

MINUTES SEPTEMBER 6, 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 Russell Weber gave an update on the end-of-year road projects. He also discussed the personnel requisition on the agenda. With a retirement he would like to write a new job description and change the pay scale. Consensus is to discuss this with a work session.

PUBLIC COMMENTS

Richard Kirkendahl, 1725 Alta Place, Dubuque stated the Iowa Code allows the supervisors to go in to closed session but does not require it. Any discussion on the matter should be done after going in to closed session.

APPROVAL OF MINUTES – August 29, 2022

CONSENT ITEMS

Notice of public hearing for Chapter 1 – Zoning Ordinance Amendment to be held on at . Auditor Dragotto would like to thank Zoning Administrator Tammy Henry, Assistants Amy Schmerbach and Lindsey Schreiber and the Zoning Commission for all their time and efforts on this ordinance amendment.

ACTION ITEMS

Resolution 22-282 – approved the hiring of deputies, assistants and clerks.

Resolution 22-283 – approved the POS SWAP contract for Dubuque County Fair Association.

Resolution 22-284 – approved the POS SWAP contract for Dubuque Food Pantry.

Resolution 22-285 – approved the \$291,500 POS SWAP contract for Operation Empower. McDonough voted nay.

Resolution 22-286 – authorizing Dubuque County Representative to the Regional Governing Board of the MH/DS of the East Central Region (ECR)

Resolution 22-287 – approved and appoint a designee to the deferred compensation program

Resolution 22-288 – approved necessary documents with Tschiggrie Excavating, Dubuque, Iowa for the purchase of a 2009 Ford F750 Super Duty Bucket truck

Resolution 22-289 - approved the First Amended and Restated Grant Agreement under the Fiscal Year 2019 BUILD Transportation Grants Program for the Northwest Arterial-John Deere Road Corridor BUILD Grant Project

Resolution 22- 290 – approved extension of task force grant #19-Heroin -02

COMMUNICATIONS

Receive and file Rolling Acres #68293 crop rotation MMP update; petition in support of paving Christoph Road and; County Attorney letter to the Board of Supervisors.

PERSONNEL REQUISITIONS

Approved one permanent part-time Courthouse Security Officer

Recess at 9:19 a.m. for ten minutes.

WORK SESSION – Dubuque County Courthouse and Dubuque County Sheriff's Office video court system
IT Director Nathan Gilmore and Sheriff Kennedy discussed the issues that are happening with the outdated system currently in use. Consensus of the Board is to do the upgrades.

Recess at 9:45 a.m. for fifteen minutes.

WORK SESSION – Schueller Heights Rd traffic study
Engineer Weber and Sheriff Kennedy discussed the intersection study and safety issues around the Czipar Orchards. This is seasonal when people are parking legally on the shoulder of the highway.

Recess at 10:23 a.m. for seven minutes.

WORK SESSION – East Central Region regarding replacement of County DS Coordinator
CEO of the ECR Mae Hingtgen discussed requirements and options with the Board but no definite decisions were made.

Adjourn at 11:05 a.m.

Ann McDonough

[Ann McDonough \(Sep 12, 2022 13:16 CDT\)](#)

Ann McDonough, Vice-Chair
Dubuque County Board of Supervisors

ATTEST:

Kevin Dragotto

[Kevin Dragotto \(Sep 12, 2022 14:29 CDT\)](#)

Kevin Dragotto, Dubuque County Auditor