

MINUTES OCTOBER 10, 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 road projects.

APPROVAL OF MINUTES – October 3, 2022

CONSENT ITEMS – 1st Quarter FY23 revenue reports; Auditor, Recorder and Sheriff

APPROVAL OF PLATS

Resolution 22-326 - approved final plat – Kass 5th Addition – Section 14 – Center Township

Resolution 22-327 - approved final plat – Markham Acres – Section 15 – Concord Township

Resolution 22-328 - approved final plat – Windy Ridge Subdivision – Section 16 – Center Township

Resolution 22-329 - approved final plat – Windy Ridge Subdivision Plat 2 – Section 16 & Section 9 – Center Township

ACTION ITEMS

Resolution 22-330 - approved the hiring of deputies, assistants and clerks

Resolution 22-331 - approved \$89,000 POS SWAP contract for Dubuque Area Labor Harvest

Resolution 22-332 – approved \$51,438 POS SWAP contract for the Salvation Army of Dubuque

Resolution 22-333 – approved \$15,000 POS SWAP project funding to the Dubuque County Health Department

Resolution 22-334 – approved \$475,000 POS SWAP project funding to the City of Peosta

Resolution 22-335 – approved \$500,000 POS SWAP project funding to the Dubuque Area Chamber of Commerce

Resolution 22-336 – approved \$42,775 POS SWAP contract for Maquoketa River Water Management Authority

Resolution 22-337 - approved \$9,000 POS SWAP contract for Dyersville Area Historical Society

COMMUNICATIONS - Letter to the Board of Supervisors

Auditor Dragotto read a letter of gratitude regarding the retirement of Deputy Auditor Mary Habel.

WORK SESSION – Moving permits

Engineer Russell Weber and Sheriff Kennedy discussed the moving permits on county roads. There are five permits and eleven restricted roads. The ordinance will be looked at for revision.

WORK SESSION – HR Director Search

There were candidates interviewed via zoom for the HR Director position. Auditor Dragotto asked who should be contacted for an in person interview. Also, those who will be on the committee to conduct the interview.

Adjourn at 10:15 a.m.

Harley V. Pothoff
Harley V. Pothoff (Oct 18, 2022 11:20 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

Kevin Dragotto
Kevin Dragotto (Oct 18, 2022 11:22 CDT)

Kevin Dragotto, Dubuque County Auditor