

MINUTES AUGUST 8, 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 – August 1, 2022

CONSENT ITEMS – Class C Native Wine Permit - Sunset Ridge Winery, LLC; Class B Native Wine Permit - Czipars Orchards; Five-day Class C Liquor License – Traveling Tapster, LLC

APPROVAL OF PLATS

Resolution approved Final Plat – Schmerbach Farm Plat 2 – Section 12 – Jefferson Township

Resolution approved Final Plat – Dalsing Place No. 4 – Section 5 – Table Mound Township

ACTION ITEMS

Resolution 22-252 – approved hiring of deputies, assistants and clerks

Resolution 22-253 – approved the RCTP agreement with the City of Farley for the Road Resurfacing Project

Resolution 22-254 – approved the temporary delayed travel restrictions of county roads on August 20, 2022 for the 2nd Annual Special Olympics Iowa's Side by Side UTV Benefit Ride

Resolution 22-255 – approved the temporary delayed travel restrictions of county roads on September 10, 2022 for the Annual Sherrill Fest Parade

Resolution 22-256 – approved distribution of Historical Society Purchase of Service awards

Resolution 22-257 – approved certain FY23 Purchase of Service (POS) projects

Resolution 22-258 – approved FY23 SWAP Purchase of Service (POS) project for Dubuque County Energy District

Resolution 22-259 – approved a Letter of Agreement between Dubuque County and Major League Baseball

Resolution 22-260 – approved New Dubuque County Administrative Policy for Drug & Alcohol Testing

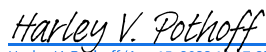
PERSONNEL REQUISITIONS

Permanent full-time Budget Analyst – Tabled

Approved one permanent full-time Assistant County Engineer

WORK SESSION discussion and direction on Human Resource Director search

Adjourn 10:19 a.m.



Harley V. Pothoff (Aug 15, 2022 11:17 CDT)

Harley V Pothoff, Chair

Dubuque County Board of Supervisors

ATTEST:



Kevin Dragotto (Aug 15, 2022 11:38 CDT)

Kevin Dragotto, Dubuque County Auditor