

MINUTES OCTOBER 24, 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 – Auditor Dragotto provided an update on the HR Director search. Applicant #10 was interviewed again on Friday, 10/21. Supervisors and department heads agreed to move forward with an offer.

WORK SESSION –The Supervisors discussed keeping the ARPA program open for applications until the funding runs out. All agreed to a future work session for the City of Asbury’s application.

WORK SESSION – IT Director Nathan Gilmore discussed the SCM fiber lease with the City of Dubuque – Approved Resolution 22-348 for \$29,707.50 for a 5 year lease.

Recess 5:25-5:30 p.m.

PROCLAMATION – Tom Hancock Grant Awards Presentation to Bernard Rescue Unit \$34,224.80, Centralia-Peosta Fire \$21,230.81, Dubuque County EMS Association \$10,000, Epworth Fire Department \$15,000, Key West Fire Dept \$6,000, New Vienna Fire Dept \$20,000, Sherrill Fire Dept \$9,854.99 and Worthington Fire Dept \$8,689.40.

APPROVAL OF MINUTES – October 17, 2022

CONSENT ITEMS – Class LC Liquor License for Burkey’s Bar & Grill; Class LC Liquor License for Rhody’s Double J, LLC

PUBLIC HEARINGS

Notice of Public Hearing for Amendments to Zoning Ordinance ZC#10-30-22 Matt & Annette Smith A-1 Agricultural to A-2 Agricultural Residential to be held on Monday, November 14, 2022 at 9:00 a.m.

ACTION ITEMS

Resolution 22-349 – approved the hiring of deputies, assistants, and clerks

Resolution 22-350 – authorized Chairperson to sign contract with Torus Technologies for firewall licensing

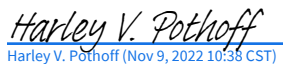
PERSONNEL REQUISITIONS

Approved the personnel requisition for PFT Clerk IV for County Attorney

Approved the personnel requisition for PFT Engineering Tech II Option

PUBLIC COMMENTS – Dale Leslein expressed concerns regarding the Dubuque County Conservation Director and use of county property.

Adjourn at 5:57 p.m.


Harley V. Pothoff (Nov 9, 2022 10:38 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Nov 9, 2022 10:39 CST)

Kevin Dragotto, Dubuque County Auditor