

MINUTES AUGUST 29, 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 22, 2022

ACTION ITEMS

Resolution 22-279 - approved authorizing Chairperson to sign Methamphetamine Hot Spot Grant award

Resolution 22-280 - approved the \$105,000 Purchase of Service SWAP contract for Community Solutions of Eastern Iowa

Resolution 22-281 - approved the \$175,000 Purchase of Service SWAP contract for Rural Community Food Pantry in Dyersville

PERSONNEL REQUISITIONS

Approved the personnel requisition for permanent full-time Clerk Cashier in Treasurer's Office

PUBLIC COMMENTS

Carl Burkle, 14299 Christoph Rd, Dyersville was representing his neighbors and residents of the area in regards to the condition of Christoph Road. The previous engineer had said the road should be concrete because of the heavy truck traffic but that is no longer a deterrent and Mr. Burkle thought asphalt could be used making it less costly to repair. He asked the Board to please consider this road in the next budget. He then thanked them for all they do for the county and especially for the support of the Field of Dreams project.

WORK SESSION – Disabilities Council Update by Indigo Perry and Bill Stumpf. There was a survey they conducted and found what is lacking and what is needed. The Council is asking for someone to be in the leadership role to guide them.

WORK SESSION – Urban Counties Coalition Update with Larry Murphy who named several topics previously discussed by the Board as being important such as in home businesses and the ATV/UTV bill that has passed.

Motion to recess at 6:39 p.m. for 5 minutes

Prior to going into closed session Supervisor McDonough stated the people of Dubuque County have the right to know about a note received from an attorney in Minnesota. A former employee, Ali Newsom, has filed a \$750,000 claim for harassment. McDonough also questioned if Attorney CJ May should be in the closed session. He stated he was asked by two supervisors to attend, he is the attorney for the county, and outside counsel Katie Graham is in attendance via zoom.

CLOSED SESSION for the purpose of discussing strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation pursuant to Iowa Code Section 21.5(1) c

Upon returning to open session motion to adjourn at 7:42 p.m.

Harley V. Pothoff
Harley V. Pothoff (Sep 7, 2022 10:53 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

K. Dragotto
Kevin Dragotto (Sep 7, 2022 10:36 CDT)

Kevin Dragotto, Dubuque County Auditor