

MINUTES JUNE 6, 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

Anthony Bardgett has been contacted to put an embargo on roads by the landfill but the supervisors were not interested. He also had information regarding a building in Key West that might be available to purchase so he suggests waiting on any plans to build at the airport.

Recess at 8:43 a.m. until 9:00

PROCLAMATION – Federal Clean Water Act read by Chair Pothoff

APPROVAL OF MINUTES – May 31, 2022

CONSENT ITEMS – Cigarette permits for Hwy 20 Truck Plaza and Mid-Mart, Inc

ACTION ITEMS

Resolution 22-183 – approved the hiring of deputies, assistants and clerks

Resolution 22-184 – approved necessary right-of-way documents for the HMA resurfacing, RCB culverts new-single box on Goose Hill Rd, Project LFM-P23(02)—7X-31

Resolution 22-185 – approved necessary documents with Origin Design for a supplemental agreement #1 for construction engineering and observation services for the improvement to Northwest Arterial/D10/S John Deere Road, West John Deere Road

Resolution 22-186 – approved the temporary delayed travel restrictions of county roads on August 9, 2022 to August 13, 2022 for the 2022 An Iowa Baseball Experience Event

Resolution 22-187 – approved food service contract with Trinity Services Group for the Law Enforcement Center (LEC)

Resolution 22-188 – approved the allocation of project funds for the City of Luxemburg from the County's ARPA-SLFRF allocation

Resolution 22-189 – approved the allocation of project funds for the City of Rickardsville from the County's ARPA-SLFRF allocation

Resolution 22-190 – approved the allocation of project funds for the Rural Community Food Pantry from the County's ARPS-SLFRF allocation

Resolution 22-191 – approved the 2022 Dubuque Land Stewardship – TruTerra program farmer payments

Resolution 22-192 – approved allocation of Land Stewardship Fund, EcoServices program funds for Carlton Busch Project

COMMUNICATIONS – MMP Steve Hoeger #66049; MMP Strief Farms Inc #67836; MMP Jason Wolfe #66389

PERSONNEL REQUISITIONS

Approved the requisition for permanent full-time Deputy Sheriff – Jail Division

Full-time County Engineer – Tabled Supervisor Wickham thanked Anthony for the outstanding job he has done for the county along with his leadership qualities with staff. He also wished him good luck to him and his family. Pothoff echoed the same sentiments as did McDonough. Anthony Bardgett has been a true asset to the county.

WORK SESSION – Jail Social Worker Position

Sheriff Kennedy, Chief Deputy Sheriff Dave Riniker and Captain Mike Muenster discussed the advantage to having a full-time social worker rather than a part-time physic nurse. The expectation would be to resolve mental health issues prior to escalating.

WORK SESSION – Former Flexsteel Site

ECIA is working on plans for the site where Flexsteel was located on Jackson Street. Blackstone Environmental presented with various re-use recommendations.

Recess at 10:37 a.m. to 10:45

WORK SESSION – ARPA presentation by Four Mounds and Steeple Square

There was more discussion about the building at Four Mounds and if there will be a contribution from the city. Also, Steeple Square that is empowering Dubuque with economic mobility and food security.

WORK SESSION – Funding allocations for ARPA applications

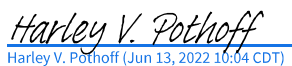
Discussion then decisions were made. Cascade Library \$1,000,000; City of Epworth for ball lights \$395,000; Farley Library \$2,600,000 with McDonough voting nay; Four Mounds \$500,000; Steeple Square \$500,000; Sustainable Iowa Land Trust (SILT) \$570,119; YMCA/YWCA \$100,000 with McDonough voting nay

EMPLOYEE GRIEVANCE

HR Director Dawn Sherman asked about moving a grievance in to step four that will involve an independent arbitrator. Action to move to step 4.

There will be a special meeting on Wednesday, June 8th to discuss the County Engineer vacancy of July 15th and the Human Resource Administrator vacancy as of June 17th.

Adjourn at 12:36 p.m.


Harley V. Pothoff (Jun 13, 2022 10:04 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Jun 13, 2022 10:18 CDT)

Kevin Dragotto, Dubuque County Auditor