

BUDGET MINUTES JANUARY 22, 2024
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/UCXFvtJQ2WWIsG8vVFVreYCYQ>

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 – All Budget work sessions will have discussion and possible action on the FY24 and FY25 budgets.

WORK SESSION – Dubuque County Budget Director Stella Runde gave general information regarding the PSAP. Lease will be presented at the February 5, 2024, Board Meeting for signature. There will be ongoing discussion.

WORK SESSION – Dubuque County Emergency Management Director Tom Berger spoke about radio replacements.

WORK SESSION –Dubuque County Treasurer Mike Clausen presented ideas for revenue and restructuring the office for efficiency.

WORK SESSION – Dubuque County Conservation Director Brian Preston presented on capitol projects, including equipment, feasibility studies and land acquisition.

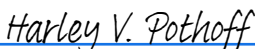
Recess 2:32 p.m. – 2:37 p.m.

WORK SESSION – Dubuque County Human Resource Director Chelsea Greene spoke about adding an HR Generalist position for Sunnycrest and on boarding software for new employees.

WORK SESSION – Dubuque County Attorney Scott Nelson spoke about capitol requests including adding an attorney, a part time position for video evidence and interns.

CLOSED SESSION – Pursuant to Iowa Code Section 21.5 (j) for the purpose of discussing the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

Adjourn at 3:35 p.m.


Harley V. Pothoff (Feb 5, 2024 15:51 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Feb 5, 2024 14:41 CST)

Kevin Dragotto, Dubuque County Auditor