



GOODHUE COUNTY BUDGET COMMITTEE
MINUTES
Administration Conference Room
May 11, 2010
8:30 a.m.

Present: Commissioner Jim Bryant, Commissioner Ted Seifert, County Administrator Scott Arneson, County Surveyor Lisa Hanni, Sheriff Albers, Pat Thompson, Lyle Lorenson, Amy Hove and Andrea Benck.

Out of State Travel Requests.

Sheriff's Department. Sheriff Albers requested the committee approve three out of state travel requests for his department. The first request was for approval to send Captain Pat Thompson to the Mid-States Organized Crime Information Center Summit/Training session June 9-11, 2010. MOCIC pays for the cost of training, travel, food and lodging for this training. Captain Thompson salary is not covered, but all other expenses are reimbursed by MOCIC.

The committee agreed to recommend approval to send Captain Pat Thompson to the Mid-States Organized Crime Information Center Summit/Training session June 9-11, 2010.

The second request was to send Sergeant Mark Bolster to the Annual "Corrections Professional Officers Foundation" National Memorial Service being held in Buffalo NY June 24 through June 27, 2010, where Tom Carroll will be included in the honoring of Corrections Professionals who lost their lives in the line of duty in 2009. All costs are covered by the Corrections Professional Officers Foundation.

The committee agreed to recommend approval to send Sergeant Mark Bolster to the Annual "Corrections Professional Officers Foundation" National Memorial Service being held in Buffalo NY June 24 through June 27, 2010,

The third request was to send Captain Pat Thompson and Investigator Paul Gielau to Glendale, Arizona, to attend the Rural Training and Technical Assistance Conference June 14-June 17, 2010. All expenses are paid by a grant.

The committee agreed to recommend approval to send Captain Pat Thompson and Investigator Paul Gielau to Glendale, Arizona, to attend the Rural Training and Technical Assistance Conference June 14-June 17, 2010.

Septic Grant. This two year grant will be on the County Board consent agenda for approval on May 18. Ms. Hanni's intentions with this grant was to hire a summer intern who would be working with the GIS, Survey and Environmental Health Departments.

C/Bryant questioned if this was something Soil and Water would want to handle since they are also facing budget cuts. He suggested Ms. Hanni talk with Soil and Water to see if they are

interested in doing the work. The board could still accept the grant at the board meeting on Tuesday.

Ms. Hanni left the meeting and returned after speaking with Glen Roberson from Soil and Water. Due to timing, Mr. Roberson suggested that the county hire an intern this summer and then after they know where their budget is for 2011, they would possibly take over the second year duties.

Out of State Travel.

County Surveyor. County Surveyor, Lisa Hanni requested that the committee approve sending her along with GIS Specialist, Sara Schrader, to San Diego California to receive the Special Achievement Award in GIS at the annual GIS Conference July 12-16, 2010.

C/Seifert questioned if two people needed to attend. Ms. Hanni stated that she would like to send two people if possible. Ms. Hanni could find the money within her departmental budgets.

C/Bryant stated that he could support one person going but not two. C/Seifert agreed.

The committee agreed to recommend sending one employee to the annual GIS Conference July 12-16, 2010 in San Diego California to pick up the award on behalf of Goodhue County.

Budget Workshop Dates. The committee discussed budget workshop dates and suggested June 15 from 1-3:00 p.m.

They also suggested inviting outside agencies to attend the June 1, 2010 Budget Committee meeting to discuss their 2011 budget allocations.