

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

Date: 1/16/2025 Weekly Agenda Date: 1/21/2025

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

LEC (407 7th St.) 2025 Demolition CIP

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

2025 Capital Improvement Funding is required to move forward on the demolition project

BACKGROUND:

The LEC located at 407 7th Street has been vacated. Pre-demolition process work is already taking place. Building Services is working with CMBA. Needs have been previously expensed to the Building services LEC Operating Budget. The operating budget is almost depleted.

FINANCIAL IMPACT:

2025 CIP = \$1,100,000.00

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:

Consideration and approval of 2025 CIP funding in the amount of \$1,100,000

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve LEC Demolition Capital Improvement Project in the amount of \$1,100,000