

**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REG**

#9b

Date: 7/7/16 Weekly Agenda Date: 7/12/16

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** David Gleiser, RED Director

**WORDING FOR AGENDA ITEM:**

Approval of Financial Support to Merville, Salix, and Sgt. Bluff for Planning and Design Related Services

**ACTION REQUIRED:**

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

**EXECUTIVE SUMMARY:**

This item provides Merville, Salix, and Sgt. Bluff each with \$10,230 for planning and design related services, including costs for construction of projects previously identified in existing city plans.

**BACKGROUND:**

Based on the recommendation from the Rural Woodbury County Development Committee, the Board of Supervisors have been presented with the request to provide Merville, Salix, and Sgt. Bluff with a like dollar amount that is being provided to the 11 other rural cities who are in the Rural Comprehensive Planning Project. The cost of that project is \$112,530 = (\$10,230 X 11 cities).

**FINANCIAL IMPACT:**

\$30,690 = (\$10,230 per city X 3 cities)  
Funding Source = Local Option Sales Tax

**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:**

Provide up to \$10,230 in Local Option Sales Tax funds for each city (Merville, Salix, and Sgt. Bluff) during the period of July 13, 2016 to October 31, 2019.

**ACTION REQUIRED / PROPOSED MOTION:**

Motion to approve up to \$10,230 in Local Option Sales Tax funds for each city (Merville, Salix, and Sgt. Bluff) during the period of July 13, 2016 to October 31, 2019.