

BUDGET MINUTES FEBRUARY 26, 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.

PUBLIC COMMENTS – None

Notice of Public Hearing – Sale of County easement to Iowa Department of Transportation.

Notice of Public Hearing – Amendment to the FY2024 Secondary Roads Five Year Construction Program and FY2025 Secondary Roads Five Year Construction Program.

WORK SESSION – Discussion regarding the Assessment Results for the Key West Shop. Dubuque County Engineer Russell Weber and Tim Tranel from Origin spoke about priority of repairs on the long and short leg of the building. Supervisors agreed that the \$300,000 earmarked previously could be used for repairs in FY24.

WORK SESSION – All Budget Work Session will have discussion and possible action on the FY24 and FY25 budgets. **Sheriff** – Supervisors agreed the CAD software costs would come out of long-term capital. ARPA funds would be used for PSAP.

Conservation – Motion made by Supervisor McDonough to approve the Maintenance Technician position. Motion withdrawn by Supervisor McDonough for lack of a second. Motion made by Supervisor Kenniker to approve 90K for salary and benefits for the new Maintenance Technician position, seconded by Supervisor Pothoff. Supervisor McDonough voting nay.

Levy rate – Motion made by Supervisor Kenniker, seconded by Supervisor Pothoff to keep the levy rate the same. Supervisor McDonough voting nay.

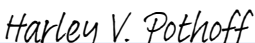
WORK SESSION – Discussion and possible action regarding Classification & Compensation.

Resolution 24 - 030 - **Motion made by Supervisor Kenniker, seconded by Supervisor Pothoff to implement. Supervisor McDonough voting nay.**

Recess 3:10 p.m. – 3:15 p.m.

Closed Session – Pursuant to the Code of Iowa Chapter 21.5(1)(k) To discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50.

Adjourn at 4:09 p.m.


Harley V. Pothoff (Mar 4, 2024 13:42 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:



Kevin Dragotto (Mar 4, 2024 13:28 CST)

Kevin Dragotto, Dubuque County Auditor