

IOWA COUNTY ATTORNEY'S CASE MANAGEMENT PROJECT

BOARD OF DIRECTORS BUDGET MEETING Minutes for Wednesday September 27, 2023 at 12:00 p.m. Via Zoom

Members Present: Andrew Van Der Maaten, Beverly Heronemus, Gayle Keiser, Andrew Ritland, Lisa Brown, Ronda Burnes, Matthew Wilber, Matt Speers

Members Absent: Ryan Baldrige

Staff: Jessica Trobaugh, Brad Holtan, Nick Johnson, Molly Hill, 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. Old Business
 - a. None

- II. New Business- Budget
Brad Holtan reviewed end of year FY23 budget and discussed proposed budget options for FY25.
 - Option one recommends leaving the budget the same with no increase.
 - Option two recommends a \$10 increase per user

The Board discussed the options and Linn County made a motion to accept Option 2, this was seconded by Pottawattamie County. Motion carried unanimously. This Option will be presented to the full Governing Board in October.

Andy Van Der Maaten asked if there were any expiring terms for our current Executive Board. We will get this information sent out and this will be an Agenda item at the full Governing Board meeting in October.

Next meeting date: Annual Governing Board Meeting. Scheduled for October 11, 2023, at noon via Zoom.

Motion to adjourn the meeting was made by Pottawattamie County, seconded by Adams County. Meeting adjourned at 12:13 p.m.