



**CARVER
COUNTY**

minnesota

Carver County Board of Commissioners
August 27, 2019
Work Session
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

PAGE

WORK SESSION

9:00 a.m.	A. FINANCES: IMPROVE THE COUNTY’S FINANCIAL HEALTH AND ECONOMIC PROFILE	
	1. County Administrator’s Recommended 2020 Preliminary Budget and Levy	1-12
	2. County Administrator’s Recommended Preliminary 2020 Carver County Water Management Organization Levy	13
10:00 a.m.	B. CONNECTIONS: Develop strong public partnerships and connect people to services	
	1. Joint Work Session – Carver County and Scott County Board of Commissioners	14-15
12:15 p.m.	ADJOURN, LUNCH FOLLOWING	

David Hemze
County Administrator

UPCOMING MEETINGS

September 3, 2019	9:00 a.m. Board Meeting
September 10, 2019	No Meeting
September 17, 2019	4:00 p.m. Board Meeting
September 24, 2019	9:00 a.m. Work Session
October 2, 2019	9:00 a.m. Board Meeting

Carver County Board of Commissioners Request for Board Action



Agenda Item:

County Administrator's Recommended 2020 Preliminary Budget and Levy

Primary Originating Division/Dept: Administration (County)

Meeting Date: 8/27/2019

Contact: Dave Hemze & David Frischmon Title: County Administrator & Finance

Item Type:
Work Session

Amount of Time Requested: 45 minutes

Attachments: Yes No

Presenter: Dave Hemze & David Frischmon Title: County Administrator and Propel

Strategic Initiative:

Finances: Improve the County's financial health and economic profile

BACKGROUND/JUSTIFICATION:

The 2020 Budget process began at a May 28th Strategic Planning Workshop where the County Board directed staff to develop a 2020 Budget and Levy with an "Inflation Impact" on the average value home.

During July, Division Directors presented their 2020 budget requests and recommended levy adjustments options at budget hearings with Board members which are summarized in the 2020 Budget Attachments A-F.

By September 30th, State law requires that the County Board adopt a 2020 preliminary property tax levy to finance 2020 County operations and capital projects. On September 17th, the County Board will be asked to adopt a 2020 preliminary property tax levy for the County, Regional Rail Authority and Water Management Organization. The final property tax levy, adopted in December, can be lower than the preliminary levy but not higher.

In November, County staff plan to present the Administrator's Recommended 2021 Long Term Financial Plan ("LTFP"), which along with the Annual Budget, fulfills the County Board's direction to "connect financial strategies to the County's short and long-term goals and objectives."

In December, the County Board is expected to hold a public hearing on the 5th and on the 17th adopt the Final 2020 Budget/Levy and the 2021 LTFP.

ACTION REQUESTED:

Requesting Board direction on the County Administrator's Recommended 2020 Preliminary Levy and Budget

FISCAL IMPACT: Other

If "Other", specify: see Fiscal/FTE Comment below

FUNDING

County Dollars =

FTE IMPACT: Increase budgeted staff

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

The County Administrator's Recommended 2020 Preliminary Levy is 4.9% higher than the 2019 Levy and which would create a 3.3% tax impact on the average value home. The County Administrator's Recommended 2020 Budget includes one additional FTE that is levy funded.

2020 Budget: Net Levy Adjustments/Trends

	Item	Division Request	County Administrator's Preliminary Recommendation
Attachments C-E			
	Attachment C - 2020 Capital Projects - Road Preservation	100,000	100,000
	Attachment D - 2020 Equipment Replacement	100,000	100,000
	Attachment E - CPA redirected from Operating Budget to One-Time Projects	100,000	100,000
	<i>Subtotal accounted for in Attachment C-E</i>	300,000	300,000
County-wide:			
	Reduction in Commissioner Contingency	(489,000)	(489,000)
	LTFP driven- IT cost increases	30,000	30,000
	State PERA Aid sunsets in 2019	90,000	90,000
	Additional 2020 CPA	(438,000)	(438,000)
	Vacancy Savings Adjustment - 4.9% of 2020 Salary & Benefit Projection	-	-
	<i>Subtotal</i>	(807,000)	(807,000)
Divisions Expenditure Levy Adj:			
Public Services- IT	\$1,500 *3.9 per approved FTE for software licensing, hardware, etc.	5,850	5,850
Public Services- Facilities	Increased cost in utility costs across all facilities (Hollywood, GC, etc.)	15,000	15,000
Public Services- Library	Operational cost increases (Admin lease, etc.)	10,000	10,000
Public Services- Library	Increased Material need (eResources, collections, etc.)	10,000	10,000
Attorney or Court Admin	CHIPS law enforcement service documents	3,000	3,000
PFS- Licensing & Elections	Presidential Primary March 2020: Increase ballots (\$35K), supplies (\$15K) Professional Services (\$30K) for 3 elections in 2020 (spread out over 4 years=\$20K + \$60K+ 15K STOC= \$75K one-time cost added to Attachment E)	20,000	20,000
PFS- License Center	DMV ongoing financial impact related to MNLARS, REAL ID, etc.	60,000	60,000
PFS- Finance	Governmental custody agreement- custody of investments	9,000	9,000
PFS- Land Records	Land Records County Fees and Tech \$ Decreasing	40,000	40,000
Employee Relations	Medical costs- screenings and tests	26,000	26,000
Employee Relations	Software needs (HRIS yearly onsite cost, other)	15,000	15,000
PW - Admin	Federal Lobbyist Contract	40,000	-
PW - Operations	Fleet Telematics/MDSS Weather Services	12,000	12,000
PW - APM	Software: Cartegraph and Zapier	25,600	25,600
PW- Parks	Need to be ADA compliant (funding for ADA satellites)	10,000	10,000
PW - Admin	Professional Services	65,000	65,000
PS- Facilities	Utility price and volume increases	75,000	75,000
Public Services- SWCD	Increase cost of staffing, based on County projection (County portion)	12,638	12,638
Public Services- Historical Society	Increase cost of staffing, based on County projection	6,837	6,837
Public Services- Extension	MOA increase for 2020	2,571	2,571
Public Services- Library	Additional operational cost increases (renewal system, RFID tags, etc.)	23,000	23,000
Public Services- Library	Additional increase to e-Resources	10,000	10,000
Sheriff's Office	Pay for Stay Revenue Increase	(40,000)	(40,000)
Sheriff's Office	Jail Medical increase	12,400	12,400
Sheriff's Office	Southwest Metro Drug Task Force (SWMDT) reimbursement is being eliminated	36,000	36,000
Sheriff's Office	SWMDT membership dues are being eliminated	(8,400)	(8,400)
Sheriff's Office	Inmate Revenue decrease	200,000	100,000
HHS	Mental Health TCM revenue reduction, Vulnerable Adult TCM revenue reduction, and increase to State operated budget related to offenders	388,343	388,343
HHS	Operational budget savings to offset revenue reductions and offender cost increases	(148,343)	(148,343)
	<i>Subtotal - Expenditure Levy Adj.</i>	936,496	796,496
Divisions - Revenue Levy Adj.:			
HHS	Revenue increases from 2020 Wage & Benefit Projection	(250,000)	(250,000)
Public Services-Env Services	Revenue increases to offset general levy amt	(52,274)	(52,274)
Public Services- PWM	Personnel cost allocation to WMO	(15,767)	(15,767)
Sheriff's Office	Revenue increases from Contract Revenue	(181,020)	(181,020)
	<i>Subtotal - Revenue from personnel related levy adj.</i>	(499,061)	(499,061)

