

MINUTES JUNE 20, 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

Assistant Engineer Russell Weber gave the engineer’s report. He and Engineer Anthony Bardgett did an update on projects and also general road department discussion.

APPROVAL OF MINUTES – June 13, 2022

CONSENT ITEMS – Fireworks permit – Spencer Kohn

ACTION ITEMS

Resolution 22-202 - approved the hiring of deputies, assistants and clerks

Resolution 22-203 - approved support of the FY23 funding for the Rural County Transportation Program (RCTP) projects

Resolution 22-204 - approve addendum to Federal-Aid SWAP Funding Agreement #6-20-STBG-SWAP-039 for Project STBG-SWAP-C031(112)—FG-31, grade and pave improvements to Northwest Arterial/D10/S John Deere Road BUILD Project

Resolution 22-205 - approved budget appropriations for FY23

Resolution 22-206 - approved budget fund transfers for FY23

APPOINTMENTS

Disabilities Council – Advocates expire 6/30/2025 Erin Muenster, Matthew Kennedy, Kathy Weber; Provider expires 6/30/2023 Lori Anderson; Provider expires 6/30/2025 Deborah DeVenuta, Margee Waywood

Eminent Domain Compensation Commission – All are one-year terms: Real Estate - Terry Duggan, Gary Jeager, Angela Mozena, Jane O’Neill, Joel Pusateri, Carol Ruden; Farmer - Thomas Gantz, Loras Link, Corey Pfab, James Willenbring; Banker - Patrick Hogeefe, Sherry Horsfield, Owners - Rogene Wright

EMS Advisory Committee – Expires 12/31/2025 Patrick Hentges

Fire Department Loan Fund Committee – Expires 6/30/2026 Tom Berger

Food Policy Council – Expires 7/1/2025 Rich Henderson, Kathy Hutton, Lynn Sutton, Whitney Sanger

Zoning Board of Adjustment – Expires 6/30/2027 Ben Schroeder

Zoning Commission – Expires 7/1/2023 David George; expires 7/1/2026 motion by Wickham to appoint Jerry Sigwarth, motion dies due to lack of a second; expires 7/1/2026 Carmen Dunkel, Lisa Flanagan

PERSONNEL REQUISITIONS

Approved revising the Tax and Accounting Manager title to Finance Director and to bring the pay more in line with that of the budget director

Approved revising the GIS/IS Director title to GIS Director and to increase the wages.

WORK SESSION – Board of Health to discuss ARPA application

There was much discussion with the decision to have another work session at the next meeting.

WORK SESSION – Conservation Director to discuss Outreach Coordinator Wages

Conservation Director Brian Preston discussed the extensive responsibilities of this position. The Conservation Board is asking the wage be increased from \$15 to \$20 per hour for 16 hours per week.

WORK SESSION – Discussion of external ARPA applications

Dubuque Main Street – Resolution 22-207 – approved \$130,000 of project funds for Dubuque Main Street from the County's ARPA-SLFRF allocation with McDonough voting nay

Dubuque County Historical Society – The Mississippi River Museum attracts hundreds of thousands of tourist annually. ARPA funds would expand education and exhibits along with marketing. Tourism boosts economics in the entire area.

Recess at 11:15 a.m. for five minutes

City of Bankston – City Clerk Betty Mausser and Delta 3 Engineer Bart Nies discussed a study Delta 3 would do to determine exactly what is needed for water and sewer to satisfy the DNR. Consensus of the Board is to cover the \$25,650 cost of the study.

WORK SESSION – HR Director position

The Board discussed various options to find an HR Director. Professional service was discussed but to keep it local.

Recess at 12:26 p.m. for five minutes

CLOSED SESSION at 12:32 p.m. for the purpose of discussing strategy for upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17 (3). Board returned to open session at 1:20 p.m.

ADMINISTRATIVE RECOUNT CANVASS – Primary Election held on Tuesday, June 7, 2022 (Iowa Code 43.49)

United States Senator

<u>Democrats</u>		<u>Republicans</u>	
Abby Finkenauer	3,061	Jim Carlin	818
Michael Franken	3,769	Chuck Grassley	3,177
Glenn Hurst	252		

Governor

Deidre DeJear	6,134	Kim Reynolds	3,813
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Secretary of State

Joel Miller	3,944	Paul D Pate	3,543
Eric VanLancker	1,735		

Auditor of State

Rob Sand	6,131	Todd Halbur	1,790
		Mary Ann Hanusa	1,472

United States Representative District 2

Liz Mathis	6,436	Ashley Hinson	3,742
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Treasurer of State

Michael L Fitzgerald	6,196	Roby Smith	3,340
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Secretary of Agriculture

John Norwood	5,926	Mike Naig	3,460
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Attorney General

Tom Miller	6,352	Brenna Bird	3,302
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State Senator District 33

Matt Robinson	1,445	Carrie Koelker	1,298
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State Representative District 64

Scattered	3	Anne Osmundson	47
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State Representative District 65

Scattered	93	Shannon Lundgren	1,327
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State Representative District 67

Terry McGovern	127	Craig Johnson	123
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State Representative District 71

Lindsay James	2,220	Scattered	89
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State Representative District 72

Charles Isenhardt	2,374	Gregory A Parker	520
		Jennifer Smith	761

County Board of Supervisors

Ann McDonough	5,445	Doran R. Bush	1,914
Jay Wickham	4,099	Wayne Kenniker	3,034

County Treasurer

Laura McCarthy-Kohn	1,911	Michael Clasen	3,311
Angela Steffens	4,015		

County Recorder

John L. Murphy	6,025	Scattered	202
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County Attorney

C.J. May III	1,379	Scott J Nelson	3,327
Sam Wooden	5,512		

Adjourn at 2:43 p.m.

Harley V. Pothoff

Harley V. Pothoff (Jun 27, 2022 19:02 CDT)

Harley V Pothoff, Chair

Dubuque County Board of Supervisors

ATTEST:

K. Dragotto

Kevin Dragotto (Jun 27, 2022 20:00 CDT)

Kevin Dragotto, Dubuque County Auditor

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