 2000	1,140.00
Final Total:	1,140.00

AUDITOR WARRANTS 03/14/2023

<u>Vendor Name</u>	<u>Amount</u>
Crookston Driftbusters	5,484.19
ENTERPRISE FM TRUST	25,284.92
Great Plains Natural Gas Co	2,906.92
Hardwick P.C./Brian T	2,121.81
JT's Station	2,345.39
Lepier Oil Company Inc	8,933.91
Mcmahon Counseling And Consult Svc Ll	3,656.25
Northdale Oil Inc	32,396.89
Polk County Environmental Services	175,000.00
Pro West & Associates Inc	10,900.00
Sandhill Snowcruisers	14,151.34
27 Payments less than 2000	15,592.42
Final Total:	298,774.04

AUDITOR WARRANTS 03/21/2023

<u>Vendor Name</u>	<u>Amount</u>
Altru Health System	2,653.00
AT&T Mobility	2,666.49
Corbin/Roger	3,170.00
Fosston Municipal Utilities	45,205.92
Great Plains Natural Gas Co	26,382.40
Great Plains Natural Gas Co	2,148.51
ICON Architectural Group	10,144.21
Kronos SaaShr Inc	3,265.60
Lenes Sand & Gravel Inc	4,500.20
Mn State Treasury	5,835.50
Ottertail Power Co	4,418.02
Polk County	59,193.40
Polk County	10,000.00
Polk County, MN	205,652.50
Verizon Wireless	3,652.94
Xcel Energy	2,676.53
31 Payments less than 2000	23,540.92
Final Total:	415,106.14

MANUAL WARRANTS 03/03/2023

<u>Vendor Name</u>	<u>Amount</u>
Internal Revenue Service	177,239.17
Minnesota Revenue	30,346.94
Final Total:	207,586.11

MANUAL WARRANTS 03/06/2023

<u>Vendor Name</u>	<u>Amount</u>
Minnesota Revenue	169.09
Final Total:	169.09

MANUAL WARRANTS 03/15/2023

<u>Vendor Name</u>	<u>Amount</u>
Minnesota Revenue	169.09
Final Total:	169.09

MANUAL WARRANTS 03/17/2023

<u>Vendor Name</u>	<u>Amount</u>
Internal Revenue Service	174,883.67
Minnesota Revenue	29,902.98
Final Total:	204,786.65

MANUAL WARRANTS 03/20/2023

<u>Vendor Name</u>	<u>Amount</u>
Mn Dept Of Revenue	962.00
Final Total:	962.00

MANUAL WARRANTS 03/20/2023

<u>Vendor Name</u>	<u>Amount</u>
Minnesota Revenue	3,086.00
Minnesota Revenue	1,181.61
Mn Dept Of Rev Tax Division	96,064.11
Mn Dept Of Revenue	338.00
Mn Dept Of Revenue	30.00
Final Total:	100,699.72

MARCH 28, 2023
BOARD MINUTES

Pursuant to motion of adjournment the Polk County Board of Commissioners met in regular session at 8:00 o'clock a.m., March 28, 2023, in the Commissioners Room, Government Center, Crookston, MN. Members present: Commissioner Warren Strandell, Commissioner Gary Willhite, Commissioner Joan Lee. Members absent: Commissioner Mark Holy. Others present: Polk County Administrator Chuck Whiting, Samuel Melbye, Deputy Clerk of the Board.

AGENDA

A motion was made by Commissioner Lee seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve the March 28, 2023, agenda.

CONSENT ITEMS

A motion was made by Commissioner Willhite seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the below consent item:

1. Approve the March 21, 2023, Board Minutes

COUNTY BOARD MEMBERS ISSUE FORUM

1. Commissioner Willhite brought forth that he attended the following meetings:
 - a. Lake Agassiz Regional Library
2. Commissioner Strandell brought forth that he attended the following meetings:
 - a. Planning and Zoning Advisory Board
3. Commissioner Lee brought forth that she attended the following meetings:
 - a. Reaching Rural: Advancing Collaborative Solutions
 - b. State Community Health Services Advisory Committee (SCHSAC)
 - c. Wild Rice Watershed: One Watershed One Plan
 - d. Inter-County Community Council Board

SHERIFF

James Tadman, Polk County Sheriff came before the Board with matters pertaining to his department:

1. Monthly Sheriff Reports

The February 2023 Monthly Sheriff Reports were presented and discussed with the Board. (Reports on file in the Administrator's Office)

2. Addition of a Patrol Deputy Position

Sheriff Tadman reviewed and proposed department staff modifications, including adding one patrol deputy for computer and radio proficiencies. A motion was made by Commissioner Willhite seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the addition of one Patrol Deputy position and reducing one Transport Deputy position. Tadman noted the additional patrol deputy position will work out of the Justice Center.