Net Division Levy Adjustment

437,435

297,435

Attachment B: Recommended Staffing Changes

as of 7/15/2019

Division/Department	Division priorities	Division Requested FTE's	Funding Source	Administrator Recommended FTE's Changes	Position	Requested Gross Levy (\$)	Direct Reimbursement	Indirect Funding	Division Requested Net Levy (\$)	Administrator Recommended Net Levy (\$)
Requested for 2020:										
Attorney's Office	1	1.00	Levy	-	Civil Attorney	\$ 114,011	\$ -	\$ -	\$ 114,011	
Attorney's Office	1	(0.50)	Levy	-	Paralegal	(54,731)	-	-	(54,731)	
HHS/Behavioral Health	4	1.00	Partial Levy	-	Case Aide	75,009	6,001	33,000	36,008	
HHS/Child and Family	3	1.00	Partial Levy	-	Case Aide	75,009	6,001	-	69,008	
HHS/Home & Community Based	2	1.00	Partial Levy	-	Case Aide	75,009	6,001	41,309	27,699	
HHS/Home & Community Based	1	1.00	Partial Levy	1.00	Social Worker	104,365	8,349	89,110	6,906	6,906
HHS/Public Health	5	1.00	Partial Levy	-	Public Health Nutritionist (WIC)	105,306	75,000	-	30,306	
Property and Financial Services	2	0.50	Non Levy	0.50	Appraiser Intern	25,666	-	25,666	-	-
Property and Financial Services	1	0.37	Non Levy	0.37	AB Election Judges/Clerks- STOC	12,478	-	12,478	-	-
Public Services/ Library	3	0.70	Levy	-	Associate Librarian	47,898	-	-	47,898	
Public Services/ Library	4	1.00	Levy	-	Library Assistant	75,016	-	-	75,016	
Public Services/ Library	4	(0.65)	Levy	-	Library Assistant	(36,284)	-	-	(36,284)	
Public Services/ Library	5	0.35	Levy	-	Library Shelves	15,094	-	-	15,094	
Public Services/ IT	2	1.00	Levy	1.00	IT Solutions Architect	114,067	-	-	114,067	114,067
Public Services/ Administration	1	1.00	Non Levy	1.00	Communications Manager	104,278	-	104,278	-	-
Public Works/ Asset & Performance Mgmt	2	0.58	Levy	-	GIS Intern	17,217	-	-	17,217	
Public Works/ Program Delivery	4	(1.00)	Levy	-	Civil Engineer	(102,322)	-	-	(102,322)	
Public Works/ Program Delivery	4	1.00	Levy	-	Senior Civil Engineer	110,442	-	-	110,442	
Public Works/ Program Delivery	1	1.00	Non Levy	1.00	Transportation Operations Specialist	87,125	-	87,125	-	-
Public Works/ Parks	3	0.10	Non Levy	0.10	PT Seasonal- STOC	2,770	-	2,770	-	-
Subtotal:		11.45		4.97		967,423	101,352	395,736	470,335	\$ 120,973

