

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

**#9b**

Date: 11/16/17 Weekly Agenda Date: 11/21/17

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** David Gleiser, CED Director

**WORDING FOR AGENDA ITEM:**

Local Option Sales Tax Budget: De-Obligate Portion of FY17-18 Line-Item for SIMPCO Dues

**ACTION REQUIRED:**

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

**EXECUTIVE SUMMARY:**

This item requests the Board of Supervisors to de-obligate a portion of an unspent line-item within the FY17-18 LOST budget.

**BACKGROUND:**

On 9/5/17 the Board budgeted \$7,293 in LOST funds for the FY17-18 SIMPCO City/County Membership Dues Project. This amount was for all 14 rural cities. However, 10 cities chose to participate and the county only spent \$5,489. The remaining line-item balance is \$1,804 which can be re-obligated for other purposes.

**FINANCIAL IMPACT:**

Increase of \$1,804 in the FY17-18 LOST budget unallocated reserves.

**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:**

De-obligate \$1,804 from the FY17-18 LOST budget line-item for SIMPCO dues and obligate those funds into the FY17-18 LOST budget unallocated reserves.

**ACTION REQUIRED / PROPOSED MOTION:**

Motion to de-obligate \$1,804 from the FY17-18 LOST budget line-item for SIMPCO dues and obligate those funds into the FY17-18 LOST budget unallocated reserves.