

MINUTES AUGUST 1, 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

Engineer Russ Weber gave an update on all the roads, bridges and the roundabout projects. He then explained the SS4A grant that is on the agenda. This is a Federal Transportation Bill for infrastructure, Safe Streets and roads for All. The Iowa County Engineer Association will develop an Action Plan, at no cost to counties that is required to apply for the grant.

Recess at 8:52 until 9:00 a.m.

APPROVAL OF MINUTES – July 25, 2022

ACTION ITEMS

Resolution 22-249 - approved the hiring of deputies, assistants and clerks

Resolution 22-250 - approved participation in the SS4A Grant application

Resolution 22-251 - approved certain FY23 SWAP Purchase of Service (POS) projects

COMMUNICATIONS

Memo by department heads and elected officials to request Family Leave policies

PERSONNEL REQUISITIONS

Permanent full-time Budget Analyst – Tabled

Permanent full-time Assistant County Engineer – Tabled

Permanent full-time Secondary Roads Maintenance Worker I - Approved

WORK SESSION – IT Director regarding Middle Mile

Nathan Gilmore provided budget numbers, letters of support from providers, maps and photos along Heritage Trail, and a letter of support from ECIA for a Master Plan and gap analysis study. The study will take about 6 months to complete at a cost of approximately \$50,000.

Recess at 10:15 for five minutes

Purchase of Service - Dubuque County Early Childhood - Presented by Abbey Degenhardt and Tara Roddick

Purchase of Service - Dubuque County Energy District – Presented by Michaela Freiburger and Jacob Lucas

Distribution of Historical Society Funds – Presented by Ed Raber as previously discussed by Board.

Adjourn at 11:35 a.m.

Harley V. Pothoff
Harley V. Pothoff (Aug 9, 2022 09:15 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

Kevin Dragotto
Kevin Dragotto (Aug 9, 2022 09:22 CDT)

Kevin Dragotto, Dubuque County Auditor