

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

February 28, 2020
Manchester, Iowa
11:00 AM

The Delaware County Board of Supervisors met in work session this date at 11:00 am with all Board members present. Also present were Anthony Bardgett, members of the Delaware County Farm Bureau and Carla K. Becker. There was no members of the media present. Chairperson Madlom called the meeting to order.

The following topics were discussed:

Proposed County Budget for FY 2020-21

Auditor Carla Becker handed out breakdowns of the proposed expenditures and estimated revenues for FY 2020-2021 by fund and by department. She then walked through the various factors affecting the proposed budget as well as the breakdown of the ending fund balances for each fund.

Secondary Roads

The county's use of the BaseOne application was discussed. The Board continues to use said product on at least one portion of roadway each year.

The approved 5-year construction program outlining in detail those projects scheduled for the next two fiscal years was discussed. County Engineer Anthony Bardgett also handed out maps to those present highlighting all the proposed projects over the full five years.

Delaware County is still sharing with Dubuque County for engineering services. For Engineer Anthony Bardgett, Dubuque County pays 70% and Delaware County pays 30%. For Craig Davis, Assistant to the Engineer, Delaware County pays 60% and Dubuque pays 40%. Everything seems to be going very well with the agreement.

The remaining time was spent answering questions on the following topics: Mental Health, Commercial/Industrial Replacement Backfill from the state, the new Sheriff's Dept/Jail project, the County's purchase of the old Community Savings Bank Building, and the master matrix for confined feeding operations construction permits.

The work session was closed at 12:20 pm.

These minutes have been read and approved.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor