

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

Date: 2/11/16

Weekly Agenda Date: 2/23/16

DEPARTMENT HEAD / CITIZEN: David Gleiser, Director of Rural Economic Development

SUBJECT: Consideration of Funding Comprehensive Planning Services Project

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

WORDING FOR AGENDA ITEM: Action – Consideration of Funding the Comprehensive Planning Services Project with Local Option Sales Tax (LOST) Funds

EXECUTIVE SUMMARY: The Rural Economic Development (RED) department seeks approval from the Board of Supervisors to fund the Comprehensive Planning Services Project for cities in rural Woodbury County out of LOST funds.

BACKGROUND: Woodbury County intends to hire a qualified consulting firm to develop comprehensive plans for rural cities in Woodbury County. Anticipating 11 cities to participate, the estimated cost for this project is \$110,000. Woodbury County also intends to apply for a USDA Rural Development grant which could help offset the county's cost for the project. Once the Board approves an allocation of funds for the project, the RED Dept. will identify the cities that will receive comp. plans via this project so that an accurate RFP can be put out for public bid.

FINANCIAL IMPACT: \$110,000 out of LOST

RECOMMENDATION: Allocate \$110,000 of LOST funds to pay for this project.

ACTION REQUIRED: Motion to approve an allocation of \$110,000 from Local Option Sales Tax to pay for the Comprehensive Planning.

Approved by Board of Supervisors March 3, 2015.