

MINUTES MAY 23, 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.

WORK SESSION – COUNTY ENGINEER

Engineer Anthony Bardgett is waiting on the pick-up truck that was approved that is not available. If going out for bid again they will come in higher. He also talked about the ATV/UTV ordinance. Delaware County's is from sunrise to sunset. He then gave an update on the roads projects.

Recess at 8:50 a.m. until 9:00 a.m.

APPROVAL OF MINUTES – May 16, 2022

CONSENT ITEMS – Fireworks permit Farley Fire Department; Fireworks permit Gene Klein; Class BB beer permit Mid-Mart

PUBLIC HEARINGS – Proof of publication

Notice of public hearing for amendments to Zoning Ordinance to be held on Monday, June 13, 2022 at 9:00 a.m.

Public hearing – Amendment to ATV/UTV ordinance that sunsets the end of June. Consensus is to amend three items in the ordinance. The sunset clause, hours of operation and open more roads that are on the restricted list. Those speaking were; Dale Leslein, Durango stated the hours starting at 5:00 a.m. is ok but the sunset time is not ok; Ron Switzer representing NEAT asks for 24/7 hours of operation; Dave George, Peosta asks for longer hours; Ron Leuchs, Worthington asks for 24/7; Marie Muehlenbein Echo Hills Drive asks the Supervisors to not extend the hours because these machines are dangerous and loud; Ron McCarthy, Epworth would like hours extended and roads opened. Wickham asked what is to be gained after 11:00 at night verses 24 hours. The Board discussed the roads that should not be opened like Sundown.

The public hearing was closed and returned to regular meeting. A draft ordinance with changes will be at the next meeting.

APPROVAL OF PLATS

Resolution 22-170 - approving final plat – Demmer Acres No. 2 – Section 20 – Vernon Township

Resolution 22-171 - approving final plat – Koerperich Farm Subdivision – Section 30 – Center Township

Resolution 22-172 - approving final plat – Smith Acres No. 2 – Section 27 – Jefferson Township

Resolution 22-173 - approving final plat – Taylor Farm Subdivision – Section 6 – Concord Township

ACTION ITEMS

Resolution 22-174 - approving the Special Events Permit application for the Dubuque County Energy District and the Smokestack

Resolution 22-175 - approving the necessary documents with Turpin Dodge for the purchase of a 2021 Dodge Ram 2500 Crew Cab 4x4 pickup truck

Resolution 22-176 - approving service agreement with the Howard E. Nyhart Company, Inc for actuarial services for the FY22 full GASB 75 actuarial update, the FY23 interim GASB 75 actuarial update, and the FY22 and FY23 Iowa 509A Actuarial Certifications for Dubuque County

Resolution approving the allocation of project funds for Community Foundation of Greater Dubuque from the County's ARPA-SLFRF allocation. No motions were made.

Resolution 22-177 - approving the allocation of project funds for Community Solutions of Eastern Iowa from the County's ARPA-SLFRF allocation

Resolution – approving the allocation of project funds for Dubuque Main Street from the County's ARPA-SLFRF allocation. Tabled.

Resolution 22-178 - approving the allocation of project funds for Holy Family Catholic Schools from the County's ARPA-SLFRF allocation. Approved with McDonough voting nay.

Resolution 22-179 - approving the allocation of project funds for Northeast Iowa Community College from the County's ARPA-SLFRF allocation

Resolution 22-180 - authorizing the Chair to sign a letter to IEDA supporting CDBG owner-occupied housing programs

Resolution 22-181 - approving Federal allocation of flood control monies to local fire departments

Resolution 22-182 - approving Tax Sale Certificates

Duplicate Warrant issued to Andrew Harwardt in the amount of \$125.99

COMMUNICATIONS

City of Dyersville – Consolidated Dyersville Economic Development District Amendment

PERSONNEL REQUISITIONS

One permanent full-time Victim Witness Coordinator; Assistant County Attorney (Grade 2) motion to table with Wickham voting nay; permanent full-time Assistant Director for the Health Department

WORK SESSION – ARPA EXTERNAL APPLICATIONS

Jacque Rahe Executive Director of Dyersville Economic Development thanked the Board of Supervisors for their “once in lifetime” funds assisting the Dyersville Field of Dreams Project.

City of Luxemburg – Roger Oberbroeckling, Mayor \$250,000 for a road project.

City of Epworth – Sandy Gassman, Mayor \$395,000 for a baseball lot project

Rural Community Food Pantry – Lisa Burlage \$175,000

Recess at 11:12 a.m. for five minutes.

WORK SESSION – DISCUSSION AND TENTATIVE FUNDING ALLOCATIONS FOR ARPA APPLICATIONS

Approved to come back as a resolution are the City of Luxemburg, Dyersville Food Pantry, and the City of Rickardsville. Libraries will be discussed further depending on open access for checking materials out by all residents of the county.

Recess at 12:10 p.m. for five minutes.

CLOSED SESSION

Motion to go in to closed session for the purpose of discussing strategy for upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17 (3)

After returning to open session motion to adjourn at 1:10 p.m.

Harley V. Pothoff

Harley V. Pothoff (May 31, 2022 17:53 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

K-D

Kevin Dragotto (May 31, 2022 17:56 CDT)

Kevin Dragotto, Dubuque County Auditor