

MINUTES JULY 11, 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.

CLOSED SESSION – after calling the meeting to order motion to go into closed session pursuant to Iowa Code Section 21.5(i) for the purpose of evaluating the professional competency of an individual whose appointment, hiring performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session

After returning to open session the meeting continued including zoom.

APPROVAL OF MINUTES – July 5, 2022

CONSENT ITEMS – Quarterly revenue reports from the Auditor and Recorder

PUBLIC HEARINGS – Proof of publication

Public Hearing ZC#06-18-22 Tim Lahey and Andrew Lahey A-1 Agricultural to A-2 Agricultural Residential

Public Hearing ZC#06-19-22 Eric & Meredith Lahey A-2 Agricultural Residential to A-1 Agricultural

Public Hearing ZC#06-20-22 Steve & Dawn Wilwert and Eric & Meredith Lahey A-1 Agricultural to A-2 Agricultural Residential

Public Hearing ZC#06-21-22 James & Linda Markham A-1 Agricultural to A-2 Agricultural Residential

APPROVAL OF PLATS

Resolution 22-228 - approved final plat – Country View Estates Plat 3 – Section 7 – Dubuque Township

ACTION ITEMS

Resolution 22-229 - approved the hiring of deputies, assistants and clerks

Resolution 22-230 - approved FY23 lease for Juvenile Court Services office space with the City of Dubuque

Tabled FY24 lease for MHDS office space with Dubuque Idea Campus LLC

Resolution 22-231 - approved the allocation of project funds for Dubuque County Historical Society from the County's ARPA-LSFRF allocation

Resolution 22-232 – approved authorizing the Chair to sign agreement with Nyemaster Good, P.C.

Resolution 22-233 - approved the Equitable Sharing Agreement and Certification for Sheriff's Office

Resolution 22-234 - approved utilization of ARPA-SLFRF Lost Revenue funds

Resolution 22-235 - approved a letter of support for Prosperity Eastern Iowa regarding the Field of Dreams

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COMMUNICATIONS

Tom Bechen and Marsha Horwitz have both resigned from the Board of Health.

PERSONNEL REQUISITIONS

Permanent full-time Secondary Roads Administrative Assistant and one permanent full-time Clerk IV for the County Attorney's Office

PUBLIC COMMENTS

Supervisor Pothoff attended a ceremony at the US Reserve Center by the Dubuque Regional Airport. The Center has been re-named in honor and memory of Ronald D. Rennison, a Dubuque native, who lost his life serving his country in the Gulf War.

WORK SESSION –Regarding firework displays

Sheriff Joe Kennedy and Attorney CJ May discussed the requirement of permits for fireworks within the county. An ordinance will be written to cover times not regulated by State code.

WORK SESSION – FY23 Purchase of Service applications

There was discussion regarding each of the applications and now some have been funded with ARPA funds.

Recess at 11:40 a.m. for five minutes.

WORK SESSION – Update on Watershed programs and WFPO progress

Eric Schmechel said there is a "Country Creek Sign Grant Program" he would like to apply for to purchase approximately 50 signs indicating where watershed and flood areas are.

Adjourn at 12:20 p.m.

Harley V. Pothoff

Harley V. Pothoff (Jul 18, 2022 10:43 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:



Kevin Dragotto (Jul 18, 2022 12:39 CDT)

Kevin Dragotto, Dubuque County Auditor