3. Addition of a Sergeant Position

A motion was made by Commissioner Willhite seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the addition of a Sergeant position.

4. Fill Vacant Patrol Deputy Position After Sergeant Promotion

A motion was made by Commissioner Lee seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve filing the vacant Deputy Patrol position.

ADMINISTRATION

Chuck Whiting, Polk County Administrator came before the Board with matters pertaining to his department:

1. Approval of Position Description – Social Services Manager

The Board has approved this position for hiring but after reviewing the position with Merit System some changes were made, including the title of Human Services Manager. A motion was made by Commissioner Willhite seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the Social Services Manager position description as presented. (Position description on file in the Administrator’s Office)

2. Purchase Customized Roll-Off Containers

The roll-off containers needed are a special design and build to deal with creating a leak-resistant seal, a dewatering system and use of stainless steel to resist salt corrosion. These are not standard roll-off containers offered by other vendors which can be bid on or quoted. A motion was made by Commissioner Lee seconded by Commissioner Willhite and adopted by unanimous vote of the Board to authorize ordering one (1) ash roll-off container from H&S Manufacturing Inc., Stephen, MN in the amount of \$20,650.00 and one (1) insulated roll-off container from H&S Manufacturing Inc., Stephen, MN in the amount of \$9,550.00.

3. Approval of 2022 4th Quarter American Rescue Plan Funding Reimbursement

Discussion along with a handout pertaining to Polk County Department ARPA Funds Reimbursement Requests was presented to the Board. A motion was made by Commissioner Lee seconded by Commissioner Willhite and adopted by unanimous vote of the Board to approve the use of federal ARPA funds to reimburse Polk County Departments of specific expenditures from October 1st to December 31st, 2022, totaling \$126,849.87. (Handout on file in the Administrator’s Office)

4. Setting of Public Hearing for Modifications to 2020 Capital Improvements Plan

Discussion along with a handout regarding the Public Hearing Notice was presented to the Board. A motion was made by Commissioner Willhite seconded by Commissioner Lee and adopted by unanimous vote of the Board to set the Public Hearing for Tuesday, April 25, 2023, at 10:00 a.m., in the Board Room for public comments regarding modifications to the 2020 Capital Improvements Plan. (Public Hearing Notice on file in the Administrator’s Office)

5. Approval of Architect’s Fees for Justice Center Projects

Richard Langlois, Facilities Management Director came before the Board to discuss the Justice Center Project. Handouts pertaining to the Justice Center Re-Roof & New Boiler were also presented to the Board. A motion was made by Commissioner Willhite seconded by Commissioner Lee and adopted by unanimous vote of the Board to approve the architect’s agreement with ICON for the Justice Center re-roofing & boiler replacement projects. (Handout on file in the Administrator’s Office)

HIGHWAY

Richard Sanders, Polk County Highway Engineer came before the Board with matters pertaining to his department:

1. Award Sign Quotes

A motion was made by Commissioner Lee seconded by Commissioner Willhite and adopted by unanimous vote of the Board to award the sign quote to Newman Signs, Jamestown ND in the amount of \$10,566.18.

TAXPAYER

Merle Kolstad, Erskine, MN and Randy Cook, Erskine, MN came before the Board with matters pertaining to Poplar River Drainage:

1. Concern Regarding Drainage

Concerns were discussed with the Board regarding the Poplar River Drainage.

With no further business the Board adjourned to reconvene at 8:00 a.m., April 4, 2023.

Warren Strandell, Chair

Charles S. Whiting, Polk County Administrator
Clerk of the Board

RESOLUTION OF THE POLK COUNTY
BOARD OF COMMISSIONERS

PROCLAMATION (2023-01)

National County Government Month - April 2023

"COUNTIES RISE!"

WHEREAS, The nation's 3,069 counties serving more than 330 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, Counties fulfill a vast range of responsibilities and deliver services that touch nearly every aspect of our residents' lives; and

WHEREAS, Polk County and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways; and

WHEREAS, Under the leadership of National Association of Counties President Denise Winfrey, NACo is highlighting how "Counties RISE!" demonstrating exemplary Resiliency, Inclusion, Solvency, and Empowerment; and

WHEREAS, Each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

WHEREAS, The Polk County Board of Commissioners recognizes the work and service to our residents of all our officials, employees and fellow residents, and thanks them for a job well done.

