

MINUTES SEPTEMBER 26, 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 – HR Director

Consensus is to interview seven specific applicants via zoom to narrow the field prior to doing in person interviews.

WORK SESSION – Dubuque Regional Airport ARPA presentation

Molly Grover from the Dubuque Chamber of Commerce and Airport Director Todd Dalsing gave their presentation asking for funding over two-years.

APPROVAL OF MINUTES – September 19, 2022

APPROVAL OF PLATS

Resolution 22-308 – approved the final plat – Adams Acres – Section 35 – Table Mound Township

Resolution 22-309 – approved the final plat – Wild Wood Estates Plat No. 3 – Section 19 – Table Mound Township

Resolution 22-310 – approved the final plat – Fuglsang and Meloy Subdivision Plat 3 – Section 17 – Mosalem Township

Resolution 22-311 – approved the final plat – McAndrew Farm Subdivision – Section 1 – Prairie Creek Township

ACTION ITEMS

Resolution 22-312 – approved the hiring of deputies, assistants and clerks

Resolution 22-313 – approved \$18,000 POS SWAP contract for City of Bernard

Resolution 22-314 – approved \$17,137 POS SWAP contract for City of Holy Cross

Resolution 22-315 – approved \$9,540 POS SWAP contract for City of Worthington

Resolution 22-316 – approved \$272,000 POS SWAP contract for the City of Luxemburg

Resolution 22-317 – approved \$500,000 POS SWAP contract for the City of Rickardsville

Resolution 22-318 – approved \$35,000 POS SWAP contract for Bell Tower Productions

Resolution 22-319 – approved \$500,000 POS SWAP contract for Steeple Square

Resolution 22-320 – approved \$500,000 POS SWAP contract for Four Mounds Foundation

COMMUNICATIONS – MMP AAA Pork #69269

APPOINTMENTS – Board of Health

Michael Fidgeon term to expire December 31, 2022

Pat Lehmkuhl term to expire December 31, 2023

PERSONNEL REQUISITIONS

Approved one permanent full-time Clerk II for Recorder's Office

Adjourn at 6:02 p.m.

Harley V. Pothoff

Harley V. Pothoff (Oct 6, 2022 07:51 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

K-D

Kevin Dragotto (Oct 6, 2022 07:56 CDT)

Kevin Dragotto, Dubuque County Auditor