

BUDGET MINUTES JANUARY 29, 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/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 – Dubuque County Health Director Allie White presented options for the FY24/FY25 Dubuque Regional Humane Society contract.

Resolution 24 – 016 – approved necessary documents with the purchase of the Holy Cross Maintenance Area property.
Supervisors Kenniker and Pothoff voting aye, Supervisor McDonough voting nay.

Resolution 24 – 017 – approved necessary documents with Origin Design for Professional Engineering Services for Structural Engineering Condition Assessment for the Key West Maintenance Shop Building.

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

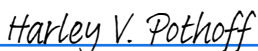
WORK SESSION – Dubuque County Engineer Russell Weber spoke about potential capital projects including the Holy Cross Shop and Key West Shop Repairs.

Recess 2:44 p.m. – 2:48 p.m.

WORK SESSION – Dubuque County IT Director Nathan Gilmore presented on capital projects including an ERP Task Force, new staff, phone system replacement and Fiber Ring.

WORK SESSION – Dubuque County Auditor Kevin Dragotto and Stephen Settlege from Shive Hattery spoke about HVAC improvements and/or replacements for facilities capital projects. He also proposed a wage increase for temporary Elections workers.

Adjourn at 4:50 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