



GOODHUE COUNTY BUDGET COMMITTEE
MINUTES
Administration Conference Room
February 19, 2019
8:30 a.m.

Staff Present: Commissioner Brad Anderson, Commissioner Paul Drotos, County Administrator Scott Arneson, Brian Anderson, Kelly Bolin, and Andrea Benck.

2018 Carryover Requests. Kelly Bolin reviewed the 2018 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 2018 and need to be paid in 2019.

The Budget Committee recommended approval of the following 2018 Carryovers:

Capital - \$61,454

- ✓ \$25,000 – *IT Server Room*
- ✓ \$12,000 – *IT Help Desk*
- ✓ \$8,555 – *Maintenance Energy Improvement Projects*
- ✓ \$15,899 – *Sheriffs Body Cameras & Trigger Boxes*

Operating - \$197,500

- ✓ \$12,500 – *State of MN Veterans Operational Grant*
- ✓ \$85,000 – *Maintenance Projects (CSAH 21 Signal Upgrade, HSIP Project-various*
- ✓ *county roads, CSAH 7 Culvert/Pipe Extensions)*
- ✓ \$100,000 – *Construction Project: CR 53 Project*

4th Quarter Budget Report. Kelly Bolin reviewed the 2018 yearend report with the committee. Revenues were at 104% and expenses were at 99%. The proposed carryovers have not been included in those reports yet. This issue was for information only.

Meeting adjourned at 8:40 a.m.