

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

Date: 8/31/2023

Weekly Agenda Date: 9/5/2023

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Dennis Butler - Finance Director

WORDING FOR AGENDA ITEM:

Approval to reduce the ARPA standard allowance to the new Law Enforcement Center from \$10,000,000 to \$9,059,000, accounting for the previous FY23 CIP transfer of \$941,000 funding for FF&E

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

As the county has assumed the furniture, fixtures & equipment costs of \$941,000, the Board of Supervisors desires to reduce the standard deduction allocation from \$10,000,000 to \$9,059,000.

BACKGROUND:

On January 18, 2022, the Board of Supervisors passed by motion to allocate the standard deduction of \$10,000,000 using ARPA Funds to the Law Enforcement Center project. On December 6, 2022 the Board of Supervisors approved the furniture, fixtures & equipment expenditures from CIP Funds that would have come out of the standard deduction. Then on December 20, 2022 there was amendment #1 to the lease agreement to make this action official. After this was done, the board decided to use ARPA Funds for the FF & E.

FINANCIAL IMPACT:

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:

Approval to reduce the standard deduction of \$10,000,000 to \$9,059,000. This will account for the \$941,000 transfer of funding.

ACTION REQUIRED / PROPOSED MOTION:

Motion by_____, second by_____ to reduce the \$10,000,000 standard deduction to \$9,059,000 which will account for the transfer of funding FF & E in the amount of \$941,000.

December 6, 2022 Board of Supervisors minutes

Motion by Radig second by De Witt to approve the lease proposal between Woodbury County and Iowa Department of Public Safety at 1600 County Home Road, Sioux City, Iowa. Carried 5-0. Copy filed.

Motion by De Witt second by Radig to approve creating new Jail Sergeant, January 1, 2023 and new Jail Lt., March 1, 2023. Carried 5-0. Copy filed.

Kenny Schmitz, Building Services, and Dennis Butler, Board of Supervisors, presented an update on Capital Improvement Financial.

Motion by De Witt second by Taylor to receive CIP documents. Carried 5-0. Copy filed.

Motion by Taylor second by Radig to approve the funding for FFE at the new Law Enforcement Center from Woodbury County's FY23 CIP, in the amount of \$941,000 contingent on amendment of the lease. Carried 5-0. Copy filed.

Reports on Committee Meetings were heard.

Dan Bittinger II, Supervisor Elect, introduced himself to the Board.

Maria Rundquist, 3131 Norman Dr., Sioux City, addressed the Board regarding Mr. Bittinger.

Deb Main, 1026 Charles Ave., Sioux City, Gayle Palmquist, 1848 130th St., Lawton, and Doyle Turner, 220th St., Merville, addressed the Board regarding pipeline concerns.

Board concerns were heard.

The Board adjourned the regular meeting until December 13, 2022.

Sign in sheet. Copy filed.