Attachment C: Capital Projects by Fund for 2020

as of 7/15/19

DEPT.	CIP #	DESCRIPTION	2019 Board Approved	2020 Recommended	2020 Board Approved	Inc./Dec
Parks & Trails Capital Improvements						
522-512		TH5 Arboretum Trail (Municipal / State Participation)	256,000	-		(256,000)
522-512		TH5 Arboretum Trail (CPA)	73,539	73,539		-
529-517		Lake Waconia Regional Park/Coney Island (State Participation)		286,000		286,000
		34-000-XXX-XXXX-66xx	329,539	359,539	-	30,000
Fund 34 Total	34-XXX-XXX-XXXX-66XX		329,539	359,539	-	30,000
Levy Dollars - Fund #34			-	-	-	-
Building and Other Capital Improvements						
		Contribution to Agricultural Society 2013/2014 Building Projects (CPA)	60,000	60,000	-	-
		Building Security Improvement Plan- (CPA)	13,540	13,540	-	-
		30-XXX-XXX-XXXX-6630	73,540	73,540	-	-
Fund #30 Total	30-XXX-XXX-XXXX-66XX		73,540	73,540	-	-
Levy Dollars - Fund #30			-	-	-	-
Regional Rail Authority Right-of Way Capital Improvements						
		Contribution to County for FTE (levy)	63,202	63,202	-	-
		Ditch Drainage, Culvert Cleaning, Tree Removal, Trail Crack Sealing & Sealcoating	102,798	102,798	-	-
		15-XXX-XXX-XXXX-66XX	166,000	166,000	-	-
Fund #15 Total	15-XXX-XXX-XXXX-66XX		166,000	166,000	-	-
Levy Dollars - Fund #15			162,000	162,000	-	-
Road & Bridge Capital Improvements						
Transfers		State Aid Regular transfer for FTEs	320,000	320,000	-	-
		Transportation Sales & Use Tax to Fund 3 for FTEs and 212 professional services	319,970	308,667	-	(11,303)
		CSAH Regular funds transfer to Fund 03	25,000	-	-	(25,000)
		Wheelage tax funds transfer to Fund 35	315,000	315,000	-	-
		03-304 & 35-814	979,970	943,667	-	(36,303)
Professional Services						
307-8681		CSAH 13 Reconstruction (TH5 to TH7) (Mun / State)		220,000		220,000
307-8681		CSAH 13 Reconstruction (TH5 to TH7) (CSAH Mun)		880,000		880,000
307-8692		CSAH 14 Marsh Lake Road Reconstruction (CSAH 43 - CSAH 11) (State Aid)	546,000	-	-	(546,000)
307-8692		CSAH 14 Marsh Lake Road Reconstruction (CSAH 43 - CSAH 11) (Mun / St)	234,000	-	-	(234,000)
307-8786		Highway 212 / CSAH 44 Interchange Phase I (State Aid)	220,000	-	-	(220,000)
307-8786		Highway 212 / CSAH 44 Interchange Phase I (Mun / State Participation)	120,000	-	-	(120,000)
307-8787		CSAH 44 Reconstruction (CSAH 11 - TH 212 (Mun / State)		100,000		100,000
307-8787		CSAH 44 Reconstruction (CSAH 11 - TH 212 (CSAH Reg)		225,000		225,000
307-8788		CSAH 44 and TH 212 Interchange (Mun / State Participation)	875,000	-	-	(875,000)
307-8813		CSAH 61 Reconstruction (TH41 - East Chaska Creek (Mun / State Participation)	340,000	340,000	-	-
307-8818		County Road 117 (Galpin Blvd.) (Hwy 5 - North County Line) (Mun / State)		255,500		255,500
307-8818		County Road 117 (Galpin Blvd.) (Hwy 5 - North County Line) (Sales Tax)		577,000		577,000
307-8822		CSAH 11 / 18 / 43 Intersection improvements (Mun / State)		24,635		24,635
307-8822		CSAH 11 / 18 / 43 Intersection improvements (State Aid)		108,919		108,919
307-8847		Highway 5 & CSAH 33 Roundabout SP 010-633-047 (Mun / State)		50,000		50,000
307-8847		Highway 5 & CSAH 33 Roundabout SP 010-633-047 (State Aid)		126,000		126,000
307-8861		CSAH 11 - Deer Run Pedestrian Crossing (Mun / State)		53,100		53,100
		32-307-000-0000-6680	2,335,000	2,960,154	-	625,154
Construction						
307-8015		Safety Set Aside (County Levy)	85,701	175,000		89,299
307-8016		Traffic Marking / Signs / Signals (County Levy)	315,000	400,000		85,000
TBD		Additional Wheelage Tax funded projects	859,396	-		(859,396)
TBD		Transportation Sales & Use Tax funded projects	3,256,829	-		(3,256,829)
307-8016		Traffic Marking / Signs / Signals (CPA)	-	147,078		147,078
307-8637		CSAH 18 Reconstruction (TH41 - CSAH 15) (State Aid)	1,972,180	-		(1,972,180)
307-8637		CSAH 18 Reconstruction (TH41 - CSAH 15) (Mun / State Participation)	2,657,820	-		(2,657,820)
307-8692		CSAH 14 Marsh Lake Road Reconstruction (CSAH 43 - CSAH 11) (State Aid)	4,460,000	-		(4,460,000)
307-8692		CSAH 14 Marsh Lake Road Reconstruction (CSAH 43 - CSAH 11) (Mun / St)	2,340,000	-		(2,340,000)
307-8726		TH101 Reconstruction (CSAH 61 - CSAH 14) (Muni/ State Participation)		25,421,000		25,421,000
307-8726		TH101 Reconstruction (CSAH 61 - CSAH 14) (Sales Tax)		1,310,037		1,310,037
307-8744		CSAH 32 Bridge over Crow River (10514) (State Aid)		1,183,686		1,183,686
307-8744		CSAH 32 Bridge over Crow River (10514) (Bridge Bonds)		916,004		916,004
307-8749		CSAH 50 Bridge #L2787 over Bevens Creek (State Aid)		640,000		640,000
307-8749		CSAH 50 Bridge #L2787 over Bevens Creek (Bridge Bonds)		410,000		410,000
307-8750		Bridge #10503 on CSAH 53 over Bevens Creek (CPA)	147,078	-		(147,078)
307-8750		Bridge #10503 on CSAH 53 over Bevens Creek (Bridge Bonding)	241,000	-		(241,000)
307-8751		Bridge #L2826 on 154th Street over Bevens Creek (Bridge Bonding)	571,000	-		(571,000)
307-8752		Bridge #3569 on 53rd Street over Joint Ditch 1 (Bridge Bonding)	571,000	-		(571,000)
307-8786		Highway 212 / CSAH 44 Interchange Phase I (State Aid)	1,250,000	-		(1,250,000)
307-8786		Highway 212 / CSAH 44 Interchange Phase I (Mun / State Participation)	1,200,000	-		(1,200,000)
307-8788		CSAH 44 and TH 212 Interchange (Mun / State Participation)	8,750,000	-		(8,750,000)
307-8822		CSAH 11 / 18 / 43 Intersection improvements (Mun / State)		50,000		50,000
307-8822		CSAH 11 / 18 / 43 Intersection improvements (State Aid)		400,000		400,000
307-8822		CSAH 11 / 18 / 43 Intersection improvements (Sales Tax)		50,000		50,000

Attachment C: Capital Projects by Fund for 2020

as of 7/15/19

DEPT.	CIP #	DESCRIPTION	2019	2020	2020	Inc./Dec
			Board Approved	Recommended	Board Approved	
	307-8830	TH41 Reconstruction (TH41 / CSAH 18 Roundabout) (Mun / State Participation)	1,610,000	-	-	(1,610,000)
	307-8834	TH41 Reconstruction (MN River - Walnut Court) (Mun / State Participation)	1,135,200	-	-	(1,135,200)
	307-8836	TH 212n Flashing Yellow Arrows (Mun / State Participation)	215,001	-	-	(215,001)
	307-8847	Highway 5 & CSAH 33 Roundabout SP 010-633-047 (Mun / State)		660,000		660,000
	307-8847	Highway 5 & CSAH 33 Roundabout SP 010-633-047 (Federal)		1,346,400		1,346,400
	307-8847	Highway 5 & CSAH 33 Roundabout SP 010-633-047 (State Aid)		149,600		149,600
	307-8861	CSAH 11 - Deer Run Pedestrian Crossing (Mun / State)		295,000		295,000
		32-307-000-0000-6681	31,637,205	33,553,805	-	1,916,600
Right of Way						
	307-8726	TH101 Reconstruction (CSAH 61 - CSAH 14) (Muni/ State Participation)	5,900,000	-	-	(5,900,000)
	307-8793	CSAH 10 shoulder widening (TH 25 - Wright County Line (State Aid)		100,000	-	100,000
	307-8794	CSAH 24 shoulder widening (CSAH 10 - Hennepin County Line (State Aid)		100,000	-	100,000
	307-8813	CSAH 61 Reconstruction (TH41 - East Chaska Creek (Mun / State Participation)	10,000	-	-	(10,000)
		32-307-000-0000-6685	5,910,000	200,000	-	(5,710,000)
Resurfacing/ Rehab/ Maintenance						
	307-8000	Resurfacing/ Rehab/ Maintenance (County Levy)	1,689,299	1,615,000		(74,299)
	307-8000	Resurfacing/ Rehab/ Maintenance (Wheelage)	583,936	1,626,191		1,042,255
	307-8000	Resurfacing/ Rehab/ Maintenance (State Aid)	-	828,032		828,032
		32-307-000-0000-6684	2,273,235	4,069,223	-	1,795,988
Fund #32 Total	32-307-XXX-XXXX-66XX		43,135,410	41,726,849	-	(1,408,561)
Road & Bridge Levy Dollars - Fund #32			2,090,000	2,190,000	-	100,000

