

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

Date: 7-25-25 Weekly Agenda Date: 7-29-25

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: <u>Ryan Ericson - Finance Director</u>		
WORDING FOR AGENDA ITEM: <div style="border: 1px solid black; padding: 5px; min-height: 40px;">Reclass of FY26 CIP</div>		
ACTION REQUIRED:		
Approve Ordinance <input type="checkbox"/>	Approve Resolution <input type="checkbox"/>	Approve Motion <input checked="" type="checkbox"/>
Public Hearing <input type="checkbox"/>	Other: Informational <input type="checkbox"/>	Attachments <input type="checkbox"/>

EXECUTIVE SUMMARY:

CIP most likely cannot be used to fund the Movable shop building without an election

BACKGROUND:

The current limit for a public building project to just require a public hearing and not go to a public vote is \$1,560,000.

FINANCIAL IMPACT:

No net impact. Reallocated of CIP and L.O.S.T.

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:

Reallocate \$150,000 of FY26 CIP from Real Estate for Movable Shop to Little Sioux Park Road with the remainder of the Little Sioux Park road to come from L.O.S.T.

ACTION REQUIRED / PROPOSED MOTION:

Reallocate \$150,000 of FY26 CIP from Real Estate for Movable Shop to Little Sioux Park Road

FY26 CIP Requests

CIP Bond Issue (Debt Service Fund)				
Dept	Project Name	Original Amount	Adjusted Amount	Misc Notes
Bldg. Svs	LEC Demo	600,000	600,000	approved 1-21-25
Conservation	Dorothy Pecaut Center Foundation	372,000	32,000	approved 6-17-25
Conservation	Little Sioux Park Road	536,331	85,700	approved 7-8-25; Remainder out of L.O.S.T.
EMS	Rescue Truck	101,300	90,300	approved 6-17-25
EMS	EMS Main Front Replacement	44,000	44,000	approved 6-17-25
Sec Rds	Real Estate for Merville Shop	150,000	150,000	approved 6-17-25
WCICC	Security Utility/Keys	40,000	40,000	approved 3-25-25
WCICC	County PCs FY26	40,000	40,000	approved 3-25-25
WCICC	Fiberoptics	25,000	25,000	approved 3-25-25
WCICC	Fiber testing and tools	25,000	25,000	approved 3-25-25
WCICC	GIS Dashboard	25,000	25,000	approved 3-25-25
WCICC	Switch Cleanup	25,000	25,000	approved 3-25-25
Board	Loan Note Fees	-	18,000	automatically approved
Total CIP Bond Projected		1,983,631	1,200,000	