

MINUTES AUGUST 22, 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 the progress of the road projects being completed. All contractors are aware of the completion deadlines prior to the change of seasons.

APPROVAL OF MINUTES – August 15, 2022 approved with two resolution numbers corrected.

PUBLIC HEARINGS – Notice of public hearing for Amendments to Zoning to be held 9:00 a.m. Monday, September 12, 2022.

APPROVAL OF PLATS

Resolution 22-269 - approved final plat of Connolly Farm #3 – Section 11 – Prairie Creek Township

Resolution 22-270 - approved final plat of Brehm Acres Plat 2 – Section 36 – Center Township

Resolution 22-271 - approved final plat of John Deere Tractor Works No. 3 – Section 35 – Dubuque Township

Resolution 22-272 - approved final plat of Weber's Second Addition – Section 33 – Mosalem Township

ACTION ITEMS

Resolution 22-273 - approved the hiring of deputies, assistants and clerks

Resolution 22-274 - approved necessary contract update memorandum #2 with Foth Infrastructure & Environment, LLC for additional consultant professional engineering services for Iowa DOT Project No. HDP-CO31 (110)—6B-31 and STBG-SWAP-CO31 (112)—FG-31, grade and pave improvements to Northwest Arterial/D10/S John Deere Road BUILD Project

Resolution 22-275 - approved the RCTP agreement with the City of Sherrill for the South Mound Road Project

Resolution 22-276 - authorizing the Chairperson to sign the Iowa Secretary of State HAVA Accessibility Grant Agreement

Resolution 22-277 – authorizing the Chairperson to sign the VNA Contract Addendum #1 regarding the appointment of the VNA as Interim Executive Director of the Dubuque County Health Department

Resolution 22-278 – approved the \$400,000 Purchase of Service (POS) SWAP contract for Holy Family Catholic Schools with McDonough voting nay.

COMMUNICATIONS

Receive and file letter of noncompliance regarding Strief Farms

PUBLIC COMMENTS

Dave Schneider, Land Surveyor, Farley Iowa explained how he as a surveyor has to know the zoning ordinances. He keeps his clients on track to meet deadlines and to obtain signatures from all required offices and ordinances are followed prior to the Supervisor's approval.

Boards, Commissions and Supervisor Updates

There were several updates given but then determined if a Supervisor has more than a few things to cover it will be done with a work session. This will give them the opportunity to share more information and have discussions.

Adjourn at 10:28 a.m.

Harley V. Pothoff

Harley V. Pothoff (Aug 30, 2022 14:09 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

K. Dragotto

Kevin Dragotto (Aug 30, 2022 16:39 CDT)

Kevin Dragotto, Dubuque County Auditor