



**GOODHUE COUNTY BUDGET COMMITTEE**  
**MINUTES**  
**Administration Conference Room**  
**December 20, 2016**  
**8:30 a.m.**

---

Staff Present: Commissioner Dan Rechtzigel, Commissioner Ron Allen, Lisa Hanni, Carolyn Holmsten, and Andrea Benck.

**Recorder Compliance/Technology Fund Report.** Lisa Hanni reviewed the Recorder Technology and Compliance Fund report with the committee. The board needed to approve this list annually.

***The Committee recommended approval of the 2017 Recorder Compliance and Technology Fund Report.***

**Out of State Travel Requests.** The following departments request approval for out of state travel in 2017:

*Administration.*

- National Association of Counties (NACO) Annual Conference, July 21-24 in Columbus, Ohio
- NACO Legislative Conference, February 25-March 1 in Washington, D.C.
- International City/County Management Association (ICMA) Annual Conference, October 22-25 in San Antonio, Texas

*Public Works.*

- Washington Fly In- Washington DC (County Engineer and 3 County staff) June 5-7, 2017
- NACE Annual Meeting- (County Engineer) April 9-13, 2017

*Survey.*

- National Council of Examiners for Engineering and Surveying (NCEES) Examination Policy and Procedures Charleston, SC January 12-14
- National Council of Examiners for Engineering and Surveying (NCEES) Examination Professional Surveyors (write test questions for national surveying exams) Clemson, SC January 19-21
- National Council of Examiners for Engineering and Surveying (NCEES) Examination Professional Surveyors (write test questions for national surveying exams) Clemson, SC June 22 -24, 2017
- National Council of Examiners for Engineering and Surveying (NCEES) Annual Meeting Miami, Florida August 22 - 27, 2017

Ms. Hanni noted that all of these conferences are paid for by NCEES.

*GIS*

2017 ESRI Developer's Conference-Palm Springs, CA, March 7-10, 2017. The conference covers GIS programming and development topics including website management and applications. We estimate approximately \$3000 for staff to attend.

2017 ESRI Users Conference is being held in San Diego, CA July 10-14, 2017. We estimate approximately \$3000 for staff to attend.

***The Committee recommended approval of the 2017 Out of State Travel Requests as presented.***

Meeting adjourned at 8:32 a.m.