

MINUTES OCTOBER 3, 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 roads projects in progress and completed. Wickham asked if there could be a work session to discuss the five-year plan with Russell being new to his position. Another discussion will be how the department adjusts during the winter months.

APPROVAL OF MINUTES – September 26, 2022

ACTION ITEMS

Resolution 22-321 - approved the hiring of deputies, assistants and clerks

Resolution 22-322 - approve the temporary delayed travel restrictions of county roads on October 30, 2022 for the Brown's Hometown Victory Foundation 2022 5K Haunted Heritage Trail Run Fun

Resolution 22-323 - approved the necessary documents for purchasing four new pickup trucks from the State of Iowa Bid

Resolution 22-324 - approved the Tom Hancock 2023 awards

Resolution 22-325 - authorizing Chair to sign letter of support for City of Dubuque Destination Iowa application

COMMUNICATIONS

MMP #67424 – Bernard County Dairy

PERSONNEL REQUISITIONS

Approved one permanent part-time Custodian

Recess at 9:15 a.m. for five minutes

WORK SESSION – Discussion of UCL Building for DHS

Representing DHS was Ann Rhinehart and Nicole Uthoff. Chris Miller owner of the Miller Companies that owns the UCL building discussed upgrades he intends to make. Various lease lengths of five or ten years and inclusions were discussed.

WORK SESSION – Discussion and possible action on ARPA requests

Approved \$15,000 to hire an individual to do strategic planning for the Board of Health.

Approved \$500,000 over two years to the Chamber of Commerce to contract with the Dubuque Regional Airport

Approved \$475,000 for park improvements at Kelly Oaks for Peosta

Recess at 10:43 a.m. for a few minutes.

WORK SESSION – Discussion and possible action regarding MOU with Teamsters Local 120 Union

Auditor Dragotto did a salary study from other counties in the state for the maintenance and lead maintenance positions. He is asking for an adjustment to bring our two people more in line given their skills and knowledge in their fields. No action was taken.

WORK SESSION – Discuss the remainder of the 2022 Board of Supervisors meeting schedule

The last meeting in October, the 31st, will be cancelled and the October 24th meeting will be moved from 9:00 a.m. to the 5:30 p.m. evening time.

December 27th is cancelled. December 19th will be determined later to remain a day meeting or switched to evening.

Adjourn at 11:22 a.m.

Harley V. Pothoff

Harley V. Pothoff (Oct 10, 2022 16:42 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

K. Dragotto

Kevin Dragotto (Oct 10, 2022 16:48 CDT)

Kevin Dragotto, Dubuque County Auditor