

MINUTES JULY 25, 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.

APPROVAL OF MINUTES – July 18, 2022

CONSENT ITEMS – Class B beer permit for Key West Fire Department; Class LC liquor license for Elks Lodge #297

PUBLIC HEARINGS – The Board of Supervisors tabled the notice of public hearing to be held at 9:00 a.m. Monday, August 8, 2022 for amendment to zoning ordinance ZC#07-22-22 Estate of Lester A. Weber; co-executor Jeanette Talbert A-1 Agricultural to A-2 Agricultural Residential

APPROVAL OF PLATS

Resolution 22-244 - approved final plat of Wildflower Ridge Subdivision #4 – Section 3 – Dubuque Township

ACTION ITEMS

Resolution 22-245 – approved the hiring of deputies, assistants and clerks

Resolution 22-246 – approved the RCTP agreement with the City of Rickardsville for the James Road Pavement Resurfacing Project

Resolution 22-247 – approved the FY23 lease for MHDS office space with Dubuque Idea Campus LLC

Resolution 22-248 – approved certain FY23 Purchase of Service (POS) projects

Resolution for certain FY23 Purchase of Service (POS) projects was tabled

COMMUNICATIONS

City of Dubuque – amended and restated Dubuque Industrial Center Economic Development District Urban Renewal Area Plan – Version 2022.2

City of Dubuque – amended and restated Dubuque Industrial Center Economic Development District Urban Renewal Area Plan – Version 2022.3

City of Sageville Annexation – Kevin and Donna Schmitt

City of Sageville Annexation – Ehrlich Properties, LLC

City of Sageville Annexation – Alice Laaker; Jason & Molly Laaker; John & Karla Scherf; Dubuque County

Adjourn at 5:53 p.m.


Harley V. Pothoff (Aug 2, 2022 16:18 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Aug 3, 2022 07:14 GMT+2)

Kevin Dragotto, Dubuque County Auditor