

BUDGET MINUTES DECEMBER 8, 2023
DUBUQUE COUNTY BOARD OF SUPERVISORS

Chair Harley Pothoff, Vice-Chairperson Ann McDonough, Wayne Kenniker

The Board of Supervisors met in their chambers on the 4th floor, 720 Central Ave. Dubuque IA, 52001. You now have options to attend Board of Supervisor meetings. The County offers Zoom with both audio and video available. Every agenda will include information on how to login to attend that meeting. Those wishing to attend meetings in person may do so. All Board of Supervisors official meetings are recorded and available to be viewed at <https://www.youtube.com/channel/UCXFvtJQ2WWIsG8vVFVreYCQ>

LET THE RECORD SHOW that all approvals, appointments, motions, claims, warrants, receipts, proclamations, recesses, adjustments, resolutions, permits, and public hearings, were approved unanimously, unless otherwise noted.

WORK SESSION – HHS’s Nicole Uthoff presented on services. Liam Healy was also in attendance from the department. She thanked the Board of Supervisors for the new space.

WORK SESSION – County Engineer Russell Weber spoke about department revenue, projections, expenses, and projects.

Resolution 23-219 - approved the US Department of Transportation Second Amended and Restarted Grant Agreement under the FY2019 BUILD Transportation Grants Program for Project HDP-C031(110) --6B-31, grade and pave improvements to Northwest Arterial/D10/S John Deere Road BUILD Project.

Recess 2:14 p.m. – 2:22 p.m.

WORK SESSION – Sunnycrest Administrator Dani Ettema spoke about the services they provide and occupancy. Sunnycrest Finance Director Emily Gosche presented the operating budget.

WORK SESSION – County Recorder Carol Kennedy spoke about the Records office duties and fees.

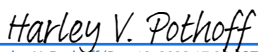
WORK SESSION – Facilities Director Jason Reicher presented on projects and costs.

WORK SESSION – Watershed Staff Eric Schmechel spoke about department programs, 28E agreement and future funding with the RCPP program.

WORK SESSION – Presentation from IT Director Nathan Gilmore about completed projects and operational budget.

WORK SESSION – Supervisors. This will be moved to another date.

Adjourn at 4:35 p.m.


Harley V. Pothoff (Dec 18, 2023 17:06 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Dec 18, 2023 14:20 CST)

Kevin Dragotto, Dubuque County Auditor