NOW THEREFORE BE IT RESOLVED, That on behalf of my fellow commissioners I, Warren Strandell, Polk County Board Chair, do hereby proclaim April 2023 as National County Government Month and recognize and thank all county officials, employees, and fellow residents for their work, service and participation in Polk County government activities in 2023.

HEREBY SO PROCLAIMED AND WITNESSED by my hand and Official Seal of Polk County at Crookston, Minnesota this 4th day of April 2023.

Warren Strandell, Chair
Polk County Board of Commissioners



Board of Commissioners

Polk County Government Center
612 N Broadway – Room 211
Crookston, MN 56716-1452

TO: POLK COUNTY BOARD OF
COMMISSIONERS & CHUCK WHITING

FROM: JODY BEAUCHANE, EMERGENCY
MANAGEMENT

MEETING DATE: APRIL 4, 2023

AGENDA ITEM: 2023 Flooding Projections and Preparedness

SUMMARY:

Discussion with the Board regarding the upcoming melting snow flooding projections and preparedness

ACTION REQUESTED:

For discussion only



Board of Commissioners

Polk County Government Center
612 N Broadway – Room 211
Crookston, MN 56716-1452

TO: Board of Commissioners and Chuck Whiting-Administrator

FROM: James Tadman, Sheriff

MEETING DATE: April 4, 2023

AGENDA ITEM:

1. Approve & Enter into the State of Minnesota Joint Powers Agreement
2. Approve Resolution (2023-19) Approving State of MN Joint Powers Agreements with the County of Polk on Behalf of its Sheriff Regarding the MN Internet Crimes Against Childrens Task Force (ICAC)

SUMMARY:

1. Polk County Sheriff's Office Joint Powers Agreement with the State of Minnesota to investigate crimes committed against children.
2. Approve Resolution as attached.

ACTION:

1. Motion and Approval to Enter into a Joint Powers Agreement with the State of Minnesota
2. Approve Resolution (2023-19) Approving State of MN Joint Powers Agreements with the County of Polk on Behalf of its Sheriff Regarding the MN Internet Crimes Against Childrens Task Force (ICAC)



STATE OF MINNESOTA

JOINT POWERS AGREEMENT MINNESOTA INTERNET CRIMES AGAINST CHILDREN TASK FORCE

This Joint Powers Agreement ("Agreement") is between the State of Minnesota, acting through its Commissioner of Public Safety on behalf of the Bureau of Criminal Apprehension ("BCA"), and the "County of Polk on behalf of its Sheriff's Office, 600 Bruce Street, Crookston, MN 56716" ("Governmental Unit").

Recitals

Under Minnesota Statutes, § 471.59, the BCA and the Governmental Unit are empowered to engage in agreements that are necessary to exercise their powers. The parties wish to work together to investigate and prosecute crimes committed against children and the criminal exploitation of children that is committed and/or facilitated by or through the use of computers, and to disrupt and dismantle organizations engaging in these activities. The Governmental Unit wants to participate in the Minnesota Internet Crimes Against Children (ICAC) Task Force and be provided reimbursement of the following: equipment, training, and expenses (including travel and overtime) as are incurred by law enforcement as a result of ongoing investigations.

Agreement

1. Term of Agreement

- 1.1 **Effective Date.** This Agreement is effective on the date BCA obtains all required signatures pursuant to Minnesota Statutes, § 16C.05, subdivision 2.
- 1.2 **Expiration Date.** This Agreement expires five years from the date it is effective unless terminated earlier pursuant to clause 12.

2. Purpose

The Governmental Unit and BCA enter into this Agreement to implement a three-pronged approach of prevention, education and enforcement to combat internet crimes against children. This Agreement provides the mechanism to reimburse the Governmental Unit for equipment, training and expenses (including travel and overtime), which are incurred by law enforcement as a result of these investigations.

3. Standards

The Governmental Unit will adhere to the ICAC Program standards identified below.

- 3.1 Investigate activities related to internet crimes and the exploitation of children through the use of computers.
- 3.2 Investigate organizations to disrupt and dismantle crimes committed against children.
- 3.3 Investigators will follow appropriate state and/or federal laws in obtaining arrest warrants, search warrants and civil and criminal forfeitures. Investigators will follow proper legal procedures in securing evidence, including electronic devices.
- 3.4 Investigators will understand and use appropriate legal procedures in the use of informants including documentation of identity, monitoring of activities, and use and recordation of payments.
- 3.5 Investigators will use, as appropriate, the most current investigative technologies and techniques.

