

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

Date: 6/9/2023

Weekly Agenda Date: 6/13/2023

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Supervisors J. Taylor/M. Nelson

**WORDING FOR AGENDA ITEM:**

Approval of Funding from Gaming Revenue for Repairs to Emergency Services Building in Climbing Hills

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

**EXECUTIVE SUMMARY:**

Woodbury County has engaged in long-term planning during the last decade and has addressed major components of the historic courthouse, is nearing completion of a Law Enforcement Center, demolished the defunct Prairie Hills, and became the first ever all-LED lit county in the state. While we have ongoing work at Trosper Hoyt (and must continue to keep looking at the courthouse) this item addresses a 5-7 year plan for Emergency Services, something we have increasingly augmented as a core service for our rural residents and asks for approximately \$50,000 worth of funding in order to do so.

**BACKGROUND:**

We engaged in some long-term facility planning hours at the building (see attached Word doc). With this in mind, the following represent the cost estimates to do the following:

1. New chairs for lounge and kitchen areas, 5 chairs for a total of \$4,015.17
2. Install the new flooring: 558 sf and carpet installation 294 sf and removal - \$3,885.00
3. Camera system update - \$1,079.20
4. Chimney repair boiler room services - \$9,245.00
5. Replace 20 foot of condensate pipe boiler room services - \$1,080.00
6. Steam trap repair or replacing boiler room service est. cost to be \$10,000.00
7. The roof repair total if we did everything that was recommended \$22,785.00

(We also have some collective thoughts that we want to further share on tuckpointing...)

**FINANCIAL IMPACT:**

\$52,089.00

**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:**

Our recommendation is to use gaming revenue. Funds are tight and we must increasingly acknowledge even CIP will be difficult starting in FY 24 with the looming constraints of budget vs. taxpayer dollars. This represents less than 10% of what is available in gaming and as we often say, "It can be used if something comes up." Without actually using it, we will go to taxpayers over a 5-year period (CIP) or can utilize this funding.

**ACTION REQUIRED / PROPOSED MOTION:**

Approve up to \$52,089.00 in gaming revenue for Emergency Services Director Scott Mitchell and Building Services Director Kenny Schmitz to utilize for budgeted repairs/replacements.