

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

Date: 6-11-25 Weekly Agenda Date: 6-17-25

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Ryan Ericson - Finance/Budget Director

WORDING FOR AGENDA ITEM:

Transfer to the Courthouse Maintenance Fund

ACTION REQUIRED:

Approve Ordinance ☐

Approve Resolution ☐

Approve Motion ☒

Public Hearing ☐

Other: Informational ☐

Attachments ☒

EXECUTIVE SUMMARY:

On 4-2-24 the Board approved a transfer to the Courthouse Maintenance fund with the intent of the Board annually setting a level of funding for the upcoming year

BACKGROUND:

See 4-2-24 agenda item attached

FINANCIAL IMPACT:

Transfer of funds to the Courthouse Maintenance fund will lower General Basic reserves

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:

Follow the direction of the 4-2-24 agenda item to set transfers to the Courthouse Maintenance fund.

ACTION REQUIRED / PROPOSED MOTION:

- A. Set the level of FY26 at desired amount from gaming (4-2-24 agenda item recommended \$200,000)
- B. Transfer the unexpended funds from the Courthouse Repairs and Maintenance function from FY24 (\$61,156.81)
- C. Transfer the balance of \$12,107.58 from the Courthouse Foundation Fund to the Courthouse Maintenance fund.

Approved by Board of Supervisors April 5, 2016.