

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

Date: 2/11/2022 Weekly Agenda Date: 2/15/2022

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Supervisor Matthew Ung

**WORDING FOR AGENDA ITEM:**

Rescind the Jan. 18, 2022 motion which split proceeds of the sale of the county farm equally for FY23 and FY24, and to instead retain all proceeds in general basic reserves and within a restricted reserve account purposed for FY24 budget review sessions

**ACTION REQUIRED:**

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

**EXECUTIVE SUMMARY:**

The Board should rescind the below motion as other funding sources now negate the need for sale proceeds of the county farm be applied to the FY23 budget year.

**BACKGROUND:**

Minutes from January 18, 2022:  
"Motion by Taylor second by Radig to approve proceeds go to Debt Service obligations for FY23 & FY24. Carried 5-0."

**FINANCIAL IMPACT:**

The proceeds from the county farm are of course unknown at this time, but they should be retained in the general funds in a restricted reserve account purposed to ensure a flat/lower tax rate in FY24.

**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:**

The goal of the 1-18-22 motion was to hold tax rates to the current levels by equally offsetting tax askings in FY23 & FY24. If the previous two items have been approved, then this use of funds is not necessary for FY23, and should instead be used for any budget shortfall in FY24 or even FY25, which promise to be challenging budget years as well.

**ACTION REQUIRED / PROPOSED MOTION:**

Motion by Ung, second by \_\_\_\_\_, to rescind the Jan. 18, 2022 motion which split proceeds of the sale of the county farm for FY23 and FY24, and to instead retain all proceeds in general basic reserves and within a restricted reserve account purposed for FY24 budget review sessions.