

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

#13b

Date: 1-13-21 Weekly Agenda Date: 1-19-21

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Supervisor Rocky De Witt

**WORDING FOR AGENDA ITEM:**

Eliminate EMS Loan Fund

**ACTION REQUIRED:**

Approve Ordinance ☐

Approve Resolution ☐

Approve Motion ☒

Give Direction ☐

Other: Informational ☐

Attachments ☐

**EXECUTIVE SUMMARY:**

The EMS Loan Fund has run its useful life. Where 501c3 usage makes more sense to the volunteer forces then borrowing money.

**BACKGROUND:**

As this fiscal year will be difficult and the EMS Fund is rarely utilized, it makes sense to defund this line item and encourage the volunteer forces to acquire their 501c3 status.

**FINANCIAL IMPACT:**

Add approximately \$204,000 to Debt Service/Budgetary usage and split proceeds over two fiscal years by \$102,000 FY 22 and FY 23.

**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:**

Move to approve motion

**ACTION REQUIRED / PROPOSED MOTION:**

Approval to eliminate EMS Loan Fund.