

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

Date: 09/05/2024 Weekly Agenda Date: 09/17/2024

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Drew Baier, EMS Director

**WORDING FOR AGENDA ITEM:**

Requesting transfer and use of remaining CIP funds.

**ACTION REQUIRED:**

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

**EXECUTIVE SUMMARY:**

Emergency Services is requesting the board to authorize the transfer of the remaining balance of CIP Emergency Services Doors funds to the existing CIP Equipment Fund in the amount of \$2,198.05.

**BACKGROUND:**

The goal of Emergency Services to provide fire ground support to the 14 rural communities and rural residents of Woodbury County. Part of the support is in grassland fires that may potentially threaten hay fields, grazing grounds and crops in the fall. The transfer of the funds will help to provide funding to replace a used homemade slide in unit that was donated to the department 5-6 years ago.

**FINANCIAL IMPACT:**

The financial impact would be \$2,198.05 of the original \$11,206.00 allotted for the project to added to the Equipment CIP to aid in the purchase of equipment. The door project came in underestimate.

**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:**

Approval of transfer of funds.

**ACTION REQUIRED / PROPOSED MOTION:**

Authorization for finance to transfer the remaining funding to the Equipment CIP.