



Carver County Board of Commissioners
October 23, 2018
Work Session
County Board Room
Carver County Government Center
Human Services Building
Chaska, Minnesota

PAGE

WORK SESSION

- 9:00 a.m. **A. CULTURE: Provide organizational culture fostering accountability to achieve goals and sustain trust/confidence in County government**
 1. Cybersecurity Update 1
- 9:20 a.m. **B. FINANCES: Improve the County’s financial health and economic profile**
 1. Finance Update 2
- 10:00 a.m. **BOARD REPORTS**
 1. Chair
 2. Board Members
 3. Administrator
 4. Adjourn

David Hemze
County Administrator

UPCOMING MEETINGS

- | | |
|-------------------|--------------------------------------|
| October 30, 2018 | 9:00 a.m. Board Meeting |
| November 6, 2018 | No Meeting |
| November 13, 2018 | No Meeting |
| November 20, 2018 | 4:00 p.m. Board Meeting |
| November 27, 2018 | 9:00 a.m. Board Work Session |
| November 29, 2018 | 6:00 p.m. 2019 Budget Public Meeting |
| December 4, 2018 | AMC Conference No Meeting |
| December 11, 2018 | 9:00 a.m. Board Meeting |
| December 18, 2018 | 4:00 p.m. Board Meeting |
| December 25, 2018 | No Board Work Session |

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Cybersecurity Update

Primary Originating Division/Dept: Public Services - IT

Meeting Date: 10/23/2018

Contact: Peter Henschel Title: Chief Information Officer

Item Type:
Work Session

Amount of Time Requested: 20 minutes

Attachments: Yes No

Presenter: Mark Pexa Title: IT Security and Infrastructure Sup

Strategic Initiative:
Culture: Provide organizational culture fostering accountability to achieve goals & sustain public trust/confidence in County government

BACKGROUND/JUSTIFICATION:

Cybersecurity is one of the County's most critical programs. The County Board has been supportive in this effort by approving a half-time security position for 2018. The IT Department would like to provide the County Board with an update on some of the security risks the County is facing and what IT is doing to mitigate those risks. October is Cybersecurity Awareness Month.

ACTION REQUESTED:

None.

FISCAL IMPACT: None

If "Other", specify:

FUNDING

County Dollars =

FTE IMPACT: None

Total

\$0.00

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5722

Carver County Board of Commissioners Request for Board Action



Agenda Item:
Finance Update

Primary Originating Division/Dept:

Meeting Date:

Contact: Title:

Item Type:

Amount of Time Requested: minutes

Attachments: Yes No

Presenter: Title:

Strategic Initiative:

BACKGROUND/JUSTIFICATION:

Finance would like to provide the Board with a 3Q 2018 Budget update as well as get the Board's direction on four recommendations that Finance is proposing:

- 1.) Switching from a revocable OPEB Trust to an irrevocable OPEB Trust and creating a contribution policy
- 2.) Lowering the YES account earmark for future mark to market adjustments
- 3.) Utilize the YES account for the State Bonding grant match for the Lake Waconia Regional Park Redevelopment Project and for a portion of 2019 One-Time Capital Requests
- 4.) Investing in the equity investment option that is available to the County

ACTION REQUESTED:

Seeking Board direction on recommendations.

FISCAL IMPACT:

FUNDING

If "Other", specify:

County Dollars =

FTE IMPACT:

Total

Insert additional funding source

Related Financial/FTE Comments:

Office use only:

RBA 2018 - 5670