



Board of County Commissioners Agenda Request

7C
Agenda Item #

Requested Meeting Date: September 8, 2020

Title of Item: Con-Con Fund Discussion

<input checked="" type="checkbox"/> REGULAR AGENDA	Action Requested:	<input type="checkbox"/> Direction Requested
<input type="checkbox"/> CONSENT AGENDA	<input checked="" type="checkbox"/> Approve/Deny Motion	<input type="checkbox"/> Discussion Item
<input type="checkbox"/> INFORMATION ONLY	<input type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Hold Public Hearing*

Submitted by: Jessica Seibert	Department: Administration
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Presenter (Name and Title): Jessica Seibert, County Administrator	Estimated Time Needed: 10 minutes
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Summary of Issue:

The Budget Committee and Land Commissioner Rich Courtemanche have held several discussions regarding the ongoing and long-term use of Con-Con funds. A recommendation from the Budget Committee for use of funds is attached.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:
Approve plan for use of Con-Con Funds.

Financial Impact:
 Is there a cost associated with this request? Yes No
 What is the total cost, with tax and shipping? \$
 Is this budgeted? Yes No *Please Explain:*

2021 Con-Con Fund Use

Income	Account Description	Range Description	Totals
10-921-000-0000-5220	Concon Apport Ms 84 A 51 Intergovernment	\$200,000	
10-921-000-0000-5251	In Lieu Apportionments & Receipts	\$85,000	
			Income
			\$285,000
Expenses - Reoccurring			
10-921-000-0000-6231	Beaver Control - Annual	\$5,000	
10-921-000-0000-6900	Survey and GIS Expenses (50%)	\$64,100	
10-921-000-0000-6240	Dues - Northern Counties Land Use Coord. Board	\$2,000	
10-921-000-0000-6240	Dues - Joint Counties Natural Resource Board	\$1,000	
10-921-000-0000-6515	Culverts - Every 5 years displayed here as annual cost)	\$5,000	
10-921-000-0000-6801	SWCD - Appropriation	\$50,000	
			Expenses - Reoccurring
			\$127,100
Salaries and Benefits			
10-921-000-0000-6900	50% Con-Con/50% Forest Development (Proposed) Office Lands Clerk	\$30,518	
10-921-000-0000-6900	Tracy	\$40,181	
10-921-000-0000-6900	Dee Curtis (position eliminated after retirement)	\$34,284	
10-921-000-0000-6900	Randy Quale	\$48,406	
10-921-000-0000-6900	Dan Haasken	\$57,688	
			Salaries and Benefits
			\$211,077

Total (\$53,177)

2021 Projects

Highway Dept.	Aggregate Surfacing on CSAH 18	1x	\$50,000
	Aggregate Surfacing on CSAH 21	1x	\$69,000
	Aggregate Surfacing on CSAH 36	1x	\$25,000
	Aggregate Surfacing on CR 54	1x	\$48,800
Land/Highway	Ditch Inventory Project	1x	?

\$192,800

Balance History:

	Amt. Added to Balance Annually
7/1/2020 \$1,021,506.55	\$43,251
12/1/2019 \$978,255.94	\$78,924
12/1/2018 \$899,331.89	\$41,265
12/1/2017 \$858,066.52	

Recommendations:

- Maintain Fund Balance of \$285,000
- Continue to use funds annually for Survey/GIS salaries
- Consider projects annually to be funded with Con-Con funds
- Use \$192,800 from Con-Con funds in 2021 for aggregate surfacing projects
- Use funds to review ditch system