

MINUTES JULY 18, 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.

PROCLAMATION – 69TH Annual Dubuque County Fair – read by Supervisor Pothoff and presented to Dubuque County Fairgrounds General Manager Kevin Kotz

APPROVAL OF MINUTES – July 11, 2022

CONSENT ITEMS – 4th quarter Sheriff's report; County Assessor recommendation regarding 2022 allowances and disallowance for Homestead Credit, Military Exemptions and Disabled Veteran Homestead Exemptions; City Assessor recommendation regarding 2022 allowances and disallowance for Homestead Credit, Military Exemptions and Disabled Veteran Homestead Exemptions

APPROVAL OF PLATS

Resolution 22-236 – approved final plat –Lot 1-3 & 2-3 Clifford South Mound Addition – Section 21 – Jefferson Township

Resolution 22-237 – approved final plat – Wilwert Farm Subdivision Plat 2 – Section 35 – Taylor Township

ACTION ITEMS

Resolution 22-238 – approved the hiring of deputies, assistants and clerks

Resolution 22-239 – approved the temporary delayed travel restrictions of county roads on September 17th for the 14th Annual Research for the Kids Poker Run Ride

Resolution 22-240 – approved the temporary delayed travel restrictions of county roads on August 28th for the 3rd Annual Research for the Kids UTV Ride

Resolution 22-241 – approved the Special Events Permit application for Dubuque County Energy District and the Smokestack

Resolution 22-242 – approved certain FY23 Purchase of Service (POS) projects

Resolution – MHDS office space Tabled

Resolution 22-243 – approved ECIA Business Growth IRP loan to Dubuque County Fair Association

Consensus to approve ECIA reapplication for Lead Based Paint Remediation Program

COMMUNICATIONS – Zoning Board of Adjustments resignation of Lillian Kremer received and filed with many thanks from the Board of Supervisors for her many years of service

MMP Plan – McDermott Farms #64599

MMP Plan – Reuter Dairy, Inc. #65724

APPOINTMENTS – Veterans Affairs Commission – Expires June 30, 2025 Sharon Trenholm

PERSONNEL REQUISITIONS

One permanent full-time Licensed Surveyor-Design Engineer for Secondary Roads; one permanent full-time Maintenance Worker II for Secondary Roads; two permanent full-time Clerk IV positions for the Treasurer's office

PUBLIC COMMENTS

Larry Smock, Mayor of Worthington, thanked the supervisors for the funding for the small towns in the county that applied for assistance. The ARPA money his town received from the government is 100% going for their project and money asked for from the county will bridge the gap.

Recess at 9:45 a.m. for five minutes.

WORK SESSION – Early Childhood POS application will be discussed at the August 1st meeting when the director is available.

WORK SESSION – Habitat for Humanity POS applications

Executive Director Erica Hangen was asked which of the two applications was more important. She stated the home build because that will house a family. Consensus to fund \$10,000 for the home build application.

POS projects considered for funding through ARPA

Approved funding for the City of Bernard, Dyersville Historical Society, City of Holy Cross, City of Luxemburg, New Vienna Historical Society, New Vienna Athletic Association, City of Sherrill, and City of Worthington.

Adjourn at 10:36 a.m.

Harley V. Pothoff

Harley V. Pothoff (Jul 26, 2022 09:24 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

K-D

Kevin Dragotto (Jul 26, 2022 09:39 CDT)

Kevin Dragotto, Dubuque County Auditor