

MINUTES SEPTEMBER 19, 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 various roads projects.

Recess at 8:54 a.m. to 9:00 a.m.

APPROVAL OF MINUTES – September 12, 2022

CONSENT ITEMS

Hispanic Heritage Month Special Events Permit Application; Class LC liquor license – Life’s a Feast, LLC

APPROVAL OF PLATS

Resolution 22-293 – Y-Camp Place No. 2 – Section 10 – Dubuque Township

ACTION ITEMS

Resolution 22-295 - approved the hiring of deputies, assistants and clerks

Resolution 22-296 - approved the lease agreement with Greg and Roxanne Wille for winter equipment parking

Resolution 22-297 - approved a Cooperative Agreement for a Primary Road Project, Iowa DOT Agreement No. 2022-16-137 for Project HDP-C031 (110)—6B-31, grade and pave improvements to Northwest Arterial/D10/S John Deere Road BUILD Project

Resolution 22-298 - approval of \$63,667 POS SWAP contract for the Fountain of Youth

Resolution 22-299 - approval of \$375,000 POS SWAP contract for City of Epworth

Resolution 22-300 - approval of \$25,650 POS SWAP contract for City of Bankston

Resolution 22-301 - approval of \$100,000 POS SWAP contract for Dubuque Community YMCA/YWCA

Resolution 22-302 - approval of \$266,400 POS SWAP contract for Dubuque Dream Center

Resolution 22-303 - approval of \$74,900 POS SWAP contract for UNI

Resolution 22-304 - approval of \$7,491 POS SWAP contract for City of Sherrill

Resolution 22-305 - approval of \$11,500 POS SWAP contract for New Vienna Area Historical Society

Resolution 22-306 – approval of \$6,061 POS SWAP contract for New Vienna Athletic Association

Resolution 22-307 - approval of \$20,400 POS SWAP contract for St. Patrick’s Catholic Church

COMMUNICATIONS

Receive and file MMP C&R Swine, LLC and MMP Ryan Brothers Pork #68426; Receive and file City of Dubuque Urban Renewal Plan Amendment 289-22 and City of Dubuque Urban Renewal Plan Amendment 290-22

PERSONNEL REQUISITIONS

Approved the personnel requisition for a permanent full-time Assistant Roads Maintenance Superintendent; approved a permanent full-time Custodian

Recess at 9:28 a.m. to 9:45 a.m.

WORK SESSION HVAC study performed by Shive-Hattery. Monica Sargent gave a synopsis of the results. There are several options that could cost over three million dollars.

WORK SESSION – Discussed the external ARPA application from City of Peosta. They have been gifted a piece of land with the intention of building a park with trails. The hope is to build a trail system throughout Peosta. The project is 1.1 million with an ask from the Supervisors for \$475,000.

Recess at 10:47 a.m. for five minutes.

WORK SESSION – Discussed the relocation of DHS with a possibility of moving to the United Clinical Labs building.

Adjourn at 11:31 a.m.

Harley V. Pothoff

Harley V. Pothoff (Sep 27, 2022 14:46 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

Kevin Dragotto

Kevin Dragotto (Sep 27, 2022 14:48 CDT)

Kevin Dragotto, Dubuque County Auditor