



**GOODHUE COUNTY BUDGET COMMITTEE**  
**MINUTES**  
**Administration Conference Room**  
**April 13, 2010**  
**8:30 a.m.**

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Present: Commissioner Jim Bryant, Commissioner Ted Seifert, County Administrator Scott Arneson, Finance Director Carolyn Holmsten, Public Health Director, Karen Main, Social Services Director Greg Schoener, Mike Zorn, Amy Hove, Stacy Thuman and Andrea Benck.

**SEH (Short Elliot Hendrickson) Proposal for building upgrades.** At the March 2<sup>nd</sup> Committee of the Whole and County Board meeting staff presented a Health and Human Services Integration plan. The County Board approved the concept and requested that staff proceed with obtaining costs associated with the deficiencies of the Public Health Building and Citizen's Building. Staff has worked with Short Elliott Hendrickson, Inc. (SEH) to identify the scope of work for renovations and upgrades to the buildings. Stacy Thuman reviewed the proposal to provide those services with the committee.

C/Bryant asked if there would be issues with the Historical Preservation Conservation (HPC). Ms. Thuman stated that SEH has made assumptions based on how things went with the Government Center project.

Ms. Thuman noted that staff would make sure that there were no duplications with this and the Mckinstry project the board is considering.

C/Bryant asked if the fees SEH was charging were negotiable. Ms. Thuman will talk with SEH about it.

***The Committee agreed that this was something they were interested in pursuing and recommended that it be brought to the next board meeting for discussion.***

Greg Schoener suggested that if this was something the board was interested in pursuing he work with Steve Betcher to draft a resolution for the board to form a Health and Human Services Board so that staff can setup accounts to begin running the payments through.

**1<sup>st</sup> Quarter Budget Report.** Ms. Hove reviewed the first quarter report with the committee. Revenues are at 18% of budget and expenditures are at 24% of budget. This is comparable with where we were at this time last year. This was for information only and no action was needed.