



WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE

Date: October 1, 2015

Weekly Agenda Date: October 6, 2015

DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, P.E., Secondary Roads Dept Head

SUBJECT: **Payment for Upper Wolf Creek Drainage District work**

ACTION REQUIRED:

Approve Ordinance <input type="checkbox"/>	Approve Resolution <input type="checkbox"/>	Approve Motion <input checked="" type="checkbox"/>
Give Direction <input type="checkbox"/>	Other: Informational <input type="checkbox"/>	Attachments <input checked="" type="checkbox"/>

WORDING FOR AGENDA ITEM: Consideration of payment source for Upper Wolf Creek Drainage District Work

EXECUTIVE SUMMARY: Last week, in response to complaints of drainage district landowners and a report and recommendation from the county engineer and assistant county attorney, the Board rescinded the assessment against the Upper Wolf Creek Drainage District. The drainage warrants issued to the contractor still require payment of the face value plus earned interest.

BACKGROUND: The total value of the warrants plus interest will need to be calculated upon redemption, but is approximately \$54,000. One board member during discussion suggested retiring the warrants with Gaming Funds.

FINANCIAL IMPACT: Funding for retiring the warrants must be drawn from a county fund.

RECOMMENDATION: One Board member suggested the warrants be paid using Gaming Funds. Other discussion suggested secondary road funds.

ACTION REQUIRED/PROPOSED MOTION: The Board will need to file a motion to retire the warrants using a fund of their choice..