

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

Date: 5-25-17

Weekly Agenda Date: 5-30-17

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

WORDING FOR AGENDA ITEM:

Approve the Funding for the Purchase of Additional 200 Proxy Cards to Complete the ID Program Approved by the Board of Supervisors in May 2016.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

In May of 2016 the Woodbury County Board of Supervisors approved a new ID Program for all County employees. The Board allocated \$936 from Gaming Revenues to get the program implemented. As of to date, \$711 has been expended thus leaving \$225 available. The cost of an additional 200 proxy cards will be \$658. Expending the available funds of \$225 another \$433 is needed to complete the start of the program. It is recommended that the additional funds needed be allocated from Gaming Revenues. During FY 2018 there will be a need for printer cartridges that are currently unbudgeted. The Emergency Management Director is in the process of obtaining the cost of the cartridges. These costs will be addressed during FY 2018.

BACKGROUND:

The ID Program was approved by the Woodbury County Board of Supervisors during the month of May 2016.

FINANCIAL IMPACT:

Obligating \$433 from Gaming Revenues. There are un-obligated funds available in Gaming Revenues.

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:

Approve the funding of the additional proxy cards from Gaming Revenues. During FY 2018 the funding of the printer cartridges will be determined.

ACTION REQUIRED / PROPOSED MOTION:

Motion by _____ second by _____ to allocate \$433 gaming revenues in addition to the \$225 already obligated from Gaming Revenues for the purchase of 200 additional proxy cards which will complete the initial ID Program.