

MINUTES DECEMBER 19, 2022
DUBUQUE COUNTY BOARD OF SUPERVISORS
Chair Harley Pothoff, Vice-Chairperson Ann McDonough, Jay Wickham

The Board of Supervisors met in their chambers on the 4th floor, 720 Central Ave. Dubuque IA, 52001. You now have options to attend Board of Supervisor meetings. The County offers Zoom with both audio and video available. Every agenda will include information how to login to attend that meeting. Those wishing to attend meetings in person may do so. All Board of Supervisors official meetings are recorded and available to be viewed at <https://www.youtube.com/channel/UCXFvtJQ2WWIsG8vVFVreYCQ>

LET THE RECORD SHOW that all approvals, appointments, claims, warrants, receipts, proclamations, recesses, resolutions, permits, and public hearings, were approved unanimously, unless otherwise noted.

APPROVAL OF MINUTES – December 12, 2022.

ACTION ITEMS

Resolution 22 - 403 – approved the hiring of deputies, assistants and clerks.
Resolution 22 - 404 – approved the Grant #22-COPS-Heroin-02.
Resolution 22 - 405 – approved the Urban County Coalition 2023 Legislative Priorities.
Resolution 22 - 406 – approved the POS SWAP contract with Community Foundation of Greater Dubuque.
Resolution 22 – 407 – approved the POS SWAP contract with MercyOne Dubuque Foundation.
Resolution 22 – 408 – approved the POS SWAP contract with Dubuque Area Chamber of Commerce.
Resolution 22 – 409 – approved the POS SWAP contract with City of Peosta.
Resolution 22 – 410 – approved the Amendment #1 to Sustainable Iowa Land Trust POS SWAP contract.

COMMUNICATIONS

Resignation letter from Dubuque County Recorder.
Declined appointment email for Disabilities Council from L. Ollendick.

APPOINTMENTS

Township Clerk and Trustee appointments.
Open vacancies – informational only

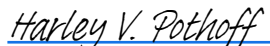
PERSONNEL REQUISITIONS

Approved the personnel requisition for PFT Deputy Treasurer.

PUBLIC COMMENTS – Joe Kennedy thanked Supervisor Wickham, Attorney May and Recorder Murphy for their work and service with the County.

WORK SESSION – discussed Dubuque County Recorder appointment process and timeline.

Adjourn at 9:28 a.m.


Harley V. Pothoff (Jan 4, 2023 08:47 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Jan 4, 2023 18:59 CST)

Kevin Dragotto, Dubuque County Auditor