

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

Date: 6/07/2023 Weekly Agenda Date: 6/13/2023

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

Continuance Seeking Approval of 5/23/2023 Board of Supervisors Meeting Agenda Item 8a.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Approval to Expense ARPA 13 Funding for Furniture, Fixtures, & Equipment- continuance of 5/23/2023 Agenda Item 8a. to approve

BACKGROUND:

At the Board of Supervisors meeting 5/23/2023 the Board requested for transparency that Agenda Item 8a. be continued to the next meeting or when an estimated cost detail list of expected additional equipment could be provided prior to approving the total ARPA 13 (\$941,000) expenses.

FINANCIAL IMPACT:

Approved 5/23/2023: Office Elements- \$523,820.89

Approved 5/23/2023: Kitchen Equipment & Installations- \$83,491.04

Additional Equipment Estimate- \$333,688.07

TOTAL FUNDING EXPENSE = \$941,000

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:

Motion to Approve ARPA 13 Funding FF&E funding expenditures not to exceed \$941,000.

ACTION REQUIRED / PROPOSED MOTION:

Motion to expense ARPA 13 funding for Furniture, Fixtures, & Equipment not to exceed \$941,000.