- 3.6 Investigators must be licensed Minnesota peace officers.
- 3.7 Investigators will comply with the guidelines of the Department of Justice Internet Crimes Against Children Program Operational and Investigative Standards.

4. Responsibilities of the Governmental Unit and the BCA

4.1 The Governmental Unit will:

- 4.1.1 Assign a Governmental Unit point of contact to act as the liaison between it and the BCA ICAC Project Commander to assist in reimbursement deadlines.
- 4.1.2 Submit an ICAC reimbursement request for pre-approval of funds. This request shall include a description of the item requested for reimbursement and an explanation of how it qualifies under the required criteria in Clauses 3.1 and 3.2 and an operational plan.
- 4.1.3 Conduct investigations in accordance with provisions of the ICAC Operational and Investigative Standards, identified in Clause 3.7 above, and conclude the investigations in a timely manner.
- 4.1.4 Allow BCA to inform participating agencies of potential case connections based on data submitted to BCA through the ICAC Program.
- 4.1.5 Not comingle ICAC funds with any other existing federal or state grant funded overtime or additional local Governmental Unit funding.

4.2 The BCA will:

- 4.2.1 Provide a Senior Special Agent who will serve as the Commander of the Task Force.
- 4.2.2 Review and approve or decline reimbursement requests under clause 4.1.2 within seven (7) business days of the reimbursement request.

- 4.3 Nothing in this Agreement shall otherwise limit the jurisdiction, powers, and responsibilities normally possessed by a Governmental Unit acting through its employees.

5. Payment

- 5.1 To receive reimbursement for an expense, Governmental Unit must make a request for reimbursement to the BCA Authorized Representative under the required criteria for operational and investigative standards.
- 5.2 To receive approved reimbursement, Governmental Unit must submit an expense form no later than 15 business days after the end of the month during which the expense is incurred.
- 5.3 The BCA will pay the Governmental Unit within thirty (30) calendar days of the submission of the expense form.
- 5.4 In the event Governmental Unit breaches this Agreement, it will not be eligible to receive reimbursement for any expenses.

6. Authorized Representatives

The BCA's Authorized Representative is the following person or his successor:

Name: Joshua Florell, Commander of MN ICAC
Address: Department of Public Safety; Bureau of Criminal Apprehension
1430 Maryland Street East
Saint Paul, MN 55106
Telephone: 651.793.7000
E-mail Address: Joshua.Florell@state.mn.us

The Governmental Unit's Authorized Representative is the following person or his/her successor:

Name: James Tadman, Sheriff
Address: Polk County Sheriff's Office
600 Bruce Street
Crookston, MN 56716
Telephone: 218-281-0431
E-mail Address: james.tadman@co.polk.mn.us

If the Governmental Unit's Authorized Representative changes at any time during this Agreement, the Governmental Unit must immediately notify the BCA.

7. Assignment, Amendments, Waiver, and Agreement Complete

- 7.1 Assignment.** The Governmental Unit may neither assign nor transfer any rights or obligations under this Agreement.
- 7.2 Amendments.** Any amendment to this Agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original Agreement, or their successors in office.
- 7.3 Waiver.** If the BCA fails to enforce any provision of this Agreement, that failure does not waive the provision or its right to enforce it.
- 7.4 Agreement Complete.** This Agreement contains all negotiations and agreements between the BCA and the Governmental Unit. No other understanding regarding this Agreement, whether written or oral, may be used to bind either party.

8. Liability

The BCA and the Governmental Unit agree each party will be responsible for its own acts and the results thereof to the extent authorized by law and shall not be responsible for the acts of any others and the results thereof. The BCA's liability shall be governed by provisions of the Minnesota Tort Claims Act, Minnesota Statutes, § 3.736, and other applicable law. The Governmental Unit's liability shall be governed by provisions of the Municipal Tort Claims Act, Minnesota Statutes, §§ 466.01-466.15, and other applicable law.

9. Audits

Under Minnesota Statutes, § 16C.05, subdivision 5, the Governmental Unit's books, records, documents, and accounting procedures and practices relevant to this Agreement are subject to examination by the BCA and/or the State Auditor and/or Legislative Auditor, as appropriate, for a minimum of six (6) years from the end of this Agreement.