Attachment D: 2020 Facilities, Vehicles and Equipment (County-wide)

as of 4/15/19

DEPT.	DESCRIPTION	2019	2020	2020	2020	Inc./Dec
		Board Approved	Initially Rolled Forward from 2020 LTFP	County Administrator's Preliminary Recommendation	Board Approved	
Public Services - Facilities						
Building Improvements - 6640						
	Facilities - Manager Initiatives	330,000	330,000	330,000		-
Dept. Total	01-110-XXX-2001-66XX	330,000	330,000	330,000		-
Public Services - Information Technology						
Capital Initiatives						
	IT Capital Initiatives	334,400	107,400	107,400		(227,000)
	Moved to operations budget, based on usage and need	(250,000)	-	-		250,000
	Software: 01-049-046-0000-6660	84,400	107,400	107,400		23,000
Infrastructure Technolc						
	Scanner/Printer Replacement	20,000	15,000	15,000		(5,000)
	Equipment: 01-049-046-0000-6660	20,000	15,000	15,000		(5,000)
CarverLink						
	CarverLink buildout*	55,000	105,000	105,000		50,000
	CarverLink equipment replacement*	30,000	30,000	30,000		-
	Equipment: 02-048-000-130x-666x	85,000	135,000	135,000		50,000
Dept. Total		189,400	257,400	257,400		68,000
Public Services - Library						
Administration						
	Furniture/Equipment replacement	10,000	20,000	20,000		10,000
Dept. Total	01-014-XXX-XXXX-66XX	10,000	20,000	20,000		10,000
Public Services - Planning & Water						
WMO						
	Carver County Water Mgmt. Organization Project Fund*	186,611	207,615	207,615		21,004
	16-XXX-XXX-XXXX-6630	186,611	207,615	207,615		21,004
Dept. Total	16-XXX-XXX-XXXX-66XX	186,611	207,615	207,615		21,004
Sheriff's Office						
Admin						
	Sheriff Priorities	25,000	30,000	30,000		5,000
	Equipment: 01-201-201-0000-66xx	25,000	30,000	30,000		5,000
Patrol						
	Vehicles	293,600	305,600	305,600		12,000
	Vehicles: 01-201-236-0000-6670	293,600	305,600	305,600		12,000
Communication						
	MDC Replacement and Mobile Radio Replacement	60,000	60,000	60,000		-
	Portable Radio Replacement Planning	35,000	35,000	35,000		-
	Equipment: 01-201-240-0000-6660	95,000	95,000	95,000		-
Division Total	01-201-XXX-XXXX-66XX	413,600	430,600	430,600		17,000
Public Works						
Highway Operations						
	County-wide Fleet	425,000	480,000	480,000		55,000
	Public Works Equipment (CSAH)*	150,000	150,000	150,000		-
	Equipment: 03-304-000-0000-6660	575,000	630,000	630,000		55,000
Park Administration						
	Park Maintenance Projects (prior to 2019, this was funded by Park Permit Fees)	26,000	26,000	26,000		-
	Site Improvements: 01-520-000-0000-6610	26,000	26,000	26,000		-
Division Total		601,000	656,000	656,000		55,000
County Totals		1,730,611	1,901,615	1,901,615	-	171,004
		*Non-Levy Dollars Available to Pay	(421,611)	(492,615)	-	(71,004)
		Net Levy Dollars Needed	1,309,000	1,409,000	-	100,000

2020 Budget: Software and Other One-Time Projects

as of 7/15/19

	Division Priority	Item	2020 LTFP/Division Director Request	County Administrator Recommendation	2020 Board Approved
2020 Long Term Financial Plan- PW	1	Bridge Replacement thru 2021 (CSAH 50 Bridge #L2787 over Bevens Creek)	650,000	650,000	
2020 Long Term Financial Plan- PS	3	\$1M Cologne Parking Lot Replacement in 2024 (Fund \$1M project from 2021 Turnback \$)	200,000	-	
2020 Long Term Financial Plan- PS	2	County Wide Carpet and Furniture Replacement thru 2024	125,000	125,000	
2020 Long Term Financial Plan- Sheriff	1	Sheriff Emergency Management Incident Command Unit (Pushed back from 2019)	150,000	-	
2020 Long Term Financial Plan-PS	1	Roofs & Recaulk: Encore & PW	360,000	360,000	
2020 Long Term Financial Plan- PS	5	Sheriff Office Elevator	60,000	60,000	-
Public Services- IT	6	Meeting Room upgrades (EOC-\$85k, Oak Lake-\$40k, Computer lab-\$40k)	165,000	85,000	-
Public Works- Parks	2	TH 5 Regional Trail Contingency	250,000	250,000	
Public Works- Parks	3	Coney Island Trail and Retaining Wall	225,000	225,000	
Public Works-Parks	4	Lake Waconia Regional Park Phase II: Plaza/Restroom/Picnic Shelter/Playground (County to sell \$4.3M bonds if 2020 Legislature approves \$4.3M State grant)	4,300,000	-	
Public Works- Operations	5	Mini-Excavator- it would provide for more versatility than the tractor backhoe.	80,000	-	
Public Works- Operations	5	Equipment reduction- selling a tractor backhoe and rubber tire loader.	(40,000)	-	
Public Works-Parks	6	Watercraft for Waconia RP to transport personnel and equipment to/from Coney Island	100,000	100,000	
Public Works- HHS	7	2019 vehicle count of 14. This new vehicle would bring them to 15.	25,000	25,000	
Public Works- PFS- Assessor	8	Increasing fleet to 8 for the Assessing Dept with zero cost.	-	-	
Public Works- Operations	9	A-B epoxy crack fill machine for bridge maintenance	15,000	15,000	
Public Works- Operations	10	Verizon Fleet Telematics	15,000	15,000	
Public Works- Program Delivery	11	2019 vehicle count of 10. 2 new vehicles would bring them to 12.	50,000	50,000	
Public Works - Parks	12	Coney Island Restrooms/Vault Latrine	100,000	-	
Public Works- Operations	13	Flex arm Mowing attachment	30,000	-	
Public Works- Operations	14	Stacking conveyor for salt and bulk material	100,000	-	
Public Works- Operations	15	Snow Pusher for loader	10,000	-	
Public Works- Operations	16	Grinder pulverizer bucket for loader	50,000	-	
Public Works- Program Delivery	17	ATR Equipment (traffic counters)	100,000	-	
Public Works - Parks	18	Kayak fleet & trailer for Coney Island services	20,000	-	
Public Works- Parks	19	Portable climbing wall unit	85,000	-	-
Employee Relations	1	Benefit Enrollment Solution	35,000	35,000	
County Fair Board	1	2019 Capital Allocation increase	17,500	-	
Property & Finance - Elections	1	2020 Election Presidential Primary (\$60K: ballots, supplies, prof. services and \$15K: STOC)	75,000	75,000	
CarverLink- PS	4	Fiber installed in 2020 Road projects	75,000	75,000	
One Time Projects Total =			7,427,500	2,145,000	-
Initial Project Funding +over/(under)			(5,282,500)	-	-
One-Time Funding Sources:					
State Turnback Reimbursement			\$ 1,450,000	\$ 1,450,000	\$ -
\$100,000 redirected from 2019 CPA and 2020 CPA			200,000	200,000	
Y.E.S. Funding for 2020 projects			110,000	110,000	
2019 State MNLARS Reimbursement			159,000	159,000	
2018 Met Council Reimbursement for Land Acquisition			226,000	226,000	
Total One-Time Funding Sources:			<u>\$ 2,145,000</u>	<u>\$ 2,145,000</u>	

