

**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM**

Date: 8/11/2016 Weekly Agenda Date: 8/16/2016

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Mark J. Nahra, Woodbury County Engineer

**WORDING FOR AGENDA ITEM:**

Update on Bennet McDonald Smithland Drainage District work and consideration of contract extension with project consultant

**ACTION REQUIRED:**

- Approve Ordinance
- Approve Resolution
- Approve Motion
- Give Direction
- Other: Informational
- Attachments

**EXECUTIVE SUMMARY:**

At the Board's direction, we have been working to address inspection deficiencies in the BMS drainage district. A report will be shared and additional work will be identified.

**BACKGROUND:**

In response to Corps of Engineers identified deficiencies in the levee system in the drainage district, the county has hired a consultant to survey the boundaries of the drainage district. This work is partially complete and we have found the land ownership records to be incomplete. The consultant will report to the Board and identify additional work necessary to meet requirements.

**FINANCIAL IMPACT:**

Drainage district expenses will be levied against the benefited properties within the district.

**IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?**

Yes  No

**RECOMMENDATION:**

**ACTION REQUIRED / PROPOSED MOTION:**

Motion to receive the report and direct the consultant to prepare a project addendum for board approval.

