

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

Date: 9/6/23

Weekly Agenda Date: 9/12/23

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Dennis Butler - Finance/Budget D

WORDING FOR AGENDA ITEM:

Discussion & approval to de-obligate \$250,000 from the standard deduction (ARPA Funds) as the maintenance shed at the new LEC will not be constructed.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

On June 28, 2021, Woodbury County Law Enforcement Center Authority and Hausmann Construction, Inc, entered into a contract to construct the new LEC facility. Included in that contract under Section 4.3, allowances was an item to construct a maintenance building in the amount of \$250,000.

BACKGROUND:

On September 12, 2023 the Authority will have an agenda item in which there will be public discussion and vote to build or not build a maintenance building. After that decision, the Board of Supervisors can make a decision on funding.

FINANCIAL IMPACT:

If the Authority decides not to build a maintenance building, than the Board of Supervisors will reduce \$250,000 from the current standard deduction allocation of \$9,059,000 to \$8,809,000.

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:

If no maintenance building is constructed by the Authority, reduce the standard deduction from \$9,059,000 to \$8,809,000

ACTION REQUIRED / PROPOSED MOTION:

Motion by _____, second by _____ to reduce the standard deduction from \$9,059,000 to \$8,809,000 (\$250,000 reduction) as the Authority is not constructing a maintenance building at the new LEC facility.