State Turnback estimates by year	
1,450,000	2020
3,210,000	2021
1,910,000	2022
-	2023 & Beyond

**CONFERENCE AND TRAINING LIST
BY DEPARTMENT FOR 2020**

as of 7/11/19

DIVISION - DEPT.	DESCRIPTION	2019	2020	2020	Inc./Dec
		Adopted	Requested	Recommended	
Commissioners					
District 1	AMC and miscellaneous instate	4,000	5,000	5,000	1,000
District 2	Transportation Alliance Fly-in-Washington	1,000	1,000	1,000	-
	Washington- (2) Outstate travel trips re: transportation funding	1,000	1,000	1,000	-
	Waste Expo-Outstate location TBD	1,000	1,000	1,000	-
	AMC/Midwest Regional Rail and miscellaneous instate	1,000	2,000	2,000	1,000
District 3	Transportation Alliance Fly-in-Washington	250	250	250	-
	Washington- (2) Outstate travel trips re: transportation funding	250	250	250	-
	NACO Legislative-Washington	390	390	390	-
	NACO Annual Conference-Nevada	390	390	390	-
	NACO Leadership Summit-Outstate location TBD	390	390	390	-
	NACO April Conference, Kansas	390	390	390	-
	NACO December Conference, Lincoln NE	390	390	390	-
	Western Interstate Conference-Outstate location TBD	650	650	650	-
	RAC Outstate Location TBD	650	650	650	-
	AMC and miscellaneous instate	250	1,250	1,250	1,000
District 4	AMC and miscellaneous instate	4,000	5,000	5,000	1,000
District 5	NACO Annual Conference-Nevada	1,500	1,500	1,500	-
	Washington- (2) Outstate travel trips re: transportation funding	1,000	1,000	1,000	-
	Western Interstate Conference- Outstate location TBD	1,000	1,000	1,000	-
	AMC and miscellaneous instate	500	1,500	1,500	1,000
Total- Commissioners	01-001-XXX-0000-6332	20,000	25,000	25,000	5,000
County Administration					
	AMC Annual Conference	700	700	700	-
	MCMA/MACA Annual Conference	725	725	725	-
	MACA Fall	475	475	475	-
	Washington, DC Transportation Funding	2,000	2,000	2,000	-
	Misc.- Administrator/staff	200	200	200	-
Total- County Administration	01-030-000-0000-6332	4,100	4,100	4,100	-
Public Services - Administration					
	MCMA Annual Conference - Minnesota - 2	1,500	1,500	1,500	-
	ICMA National Conference - Out of State	1,800	1,800	1,800	-
	MACA Fall - Minnesota	650	650	650	-
	Webinars and In State Training	1,500	1,500	1,500	-
	Staff Professional Training	100	100	100	-
Total- Public Services Admin	01-048-000-0000-6332	5,550	5,550	5,550	-
Public Services - Facilities					
Facilities Management					
	IFMA & EDAM - Local	1,100	1,100	1,100	-
	IFMA National	1,000	1,000	1,000	-
Total- Facilities	01-110-000-0000-6332	2,100	2,100	2,100	-
Public Services - Information Services					
Manager	Microsoft Ignite Conference (out of state training - 1)	3,500	-	-	(3,500)
	In state training	500	4,000	4,000	3,500
	01-049-000-0000-6332	4,000	4,000	4,000	-
Infrastructure	Security Supervisor - Security Conference (out of state -1)	5,000	5,000	5,000	-
	IT Manager IT Solutions Conference (out of state - 1)	5,000	5,000	5,000	-
	In state training	18,400	18,400	18,400	-
	01-049-046-0000-6332	28,400	28,400	28,400	-
Client Services	Records Management Conference (ARM, MER, etc.) (out of state - 1)	4,000	4,000	4,000	-
	In state training	1,600	1,600	1,600	-
	01-049-xxx-0000-6332	5,600	5,600	5,600	-
GIS & Software	ESRI International Conf. (out of state - 2)	4,000	4,000	4,000	-
	ESRI Developers Summit (out of state - 1)	2,300	2,300	2,300	-
	Microsoft Ignite Conf. (out of state -1)	4,000	4,000	4,000	-
	Web and SharePoint (out of state - 1)	3,500	3,500	3,500	-
	In state training	5,700	5,700	5,700	-
	01-049-062-0000-6332	19,500	19,500	19,500	-
Project Management Office	Onbase National Conference (out of state - 1)	3,500	3,500	3,500	-
	PM/BA Conference (out of state - 2)	7,000	-	-	(7,000)
	Business Analysis Conference (out of state - 1)	-	3,500	3,500	3,500
	PMO Conference (out of state - 1)	-	3,500	3,500	3,500
	In state training	4,000	4,000	4,000	-
	01-049-064-0000-6332	14,500	14,500	14,500	-
CarverLink	In state training	2,300	2,300	2,300	-
	02-048-000-0000-6332	2,300	2,300	2,300	-
Total- Information Tech	01-049-XXX-XXXX-6332 & 02-048.6332	74,300	74,300	74,300	-
Public Services - Library					
	IUG conference (2020) - (Out of State - 1 conference attendee)	4,000	2,000	2,000	(2,000)
	PLA Annual Conference (2020) - (Out of State - County funding budgeted for 1 attendee)	-	2,000	2,000	2,000

