



GOODHUE COUNTY BUDGET COMMITTEE
MINUTES
Administration Conference Room
January 12, 2010
9:00 a.m.

Present: Commissioner Jim Bryant, Commissioner Ted Seifert, County Administrator Scott Arneson, Finance Director Carolyn Holmsten, Sheriff Dean Albers, Land Use Management Director, Lisa Hanni, County Engineer, Greg Isakson, Amy Hove and Andrea Benck.

C/Bryant called the meeting to order.

Out of State Travel. The committee reviewed the out of state travel requests. C/Bryant questioned if there was any overtime involved with any of the requests. He did not want the county paying overtime to attend conferences. Typically there is not overtime involved.

C/Seifert requested that staff attending conferences out of state bring back a report to the board on what was gained from the experience.

The budget committee recommended approval for the following out of state travel requests:

County Administrator:

National Association of County Officials (NACo) Annual Conference 2010
July 16-20, 2010 in Reno, Nevada.

County Surveyor:

National Council of Examiners for Engineering and Surveying (NCEES),
Central Zone Meeting- Salt Lake City, UT May 13-15
Annual Meeting- August 18-21

Planning & Zoning:

FEMA Emergency Management Institute
Emmetsburg, Maryland April 18-23

National Flood Plain Conference
Oklahoma City, OK May 15-22
*pending scholarship approval

American Planners Association National Meeting
New Orleans, LA April 10-13

County Engineer:

Washington Fly-In

Washington DC June 8-10

NACE Conference – Fort Worth, TX April 25-29

NACO Conference- Reno NV July 16-20

Sheriff:

Mid-States Organized Crime Information Center's (MOCIC)

Annual Conference, Branson MO September 14-16

C/Bryant commented that with budget reductions needed for 2011, he did not expect any out of state travel for 2011 unless it was funded by another organization.

Direct Deposit of Employee Reimbursements. In an effort to streamline employee reimbursements, the Finance Office will implement a mandatory direct deposit process for employee reimbursements effective February 1st.

Meeting adjourned.