

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

Date: 10/26/2022 Weekly Agenda Date: 11/01/2022

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

Board Of Supervisors Meeting Room

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The lower level boardroom is in need of carpet replacement.

BACKGROUND:

The boardroom carpet was previously scheduled as a 2023 CIP project. Consideration to utilize funds that were not expended from the Prairie Hills demolition project may be a more practical use of fund resources.

FINANCIAL IMPACT:

\$15,000
Funds Re-allocation from Prairie Hills Demo Project #CE-01-9105-22-PH DEMO (Budgeted \$550,645.08)

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:

Motion to authorize \$15,000 to be re-directed from the Prairie Hills demolition project fund to be utilized for the Board Meeting Room carpet replacement.

ACTION REQUIRED / PROPOSED MOTION:

Motion to utilize/ re-direct \$15,000 from the Prairie Hills demolition project funds to boardroom carpet replacement.