

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

Date: 05/11/22

Weekly Agenda Date: 06/21/22

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Dan Heissel

**WORDING FOR AGENDA ITEM:**

To place into restrictive reserves, from Conservations FY 21-22 budget for motor vehicles to FY 22-23

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

**EXECUTIVE SUMMARY:**

The Conservation Board at their May Conservation Board meeting passed by motion a resolution to put funds in the amount of \$66,119 from the FY 22-23 budget to pay for vehicles ordered and bid that will arrive in the FY23-24 budget period. See breakdown under background information.

Dennis thought this could be a Consent Agenda item??

**BACKGROUND:**

Bids were put out and vehicles ordered last August with Chevy and Ford. Last month Chevy cancelled our order for the 1 ton Chassis cab and we were told we need to re-bid to get the vehicle. This does not give us enough time to bid, order and get before June 30th when this budget period ends. The 1 Ton Chassis cab will be re-bid and we will place order ASAP with the low bidder. The 3/4 ton Ford is still scheduled to be built and shipped but will not arrive before June 30th. This is why we are asking these funds to be put into restrictive reserve as advised by Dennis Butler, Budget Director. We will then amend our budget next year for these amounts. See Conservation Boards motion below.

MOTION by Tom, second by Aaron.

To approve and authorize the director to request general basic restricted funds to carry over from the motor vehicles budget into next fiscal year in the amount of \$41,717 for a 1-ton chassis cab truck and \$24,402 for a ¾ ton Ford truck.22-16

VOTE: Aye: Aaron Gehling, Chris Zellmer-Zant, Cindy Bennett, Neil Stockfleth,  
& Tom Limoges  
Nay: None  
Absent: None

**FINANCIAL IMPACT:**

Move funds from this fiscal period to next fiscal period to purchase motor vehicles ordered. No fiscal impact, budget will be amended to reflect.

**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:**

To approve Conservation Boards request to place funds from FY 21-22 budget into restrictive reserve in the amount of \$66,119 to purchase vehicles ordered to be paid for in the FY22-23 budget.

**ACTION REQUIRED / PROPOSED MOTION:**

To approve transfer of funds from FY 21-22 to restrictive reserve to FY 22-23 in the amount of \$66,119 for purchase of 1 ton Chassis cab and 3/4 pickup.