



GOODHUE COUNTY BUDGET COMMITTEE
MINUTES
Administration Conference Room
December 18, 2018
8:30 a.m.

Staff Present: Commissioner Jason Majerus, Commissioner Brad Anderson, Scott Arneson, Lisa Hanni, Brian Anderson, and Andrea Benck.

Out of State Travel Requests. The following departments request approval for out of state travel in 2018:

Sheriff's Office.

- National Radiological Emergency Preparedness Conference (OEM Director) April 1-4 in Orlando, Florida. This conference expenses are fully funded by the grant the county receives.

Administration.

- National Association of Counties (NACO) Legislative Conference, March 2-6 in Washington, D.C. and/or the Annual Conference, July 12-15 in Las Vegas, NV
- International City/County Management Association (ICMA) Annual Conference, October 20-23 in Nashville, TN

The 2019 Administration budget includes \$2,000 for conferences and schools to cover the cost to attend.

Public Works.

- Washington Fly In- Washington DC (County Engineer and 3 County staff) June 18-20
- NACE Annual Meeting- (County Engineer) April 14-18 in Wichita, KS

The cost to attend both conferences have been included in the 2019 Public Works budget assuming to spend \$8,300 for the Washington Fly In and \$1,500 for NACE.

GIS

2019 ESRI Developer's Conference-Palm Springs, California, March 5-8. The conference covers GIS programming and development topics including website management and applications. Funds were budgeted in the 2019 budget to cover the expense.

2019 ESRI Users Conference is being held in San Diego, California July 8-12. Funds were budgeted in the 2019 budget to cover the expense.

HHS

Public Health Nurse Implement training is required for Program managers. The request was to have Jeanne Freier, Program Manager for Goodhue County, attend the required training within the first 18 months of hire. The training is being offered in Chicago, IL during the month of April. If the training is held locally, then that would be the preferred option.

The Committee recommended approval of the 2019 Out of State Travel Requests.

Aquatic Invasive Species (AIS) Budget. Lisa Hanni reviewed the proposed Aquatic Invasive Species (AIS) budget with the committee. Funding for this program is provided to the county from the state and can only be spent for AIS control. The proposed budget plan has been included in the approved 2019 budget.

The Committee recommended approval of the 2019 Aquatic Invasive Species (AIS) budget.

Buffer Initiative Budget. Lisa Hanni reviewed the proposed Buffer Initiative budget with the committee. Funding for the program is provided by the state and can only be spent for buffer initiative. The proposed budget plan has been included in the approved 2019 budget.

The Committee recommended approval of the 2019 Buffer Initiative budget.

Recorder Compliance/Technology Fund Report. Lisa Hanni reviewed the Recorder Technology and Compliance Fund report with the committee. These programs are funded through fees the county collects when recording documents and can only be spent on certain items. The proposed budget plans have been included in the overall 2019 approved budget. The board needed to approve this list annually.

The Committee recommended approval of the 2019 Recorder Compliance and Technology Fund Report.

Meeting adjourned at 9:05 a.m.