

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

Date: 8/16/2023 Weekly Agenda Date: 8/29/2023

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Chairman Matthew Ung

WORDING FOR AGENDA ITEM:

Discussion of and request for updates regarding Law Enforcement Center construction progress, financial updates, and contractor timeline, and county representation on the LEC Authority

ACTION REQUIRED:

- | | | |
|--|--|---|
| Approve Ordinance <input type="checkbox"/> | Approve Resolution <input type="checkbox"/> | Approve Motion <input type="checkbox"/> |
| Public Hearing <input type="checkbox"/> | Other: Informational <input checked="" type="checkbox"/> | Attachments <input type="checkbox"/> |

EXECUTIVE SUMMARY:

The last public update from the LEC Authority on the Law Enforcement Center opening date is mid-September. County departments and officials have a need to know anything that can be shared.

BACKGROUND:

The LEC Authority has a scheduled meeting for August 29. The August 29 Board of Supervisors meeting is a good and timely date to invite an update from the LEC Authority, the Baker Group, and Hausmann Construction, if possible. At a minimum, the Board may hear a fiscal update from our finance director and discuss various financial implications from the County Sheriff.

FINANCIAL IMPACT:

Several items of great financial impact depend upon an accurate and timely completion date and opening date. Those include budgeted federal revenues, appropriate hiring/staffing/moving impact to the Sheriff's and Attorney's Offices, and any potential legal impacts dependent on the completion date.

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:

My recommendation is that the board discuss what it can with whatever information is provided or known at the time of the August 29 board meeting. Invites were sent with 13 days advance notice in order to facilitate that. The Board's discussion of the county's appointee to the Authority has also referenced the established opening date as a possible transition time to Supervisor Mark Nelson.

ACTION REQUIRED / PROPOSED MOTION:

n/a