

IOWA COUNTY ATTORNEY'S CASE

MANAGEMENT PROJECT

BOARD OF DIRECTORS BUDGET MEETING

Minutes for Wednesday

September 8, 2021 at 12:00 p.m.

Via Zoom

Members Present: Andrew Van Der Maaten, Beverly Clark, Gayle Keiser, Andrew Ritland, Nick Johnson, Ronda Burnes, Matthew Wilber, Ryan Baldrige

Members Absent: Matt Schultz

Staff: Jessica Trobaugh, Brad Holtan, Molly Steffen

Call to Order: Andrew Van Der Maaten called the meeting to order at 12:02 p.m.

Agenda Items: Today's meeting is to discuss the budget and to make recommendations to the Governing Board in October.

I. Budget:

Brad Holtan reviewed the Project's finances and Jessica Trobaugh reviewed proposed budgets for FY23. Jessica proposed three different budget options for the Board to discuss.

- Option one recommends leaving the budget the same with no increase.
- Option two recommends a \$20 per user increase.
- Option three recommends a flat \$250 per county increase.

After discussing all three options in detail, plus several different options, Andrew Ritland made a motion to recommend Option 2 to the Governing Board, this was seconded by Matthew Wilber. Motion carried unanimously.

Next meeting date: October 13, 2021, at 10:30 a.m. via Zoom.

Motion to adjourn the meeting was made by Pottawattamie County, seconded by Mills County. Meeting adjourned at 12:30 p.m.