

MINUTES JULY 5, 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 update report on the roads projects.

Recess at 8:20 until 8:30 a.m.

WORK SESSION – Special Event Permit

Sheriff Kennedy and Attorney CJ May discussed the special permit for ATV/UTV events. With the State law changes this affects our permit requirements.

Recess at 8:51 until 9:00 a.m.

APPROVAL OF MINUTES – June 27, 2022

CONSENT ITEMS – 14 day Liquor License for the Dubuque County Fair

ACTION ITEMS

Resolution 22-225 - approved the hiring of deputies, assistants and clerks

Resolution 22-226 - approved the Township Trustee and Clerk referendum for Washington and Taylor Townships

COMMUNICATIONS

City of Farley – Consolidated Industrial/Commercial Urban Renewal Areas Amendment

MMP – Gary Wessels #58865 and Goose Hill Pork, LLC #68598

APPOINTMENTS

Greater Dubuque Development Corp – appoint Jason Weston for the At- Large vacancy

PERSONNEL REQUISITIONS

The search for a permanent full-time Human Resources Director will begin

WORK SESSION – Dubuque County Procurement Policy

Resolution 22-227 – approved adding a section to include sole source procurement to the Procurement Administrative Policy

WORK SESSION – ARPA Dubuque County Health Department

Board of Health Chair Sandra Larson asking for ARPA funding to hire several new employees for the Health Department. Consensus of the Board of Supervisors would be to wait and hire the health director first.

WORK SESSION – Tentative funding allocations for ARPA applicants

The Historical Society funding request of \$800,000 was approved because tourism is a qualified use of ARPA funds and the Mississippi River Museum and Aquarium is owned by the Society as is the Ham House.

Recess at 10:49 until 11:00 a.m.

WORK SESSION – Delaware County Supervisors regarding shared staff 28E agreements

The two boards met via zoom to discuss the departure of Engineer Anthony Bardgett. The 28E will end on his last day because it does name him as the engineer. Both parties agree to employee their own engineer, however the other shared personnel 28E agreements will continue.

Recess at 11:09 until 11:15 a.m.

CLOSED SESSION for the purpose of discussing strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation pursuant to Iowa Code Section 21.5 (1) c

After returning to open session motion to adjourn at 12:16 p.m.

Harley V. Pothoff

Harley V. Pothoff (Jul 11, 2022 12:26 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

K - D

Kevin Dragotto (Jul 11, 2022 11:29 MDT)

Kevin Dragotto, Dubuque County Auditor