

IOWA COUNTY ATTORNEY'S CASE

MANAGEMENT PROJECT

BOARD OF DIRECTORS BUDGET MEETING

Minutes for Wednesday

September 14, 2022 at 12:00 p.m.

Via Zoom

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

Members Absent: Matt Schultz, Ryan Baldrige

Staff: Jessica Trobaugh, Brad Holtan, Molly Steffen

Call to Order: Andrew Van Der Maaten called the meeting to order at 12:01 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 budget and discussed proposed budget options for FY24 for the Board to discuss.

- Option one recommends leaving the budget the same with no increase.
- Option two recommends a \$10 per user increase

The Board discussed the options and Pottawattamie County made a motion to propose Option 2 to the Governing Board in October, this was seconded by Linn County. Motion carried unanimously.

Brad Holtan and Jessica Trobaugh informed the Board they would like to hire staff. They are hoping to hire by November 1st. Pottawattamie County made a motion to proceed with hiring, this was seconded by Sioux County. Motion carried unanimously.

Jessica Trobaugh informed the Board that Nick Johnson and Matt Schultz both have expiring terms the end of December. Nick Johnson reported he

will need to be replaced on the Board. Nominations and voting will take place during the Annual Governing Board in October.

Next meeting date: October 19, 2022, at 10:00 a.m. via Zoom.

Motion to adjourn the meeting was made by Linn County, seconded by Mills County.
Meeting adjourned at 12:24 p.m.