**CONFERENCE AND TRAINING LIST
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as of 7/11/19

DIVISION - DEPT.	DESCRIPTION	2019	2020	2020	Inc./Dec
		Adopted	Requested	Recommended	
	Library Marketing Conference	2,000	-	-	(2,000)
	Internet Librarians Conference (Monterey, CA - 1 conference attendee)	-	2,000	2,000	2,000
	01-014-500-0000-6332	6,000	6,000	6,000	-
	NACo Leadership Academy (MELSA pays for 2 attendees)	-	-	-	-
	ALA Conference - Out of State (MELSA pays for 1 attendee)	-	-	-	-
	ALSC Conference - Minneapolis (MELSA pays for 3 attendees)	-	-	-	-
	01-014-500-0000-6332 Reimbursed by MELSA	-	-	-	-
Law Library	In State Training	500	500	500	-
	02-508-000-0000-6332	500	500	500	-
Total- Library	01-014-500-0000-6332 & 02-508.6332	6,500	6,500	6,500	-
Public Services - Veteran Services					
	MN DVA Spring Training/Conference (Four staffers @ \$350/staffer)	600	1,400	1,400	800
	Nat'l County Veteran Service Officer Conf (Out of State - Two staffers @ \$1700/staffer)	3,600	3,400	3,400	(200)
	MN County Veterans Service Officer Conference (Three staffers @ \$800/staffer)	3,000	2,400	2,400	(600)
Total- Veteran Services	01-120-000-0000-6332	7,200	7,200	7,200	-
Public Services - Land Management					
	Planning/Zoning Administrators workshop or conference (e.g. MACPZA, APA, etc.)	900	900	900	-
	Tuition Reimbursement	200	-	-	(200)
	Continuing Education (e.g. Building Plan Technician Certification, etc.)	300	300	300	-
	CRM Training	200	-	-	-
	Professional Development or work related Tuition Reimbursement (In State)	-	400	400	400
	01-123-160-0000-6332	1,600	1,600	1,600	200
Public Services- Environmental Services					
Administration					
	Annual Agricultural Inspectors Conference	250	250	250	-
	Annual MPCA Sewage Treatment System Cont. Education (3)	1,900	1,900	1,900	-
	Annual MPCA County Feedlot Officers Training	300	300	300	-
	Misc. professional conferences or work related tuition reimbursement	900	900	900	-
	Feedlot, SSTS and Water Quality misc. conferences	500	500	500	-
Solid Waste	RAM/SWANA Annual Conference [4]	950	950	950	-
	SWAA Annual conference	200	200	200	-
	Misc. special issue conferences	1,150	1,500	1,500	350
	US Composting Council Conference [Out of State]	1,300	1,300	1,300	-
Industrial Hazardous Waste	National Hazardous Waste Conference - Out of State	1,000	2,000	2,000	1,000
	Misc. special issue conferences	300	300	300	-
	OSHA/Safety Training	300	300	300	-
	01-123-130-XXXX-6332	9,050	10,400	10,400	1,350
Public Services - Planning & Water Management					
	ESRI Annual User Conference (Out of State)	1,500	1,500	1,500	-
	Misc. Professional conferences or Tuition Reimbursement	250	250	250	-
	MN Water Resource conference: MNAPA Annual Conference, other water related conferences, other planning related conferences.	1,650	1,650	1,650	-
	In state GIS, CRM or other software conference & training	850	850	850	-
	Wetland Certification and related training	1,800	2,300	2,300	500
	National (Out of State) potential conferences: Nat. APA Conf., Nat. NALMS Conf., Nat. StormCon Conf., Nat. TMDL Conf., National LID Symposium, Nat. ESRI Water conference, Center for Watershed Protection Nat. Conf,	1,550	1,550	1,550	-
	01-123-XXX-XXXX-6332 & 16.6332	7,600	8,100	8,100	500
AIS	Nat AIS conference, International AIS conference (Out of State) or State AIS conferences and training: State of Water, AIS Summit, AISRC center, Upper Midwest Invasive Species Conference, Invaders Summit, WI AIS ID Training or related trainings	1,500	1,625	1,625	125
	01-123-120-5021-6332	1,500	1,625	1,625	125
Total- Public Services		115,400	117,375	117,375	2,175
Attorney					
	IMLA (La Quinta, CA) & NDAA- (TBD - Out of State)	6,000	6,000	6,000	-
	Various training courses- continuing education credits for Attorneys	10,500	10,500	10,500	-
Total- Attorney	01-090-000-0000-6332	16,500	16,500	16,500	-
Court Services - Probation					
	Correctional Evidence-Based Practices (LS/CMI, YLS, MI, Case Planning, etc.)	500	500	500	-
	APPA National Probation Training Institute (Out-of-State)	1,400	1,400	1,400	-
	MN Association of County Probation Officers (MACPO) - Spring Conference	1,500	1,500	1,500	-
	MACPO Regional Training for Probation Officers	250	250	250	-
	Miscellaneous Mental Health Training Opportunities	500	500	500	-
	Minnesota Corrections Association (MCA) - Fall Institute	1,350	1,350	1,350	-
Total- Court Services	01-252-XXX-XXXX-6332	5,500	5,500	5,500	-
Employee Relations - Personnel Services					

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DIVISION - DEPT.	DESCRIPTION	2019	2020	2020	Inc./Dec
		Adopted	Requested	Recommended	
	MCHRMA Spring Conference	300	300	300	-
	MCHRMA Fall Conference	400	400	400	-
	MPELRA Summer Conference	500	500	500	-
	MPELRA Winter Session	200	200	200	-
	ADA, WC, FMLA, COBRA, ACA	500	500	500	-
	SHRM Seminars	600	600	600	-
	Support, MCIT Seminars	600	600	600	-
	Legal Update Seminars	2,400	2,400	2,400	-
	NPELRA, SHRM or IPMA or NEOGOV Out-of-State Conference	4,000	4,000	4,000	-
	IPMA Local, Regional or National Conference	700	700	700	-
	PRIMA National Conference - Out-of-State	2,000	2,000	2,000	-
	01-050-000-0000-6332	12,200	12,200	12,200	-
	Wellness Conference	1,000	1,000	1,000	-
	01-050-050-0000-6332	1,000	1,000	1,000	-
Total- Employee Relations	01-050-XXX-0000-6332	13,200	13,200	13,200	-

Property & Finance

Finance					
	National GFOA Conference- New Orleans, LA (OUT OF STATE) (2)	4,200	4,200	4,200	-
	National APA Congress- Orlando, FL (OUT OF STATE)	3,000	3,000	3,000	-
	Minnesota GFOA Conference (2)	1,500	1,500	1,500	-
	MCCC Annual Conference	1,000	1,000	1,000	-
	Additional Staff Training (IFS, Year-end, OSA)	1,250	1,250	1,250	-
	Treasurer's Mid-Year Conference	750	750	750	-
	01-045.6332	11,700	11,700	11,700	-

Property Tax					
	MN Assoc. of County Officers	750	750	750	-
	MN Assoc. of County Auditors	1,600	1,600	1,600	-
	Tax Training /Dept. Revenue	1,500	1,500	1,500	-
	MCCC Conference	1,500	1,500	1,500	-
	Staff Training	2,150	2,150	2,150	-
	01-040-040-0000-6332	7,500	7,500	7,500	-

License Centers					
	MN Assoc. of County Officers	600	600	600	-
	Deputy Registrar Annual Meeting	600	600	600	-
	Staff Training	800	800	800	-
	01-040-055-0000-6332	2,000	2,000	2,000	-

Elections & Licensing					
	MN Assoc. of County Officers	600	600	600	-
	Sec. of State Training	600	600	600	-
	Staff Training	600	600	600	-
	01-040-065-0000-6332	1,800	1,800	1,800	-

County Assessor					
	MAAO Fall Conference	1,250	1,250	1,250	-
	MAAO Seminars	1,500	1,500	1,500	-
	CLE Seminars	750	750	750	-
	MCCC Annual Conference	1,500	1,500	1,500	-
	MAAP Training	200	200	200	-
	Appraisal Training	4,000	4,000	4,000	-
	01-047.6332	9,200	9,200	9,200	-

Land Records and Vitals					
	MN Association of County Officers	2,000	2,000	2,000	-
	PRIA National Conference Colorado Springs, CO (OUT OF STATE) (2)	4,000	4,000	4,000	-
	Recorder's Conference	2,000	2,000	2,000	-
	Examiner of Titles Training	500	500	500	-
	MCRA Conference (Vitals)	300	300	300	-
	Staff Training	1,000	1,000	1,000	-
	01-100.6332	9,800	9,800	9,800	-

Total- Property & Finance		42,000	42,000	42,000	-
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Public Works - Road & Bridge

