

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: 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>
Revenues						
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
Total Revenues	_____	_____	_____	_____	_____	_____

Expenditures	FY 26/27	FY 27/28	FY 28/29	FY 29/30	FY 30/31	
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:

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.