10. Government Data Practices

The Governmental Unit and the BCA must comply with the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13 and other applicable law, as it applies to all data provided by the BCA under this Agreement and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Governmental Unit under this Agreement. The civil remedies of Minnesota Statutes § 13.08 apply to the release of the data referred to in this clause by either the Governmental Unit or the BCA.

If the Governmental Unit receives a request to release the data referred to in this Clause, the Governmental Unit must immediately notify the State. The State will give the Governmental Unit instructions concerning the release of the data to the requesting party before the data is released.

11. Venue

The venue for all legal proceedings out of this Agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

12. Expiration and Termination

- 12.1** Either party may terminate this Agreement at any time, with or without cause, upon 30 days written notice to the other party. To the extent funds are available, the Governmental Unit shall receive reimbursement in accordance with the terms of this Agreement through the date of termination.
- 12.2** In the event that federal funding is no longer available, the BCA will email the Governmental Unit's Authorized Representative and terminate the Agreement. The termination will be effective two (2) business days after email notification to the Governmental Unit; and the Governmental Unit shall receive reimbursement in accordance with the terms of this Agreement through the date of termination.

13. Continuing Obligations

The following clauses survive the expiration or cancellation of this Agreement: 8, Liability; 9, Audits; 10, Government Data Practices; and 11, Venue.

The parties indicate their agreement and authority to execute this Agreement by signing below.

1. STATE ENCUMBRANCE VERIFICATION
Individual certifies that funds have been encumbered as required by Minnesota Statutes §§ 16A.15 and 16C.05.

Signed: _____

Date: _____

SWIFT PO Number: 3000074442

3. DEPARTMENT OF PUBLIC SAFETY; BUREAU OF CRIMINAL APPREHENSION

By: _____
(with delegated authority)

Title: _____

Date: _____

2. GOVERNMENTAL UNIT
Governmental Unit certifies that the appropriate person(s) has(have) executed this Agreement on behalf of the Governmental Unit and its jurisdictional government entity as required by applicable articles, laws, by-laws, resolutions or ordinances.

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

4. COMMISSIONER OF ADMINISTRATION
As delegated to the Office of State Procurement

By: _____

Date: _____

WITNESS my hand and Official Seal of Polk County at Crookston, Minnesota this 4th day of April 2023.

Charles S. Whiting, County Administrator
Clerk of the Board



Board of Commissioners

Polk County Government Center
612 N Broadway – Room 211
Crookston, MN 56716-1452

TO: POLK COUNTY BOARD OF COMMISSIONERS

FROM: CHUCK WHITING, POLK COUNTY ADMINISTRATOR

MEETING DATE: April 4, 2023

AGENDA ITEM: Review of Modifications to 2020 Capital Improvements Plan

SUMMARY: As noted in the last meeting, the Board will consider amending the 2020 CIP once again to use bond funds towards other capital improvements.

1. There is \$571,492 remaining in the 2020 bond fund. The draft resolution attached identifies projects for use of these remaining funds.
2. The three Government Center project costs are firm. The Justice Center project is estimated at this time and is waiting for bids to come in later this month.
3. This is a draft resolution that will be proposed to the Board after the public hearing on April 25.

ACTION REQUESTED: No action requested, discussion only.

RESOLUTION OF THE POLK COUNTY
BOARD OF COMMISSIONERS

RESOLUTION (2023-XX)

Amending Resolution 2021-43 to Modify the Capital Improvements Plan

The following resolution (2023-XX) was offered by Commissioner:

WHEREAS, the Polk County Board of Commissioners approved Resolution 2020-06 on January 7, 2020 thereby approving the Capital Improvements Plan; and

WHEREAS, the Resolution 2020-06 also gave authorization for the sale of capital improvements bonds for the projects identified in the CIP; and

WHEREAS, Resolution 2021-43 amended the CIP adding four projects and deleting one project; and

WHEREAS, the projects from the amended CIP are complete and \$571,492 remains; and

WHEREAS, the County Board and Administration have identified additional capital improvement projects that could be addressed with the CIP bond proceeds; and

WHEREAS, the County Board conducted a public hearing on April 25, 2023 for public comment on the second proposed CIP amendments.

NOW THEREFORE BE IT RESOLVED, That the Polk County Board of Commissioners amends the 2021 Capital Improvement Plan amendment in order to utilize the remaining \$571,492 in 2020 CIP bond funds towards the following capital projects:

Government Center:

Replace main feed underground wire from transformer	\$18,600
Government flashing and drainage repairs	\$49,640
Concrete and excavation improvements	\$16,126

Justice Center:

Mechanical upgrades – couples, piping	\$720,000
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Total \$804,366