Administration					
	MCEA Institute	500	850	850	350
	Highway Accountants Conference (2)	1,050	1,150	1,150	100
	AMC Annual Conference	600	550	550	(50)
	NACE National Conference (Orange Beach, AL) OUT OF STATE	1,500	2,400	2,400	900
	MTA Fly In (Washington DC) OUT OF STATE	1,300	1,300	1,300	-
	MTA Annual Meeting	100	100	100	-
	SWCTC Fly-In (Washington DC) OUT OF STATE (2)	1,500	-	-	(1,500)
	DC Congressional Visit - 212 OUT OF STATE	-	1,000	1,000	1,000
	MAPA (MN Asphalt Pavement Assoc.)	100	100	100	-
	PM Web Users Conference OUT OF STATE	1,000	2,000	2,000	1,000
	Miscellaneous	-	500	500	500
	03-301-000-0000-6332	7,650	9,950	9,950	2,300

Asset & Performance Mgmt.					
	MN GISLIS Conference	3,475	2,225	2,225	(1,250)
	ESRI User Conference (San Diego) OUT OF STATE	3,400	1,600	1,600	(1,800)
	Transportation Research Board National Conference OUT OF STATE	600	2,100	2,100	1,500
	GIS Transportation Asset Management Conference	1,650	1,000	1,000	(650)
	iAM North American Conference OUT OF STATE	1,300	2,500	2,500	1,200

**CONFERENCE AND TRAINING LIST
BY DEPARTMENT FOR 2020**

as of 7/11/19

DIVISION - DEPT.	DESCRIPTION	2019	2020	2020	Inc./Dec
		Adopted	Requested	Recommended	
	Cartograph Conference (Colorado) OUT OF STATE (3)	5,000	4,700	4,700	(300)
	Leadership Training	1,000	-	-	(1,000)
	Drone Training & Testing	1,600	1,600	1,600	-
	03-302-000-0000-6332	18,025	15,725	15,725	(2,300)
Program Delivery					
	MCEA Institute	2,505	3,400	3,400	895
	MCEA Summer Conference	650	650	650	-
	MSPS Conference	950	950	950	-
	MSPS Winter Conference	-	300	300	300
	MACS Seminars	-	300	300	300
	GIS Seminars	1,125	400	400	(725)
	MN-Dot Survey Technical Conference	1,050	1,050	1,050	-
	Frontier Precision	1,000	1,000	1,000	-
	CTC AutoCad	-	3,000	3,000	3,000
	MN Transportation Conference	600	1,500	1,500	900
	Toward Zero Deaths Conference	800	800	800	-
	MN-Dot and U of M certificates	550	5,100	5,100	4,550
	MN-Dot and U of M re-certificates	4,000	7,050	7,050	3,050
	HECRAS Training	-	1,500	1,500	1,500
	MN-Dot R-O-W Conference	500	1,000	1,000	500
	Project Management Training	1,000	1,000	1,000	-
	Project Management Institute Days Conference	1,700	1,700	1,700	-
	NACE Annual Conference (Orange Beach, AL) OUT OF STATE	2,250	2,400	2,400	150
	ATTSA How To Conference OUT OF STATE	-	1,200	1,200	1,200
	IMSA TS Tech 2-year Re-certification	-	1,400	1,400	1,400
	IMSA Signs and Marking Tech 2 year Re-certification	-	1,400	1,400	1,400
	MN-Dot Pavement Marking Design &App (every other year)	-	350	350	350
	MN-Dot TS Design (every other year)	-	700	700	700
	MN-Dot Signal & Lighting Certification	-	350	350	350
	MN APA Conference & Workshop	-	500	500	500
	Miscellaneous	695	-	-	(695)
	03-303-000-0000-6332	19,375	39,000	39,000	19,625
Highway Operations					
	Equipment Training, Pesticide	1,500	4,000	4,000	2,500
	APWA Snow Conference, (out of state)	5,500	4,500	4,500	(1,000)
	APWA National Conference, (out of state)	-	3,000	3,000	3,000
	U of W Snow and Ice Management (out of state)	2,000	-	-	(2,000)
	Fleet National Conference (out of state)	-	3,000	3,000	3,000
	Asset Works Academy (2 staff) (out of state)	3,350	4,500	4,500	1,150
	03-304-000-0000-6332	12,350	19,000	19,000	6,650
Equipment Operations					
	Hydraulic, Electrical, & Welding Training	2,000	2,000	2,000	-
	Mack Class OUT OF STATE	5,500	5,500	5,500	-
	03-306-000-0000-6332	7,500	7,500	7,500	-
Total- Public Works	03-XXX-XXX-XXXX-6332	64,900	91,175	91,175	26,275
Public Works - Parks					
	MRPA Annual Conference	1,500	1,400	1,400	(100)
	MN Shade Tree Short	100	-	-	(100)
	MRPA Seminars	100	-	-	(100)
	Park Supervisor Seminars	100	-	-	(100)
	National Park Institute (Out of State)	2,500	2,300	2,300	(200)
	Outdoor Recreation Curriculum Standards	-	-	-	-
	Miscellaneous	700	1,300	1,300	600
Total- Parks	01-520-000-0000-6332	5,000	5,000	5,000	-
Sheriff's Office					
Administrative Services Unit		20,000	20,000	20,000	-
	Clerical Support (15)				
	MSA Summer Conference				
	MSA Winter Conference				
	Administrative Services Manager (PLEAA Conference)				
	Sheriff MSA Jail Conference				
	Chief Deputy				
Jail Services Unit		9,000	9,000	9,000	-
	Jail Training-Conf, Mgmt. Training, etc.				
	From SS Other				
Operation Services Unit		10,005	10,005	10,005	-
	Investigation Division				
	Crime Technician				
	School Resource Officer/Gangs/Bike Patrol				
	SERT				
Patrol Services Unit		-	-	-	-
	Training - State POST, OSHA mandated,				
	Elective, 1st Responder, PRISIM, ADA, etc.				
	Traffic Safety/Criminal Interdiction/Weights/Scales				
	K-9 Trials and Certifications				
	Supervisor Development				
Support Services Unit		59,375	59,375	59,375	-
	ATV				
	Civil Process				
	Conceal and Carry				
	Warrants				
	Dive Team				

