

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

Date: 11/21/2023 Weekly Agenda Date: 11/28/2023

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Auditor Pat Gill

WORDING FOR AGENDA ITEM:

Approve CIP Funding for Auditor Conference Room remodel

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

\$6,000.00 was included in FY24 CIP funds for a reconfiguration and technology update of the Auditor's Conference Room.

BACKGROUND:

The Auditor's Conference Room is used for time card training and other meetings. The current configuration includes an outdated projector and wired computer and phone. The reconfiguration will include adding two large monitors (Smart TVs), a wireless keypad and mouse, and a more effective phone that can be placed on the conference table.

FINANCIAL IMPACT:

Up to \$6,000.00

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:

Approve funding the projects to begin upon approval.

ACTION REQUIRED / PROPOSED MOTION:

Motion by second by to approve up to \$6,000.00 from CIP funds to improve the configuration and technology of the Auditor's Conference Room.