



GOODHUE COUNTY BUDGET COMMITTEE
MINUTES
Administration Conference Room
February 20, 2018
8:00 a.m.

Staff Present: Commissioner Jason Majerus, Commissioner Brad Anderson, County Administrator Scott Arneson, Carolyn Holmsten, Mike Zorn, and Andrea Benck.

2017 Carryover Requests. Carolyn Holmsten and Andrea Benck reviewed the 2017 carryover requests with the committee. A number of the carryovers were due to projects that either did not get completed or did not get paid in 2017 and need to be paid in 2018.

The Budget Committee recommended approval of the following 2017 Carryovers:

Public Works:

03-310-6321 Minor Maint Projects = \$40,000

Health & Human Services:

11-420-600-0010-6480 = \$24,316

11-420-640-0010-6480 = \$3,760

Capital Budget:

\$55,254	IT Service room Upgrade (IT)
18,810	Phone system room – cooling and fire protection (IT)
7,800	SQL Laserfiche upgrade (IT)
2,559	Security Audit (IT)
12,642	Body Cameras – continuation of 2015 carryover (Sheriff)
1,500	Computer (Sheriff)
19,771	UPS Batteries: Gov, LEC, Jus - \$9,771 continuation of 2016 carryover (Facilities Maintenance)
2,090	Two computers (Finance & Taxpayer Services)
\$120,426	Total Capital Plan Carryover Requests

Meeting adjourned at 8:15 a.m.