

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

Date: 6-18-26 Weekly Agenda Date: 6-23-26

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Ryan Ericson

**WORDING FOR AGENDA ITEM:**

Approval of FY27 Capital Improvement Requests  
1. Conservation - Water fall, retaining wall, sidewalk  
2. EMS - Air Compressor

**ACTION REQUIRED:**

Approve Ordinance       Approve Resolution       Approve Motion   
Public Hearing       Other: Informational       Attachments

**EXECUTIVE SUMMARY:**

CIP Projects for Approval

**BACKGROUND:**

CIP requests were presented at the 5-12-2026 Board Meeting.  
CIP cannot be used for Air Compressor. Will need to be Gaming or Reserves.

**FINANCIAL IMPACT:**

Conservation - \$101,475  
EMS - \$135,000

**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:**

**ACTION REQUIRED / PROPOSED MOTION:**

Approve out of CIP or reserves

**FY27 CIP Requests**

**CIP Bond Issue (Debt Service Fund)**

Dept	Project Name	Original Amount	Current Amount
Auditor	Year 1 - Security	65,515	65,515
Auditor	Year 2 - Repairs	39,288	-
Auditor	Year 3 - Workstations	95,022	-
Bldg. Svs	Trosper-Hoyt Entrance, ADA Ramp, Facade	160,000	160,000
Bldg. Svs	Courthouse Wheelchair Lifts	162,000	162,000
Bldg. Svs	LEC Sign, Bus Shelter, Sidewalk	50,000	50,000
Bldg. Svs	Tri-View Parking Lot	5,000	-
Bldg. Svs/JD	Trosper-Hoyt JD specific repairs	225,000	225,000
Board	Loan Note Fees	20,000	20,000
Conservation	Water Fall, retaining wall, sidewalk	101,475	101,475
Conservation	Retaining Wall	42,800	42,800
Conservation	Observation Deck	15,000	15,000
District Health	HVAC	48,652	23,652
EMS	Driveway	41,928	41,928
EMS	Roof Maintenance	300,000	300,000
EMS	Air Compressor *	135,000	-
EMS	Pickup/Plow *	90,000	-
Sec Rds.	Real Estate for Hornick Shop	140,000	-
Sheriff	Radio Equipment	106,809	-
Sheriff	Body Scanner	201,500	201,500
Treasurer	Anthon Office	34,274	-
WCICC	Hyper-Converged Infrastructure Refresh	500,000	612,918
WCICC	Multifunction Printers & PCs	100,000	25,000
Total CIP Requests		2,679,263	2,046,788
		Approved	1,019,418
		On Agenda	101,475
		Total	1,120,893
* Not eligible for CIP debt. Other options are Gaming or reserves			

## CIP – NEW PROJECT REQUEST FORM

Project Name: Water fall Retaining wall, sidewalk, steps and railings replacement

Project Number: \_(Finance will provide number)\_

Project Manager: Dan Heissel

Department/Division: Conservation

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Total</u>
<b><u>Revenues</u></b>						
_____	_____	_____	_____	_____	_____	0
_____	_____	_____	_____	_____	_____	
_____	_____	_____	_____	_____	_____	
_____	_____	_____	_____	_____	_____	
_____	_____	_____	_____	_____	_____	
_____	_____	_____	_____	_____	_____	
Total Revenues	_____	_____	_____	_____	_____	0

**Expenditures**

\_\_\_ Remove two retaining walls, steps, sidewalk, handrail, hardscape and railroad tie steps and build two new keystone block retaining walls. Geo grid will be placed as this is being built back up to keep this from happening again \$101,475

_____	_____	_____	_____	_____	_____	
_____	_____	_____	_____	_____	_____	
Total Expenditures	_____	_____	_____	_____	_____	<u>\$101,475.00</u>

**Comments:**

I have an updated bid on this project where I got this pricing from, so it is current. Mark and Dave have seen this project and how bad it looks and the fact it is not getting any better. This needs to be replaced to remove liability along with how bad it looks for the county. This has become a liability as well as an eyesore and needs to be taken care of ASAP. This area needs to be excavated and built back up with GEO Grid to keep it from happening again. This is highly visible and part of the nature Centers viewing area and it looks terrible. We have had architects and Civil engineers look at this and have a good game plan on how to fix and make useable again.

## CIP – NEW PROJECT REQUEST FORM

Project Name: Woodbury County Emergency Services CIP 5 year plan FY 27-FY31

Project Number: \_(Finance will provide number)

Project Manager: Drew Baier Director

Department/Division: 0002-41-1200-0000

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Total</u>
<b>Revenues</b>						
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
Total Revenues	_____	_____	_____	_____	_____	_____

<b>Expenditures</b>	<b>FY 26/27</b>	<b>FY 27/28</b>	<b>FY 28/29</b>	<b>FY 29/30</b>	<b>FY 30/31</b>	
Replace Air Comp.	\$135,000	_____	_____	_____	_____	\$135,000
Replace pickup/plow	\$90,000	_____	_____	_____	_____	\$90,000
Replace Driveway	\$41,928	_____	_____	_____	_____	\$41,928
Replace Roof Main	\$300,000	_____	_____	_____	_____	\$300,000
Replace 2 Monitors	_____	\$115,000	_____	_____	_____	\$110,000
Replace 2 Lucas Dev	_____	\$40,000	_____	_____	_____	\$40,000
Replace Rescue Truck	_____	\$115,000	_____	_____	\$125,000	\$240,000
Ambulance (New)	_____	_____	\$500,000	_____	_____	\$500,000
Replace Riding Mower	_____	_____	_____	\$25,000	_____	\$25,000
Total Expenditures	\$566,928	\$270,000	\$500,000	\$25,000	\$125,000	\$1,481,928

Comments:

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## **CIP – NEW PROJECT EXPLANATION DETAILS FOR FY 26/27**

### ITEM 1

To replace the mobile air compressor used to support fire departments at fire scenes and training events. The current compressor is over 20 years old. The company that produced the compressor stopped building them over 5 years ago. Parts are rare or no longer available for this particular unit.

### ITEM 2

To replace the 1995 Suburban utility/snowplow vehicle and plow. The current vehicle and plow would be sold, and a 2015 vehicle would be traded in. This would reduce the vehicle inventory. A new snow would be purchased. Parts are unavailable for the plow. The company is no longer business.

### ITEM 3

Replace the current gravel driveway and garage entrance with concrete. This would improve parking by removing a tree stump and aid in drainage.

### ITEM 4

Replacement of the roofing for all 7 independent flat roof surfaces. The roof membrane shows signs of wear with occasional leaks, patching, and is approaching end of life span. This would replace the roof access hatch.