

MINUTES February 6, 2025
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.dubuqucountyiowa.gov/467/Agendas-Minutes>

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

FY26 Budget & Capitol Work Session – All Budget Work sessions will have discussion and possible action on the FY25 and FY26 budgets.

WORK SESSION – Dubuque County Emergency Management Director Tom Berger spoke about the different grants EMS receives and City contributions. He asked that the Tom Hancock Grant be funded at \$125,000 like previous years. Discussion on the revolving loan program and possibility of changing limits in the future.

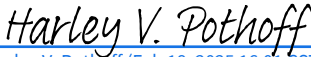
Recess 1:17 p.m. – 1:30 p.m.

WORK SESSION – Dubuque County Watershed Director Eric Schmechel spoke about the different programs within the department. The Storm Water Ordinance will be worked on. The 28E agreement will be expiring so he will be bringing a new agreement to the Board next year. Group is working on a “Farmer Buy-in” program going forward.

WORK SESSION – Dubuque County IT Director Nathan Gilmore presented information on County risks, upgrades and proposed projects, including County Attorney department software upgrade, Budget software and updating ERP Tyler to include a hosting version.

WORK SESSION – Dubuque County Attorney Scott Nelson spoke about staff versus caseloads and types of cases. The department is currently down 1 staff member. Attorney Nelson is in support of upgrading their software. An increase for Medical Examiners will be presented next year.

Adjourn 3:25 p.m.


Harley V. Pothoff (Feb 18, 2025 16:01 CST)
Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Keith Lucy (Feb 18, 2025 16:52 CST)
Keith Lucy, Dubuque County Auditor