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DIVISION - DEPT.	DESCRIPTION	2019	2020	2020	Inc./Dec
		Adopted	Requested	Recommended	
	Community Service Officers (CSO)				
	Court/Bailiffs				
	Reserves				
	Volunteer Services- Chaplain				
	Rec Services - Water Patrol				
	Snowmobile				
	Training -In House Entire Office - Sex Harr, Cult Div., 1st Aid				
	Instructor Courses-recertification, etc.				
	Supervisory - Sgt & Cpl				
	Licensed Personnel Training				
	ILEETA Conference Outstate (1)				
	EVOOC, 1st Aid, SPSC				
	01-201-XXX-XXXX-6332	98,380	98,380	98,380	-
Emergency Management Unit					
	AMEM Emergency Management Conference	3,900	3,900	3,900	-
	Governor's Emergency Mgmt. Conf.	1,000	1,000	1,000	-
	Emergency Management Training	1,000	1,000	1,000	-
	Hazardous Materials Training	2,600	2,600	2,600	-
	01-201-280-0000-6332	8,500	8,500	8,500	-
Conceal & Carry					
	Conceal & Carry- reserve fund	1,700	1,700	1,700	-
	02-202-000-0000-6332	1,700	1,700	1,700	-
Reserves-					
	Reserves	1,000	1,000	1,000	-
	02-204-000-0000-6332	1,000	1,000	1,000	-
Explorers					
	Explorers	2,750	2,750	2,750	-
	02-205-000-0000-6332	2,750	2,750	2,750	-
Posse					
	Posse Training	3,750	3,750	3,750	-
	02-203-000-0000-6332	3,750	3,750	3,750	-
Communications					
	Communications	637	637	637	-
	01-201-240-0000-6332	637	637	637	-
911 Communication					
	Communications	4,200	4,200	4,200	-
	APCO/NENA MSA State Conference-(6)	3,480	3,480	3,480	-
	02-911-000-0000-6332	7,680	7,680	7,680	-
Total- Sheriff	01-201-XXX-XXXX-6332	124,397	124,397	124,397	-
Health & Human Services- Social Services					
	National Youth Conference - Out of State	1,800	1,800	1,800	-
	Workforce Conference - Out of State	1,800	1,800	1,800	-
	National Eligibility Workers Assoc Conf - Out of State	4,800	4,800	4,800	-
	National Child Support Assoc Conf Out of State	1,800	1,800	1,800	-
	National Child Support Assoc Conf - Out of State - County Attorney	1,800	1,800	1,800	-
	National Human Services Conference - Out of State	1,500	1,500	1,500	-
	International Signs of Safety Gathering - Out of State	3,500	3,500	3,500	-
	International Conference on Child & Family Maltreatment - Out of State	2,000	2,000	2,000	-
	CWLA National Conference - Out of State	2,000	2,000	2,000	-
	National Adult Protective Services Association Conference - Out of State	3,600	3,600	3,600	-
	Credible Conference - Out of State	2,382	4,764	4,764	2,382
	Conferences within State	54,700	66,673	66,673	11,973
	11-XXX-XXX-XXXX-6332	81,682	96,037	96,037	14,355
Public Health					
Public Health Department - Leadership					
Public Health Nursing Unit					
	TB Clinical Intensive Conference - Out of State	3,500	3,500	3,500	-
	National Conference - Out of State: focused on Family Health and Family Home Visiting - Out of State	3,500	3,500	3,500	-
	Vaccinology Research Conference - Out of State	3,500	3,500	3,500	-
Planning & Promotion Unit					
	NACCHO Emergency Preparedness Conference - Out of State	3,500	3,500	3,500	-
	NACCHO/APHA Annual Conference - Out of State	3,500	3,500	3,500	-
	GIS Conference & Training - Out of State	3,500	3,500	3,500	-
	Conferences within State	11,990	15,050	15,050	3,060
	11-460-XXX-XXXX-6332	32,990	36,050	36,050	3,060
Total- Health & Human Services	11-XXX-XXX-XXXX-6332	114,672	132,087	132,087	17,415
County Totals		525,669	576,334	576,334	50,865

Carver County Board of Commissioners Request for Board Action



Agenda Item:

County Administrator's Recommended Preliminary 2020 Carver County Water Management Organization Levy

Primary Originating Division/Dept: <input type="text" value="Public Services - Planning & Water Mgmt"/>	Meeting Date: <input type="text" value="8/27/2019"/>
Contact: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM Manager"/>	Item Type: <input type="text" value="Work Session"/>
Amount of Time Requested: <input type="text" value="15"/> minutes Presenter: <input type="text" value="Paul Moline"/> Title: <input type="text" value="PWM Manager"/>	Attachments: <input type="radio"/> Yes <input checked="" type="radio"/> No
Strategic Initiative: <input type="text" value="Finances: Improve the County's financial health and economic profile"/>	

BACKGROUND/JUSTIFICATION:

State Statute requires that the preliminary Carver County Watershed Management Organization (CCWMO) levy request be certified by the CCWMO authority, which is the County Board. The levy request is for the special taxing district making up the CCWMO. The levy consists of funds for projects plus general operating expenses.

In May of 2019, the CCWMO Advisory Committee recommended a levy amount along with a list of funded projects for 2020. Since that time, a budget hearing was held in July where staff presented the 2020 budget and levy request to the County Administrator. Staff will review the recommended levy, the recommended projects, and the tax impact with the Board.

On September 3rd, the County Board will be asked to adopt a 2020 preliminary property tax levy for the CCWMO. The final property tax levy, adopted in December, can be lower than the preliminary levy but not higher.

ACTION REQUESTED:

Board guidance.

FISCAL IMPACT: <input type="text" value="Other"/> <p><i>If "Other", specify:</i> <input type="text" value="2020 recommended budget"/></p>	FUNDING County Dollars = <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">CCWMO Levy (2020)</td> <td style="width: 30%; text-align: right;">\$802,802.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$802,802.00</td> </tr> </table>	CCWMO Levy (2020)	\$802,802.00	Total	\$802,802.00
CCWMO Levy (2020)	\$802,802.00				
Total	\$802,802.00				
FTE IMPACT: <input type="text" value="None"/>	<input checked="" type="checkbox"/> Insert additional funding source				

Related Financial/FTE Comments:

The County Board has the levy and budget approval authority for the CCWMO. Tax impacts will be presented during the board work session.

Office use only:

RBA 2019 - 6348

Carver County Board of Commissioners Request for Board Action



Agenda Item:

Joint Work Session - Carver County and Scott County Board of Commissioners

Primary Originating Division/Dept: Administration (County)

Meeting Date: 8/27/2019

Contact: Dave Hemze Title:

Item Type:
Work Session

Amount of Time Requested: 120 minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

Connections: Develop strong public partnerships and connect people to services and information

BACKGROUND/JUSTIFICATION:

The Carver County Board and Scott County Board of Commissioners will be holding a joint work session to discuss the following issues:

- Domestic Abuse Shelter
- Transit
- River Crossing
- Lower Minnesota River Watershed

ACTION REQUESTED:

Information only.

FISCAL IMPACT: Included in current budget

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total \$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2019 - 6219



**Carver County and Scott County Board of Commissioners
Joint Work Session Agenda
August 27, 2019
10:00 a.m.
Carver County Board Room**

- | | | |
|------------|----|---------------------------------|
| 10:00 a.m. | a. | Introductions |
| 10:05 a.m. | b. | Domestic Abuse Shelter |
| 10:40 a.m. | c. | Transit |
| 11:10 a.m. | d. | River Crossing |
| 11:40 a.m. | e. | Lower Minnesota River Watershed |
| 12:05 p.m. | f. | Other Business |
| 12:15 p.m. | g. | Adjourn, lunch following |