

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

#10

Date: 1-30-19

Weekly Agenda Date: 2-5-19

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Dennis Butler, Finance/Budget

**WORDING FOR AGENDA ITEM:**

Discussion & Approval of Expenses for an Exploratory Trip to Minneapolis, Minnesota in Regards to Sources of Revenue for the LEC Facility Project.

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

**EXECUTIVE SUMMARY:**

The need has arisen for an exploratory trip to Minneapolis, Minnesota for discussions of possible revenues for the LEC Facility Project. There will be county personnel and also Larry Goldberg from the Goldberg Group Associates who will accompany the county personnel. This request is to use up to \$1,000 for Larry Goldberg's travel expenses in association with the trip. The funds would come from the unobligated funds for the former Intake Project.

**BACKGROUND:**

Empty box for background information.

**FINANCIAL IMPACT:**

Use of unobligated Intake Project funds not to exceed \$1,000 in expenses.

**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:**

Use up to \$1,000 for travel expenses from the unobligated Intake Project funds.

**ACTION REQUIRED / PROPOSED MOTION:**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the expenses up to \$1,000 for travel expenses covering Larry Goldberg's travel on the exploratory trip to be funded from unobligated Intake Project funds.