

MINUTES AUGUST 15, 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 8, 2022

CONSENT ITEMS – Class BB 14-day beer permit – St Joseph’s Key West; Treasurer’s Semi-Annual report

ACTION ITEMS

Resolution 22-261 - approved the hiring of deputies, assistants and clerks

Resolution 22-262 - approved Letter of Agreement with Deputy Sheriff’s Union

Resolution 22-263 - approved Amendment to FY23-25 Collective Bargaining Agreement with Deputy Sheriff’s Association

Resolution 22-264 - approved allocation of ARPA Administrative Expenses of \$550,000 from the County’s ARPA-SLFRF allocation

Resolution 22-265 - approved \$50,000 allocation of project funds for Dubuque County Broadband Master Plan with GAP Analysis from the County’s ARPA-SLFRF allocation. Approved with Wickham voting nay.

Resolution 22-266 - approved the Chairperson to execute a Quit Claim Deed conveying the County’s interest in described property to Rodney & Peggy Ann Grant

COMMUNICATIONS

Historic Preservation Commission resignation – Sandra Larson

Consolidated Dyersville Economic Development District Amendment

Cascade Urban Renewal Area Amendment

PERSONNEL REQUISITIONS

Approved the personnel requisition for permanent full-time Budget Analyst. Approved with Wickham voting nay.

Approved the personnel requisition for Temporary Election personnel

Recess at 10:03 a.m. for five minutes

WORK SESSION – Mae Hingtgen, CEO of the East Central Region Mental Health regarding the update of the 28E agreement between Dubuque County and the East Central Region.

Adjourn at 11:12 a.m.


Harley V. Pothoff (Aug 22, 2022 10:43 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Aug 22, 2022 10:57 CDT)

Kevin Dragotto, Dubuque County Auditor