

September 22, 2023 Board Meeting

Directors Present:

Iowa City: Pauline Taylor (in-person)

Iowa City: Laura Bergus (virtual)

Johnson County: Brad Kunkel (virtual)

North Liberty: Diane Venenga (virtual)

Emergency Management: Dave Wilson (in-person)

1. **Call to Order; recognize alternates.** Meeting called to order at 8:01 A.M. by Executive Director Jones. Diane Venenga serving as alternate for Chris Hoffman (North Liberty)
2. **Action to approve minutes of the June 29, 2023 Policy Board meeting.** Motion by Taylor, second by Wilson. All ayes.
3. **Comments from public.** None.
4. **Executive Director's Update.**
 - a. Discussion of Overtime issues and steps taken to alleviate overtime
 - b. Update on hiring
 - c. Inform Board of two meetings with union to discuss wage issues
 - d. Unaudited fiscal year 2023 financials provided, discussion of FY2025 budget at next meeting.
5. **Approval of 2023-05 RESOLUTION TO UPGRADE RADIO SYSTEM MICROWAVE NETWORK.**
 - a. This item is to approve the upgrade our microwave network for our radio system.
 - b. Motion by Taylor, second by Bergus. All ayes.
6. **Approval of 2023-06, RESOLUTION FOR PARKING LOT IMPROVEMENT AND SECURITY GATE REPLACEMENT.**
 - a. This item is to approve the replacement of the south side of the main parking lot at the JECC. Discussion was had regarding this during the June 2023 board meeting.
 - b. Amendment by Wilson to expend the DPS back-up reserve and the FY23 carryover to allocate to partial payment of parking lot improvement and security gate replacement.
 - c. Motion to approve Resolution 2023-06, with Amendment by Wilson. Motion by Wilson, second by Taylor. All ayes.
7. Discussion of Room 115 being converted to Quiet Room/Lactation Room
 - a. Taylor: very supportive good idea
 - b. Kunkel: Sheriff's office did convert a room; can do with minimal investment; great idea; can come and view Sheriff's office's room for ideas
 - c. Wilson: supportive

8. **Strategy Meeting with Counsel** – Closed Meeting: 8:29am to 9:24am
9. **Other Business.** None.
10. **Consider a Motion to adjourn the meeting.** Next meeting will be held Friday, November 17, 2023 at 8:00am. Motion by Bergus, second by Taylor. All ayes.