

MINUTES OCTOBER 17, 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 and discussed the wage analysis for an Assistant Engineer.

PUBLIC COMMENTS – Dale Leslein commended the Road Department on their quality work on Sundown Road. He also asked the Board to address any plans for an off road trail system.

PROCLAMATION – Keeping the Lights on After School – October 17, 2022

Beth McGorry, Director of Donor Relations at St. Mark's Youth Enrichment expressed the importance of afterschool programs and the need for more staff for programs in our community.

APPROVAL OF MINUTES – October 10, 2022

APPROVAL OF PLATS

Resolution 22-338 - approved final plat – Heiser Place

Resolution 22-339 - approved final plat – Kane Business Park

ACTION ITEMS

Resolution 22-340 – approved \$95,225 POS SWAP contract for Dubuque County Energy District

Resolution 22-341 – approved \$50,000 POS SWAP contract for the Dubuque Visiting Nurse Association

Resolution 22-342 – approved \$100,000 POS SWAP project funding to the Finley Health Foundation

Resolution 22-343 – approved \$232,866 POS SWAP project funding to Hillcrest Family Services

Resolution 22-344 – approved \$18,000 POS SWAP project funding to the City of Bernard

Resolution 22-345 – approved \$74,900 POS SWAP contract for University of Northern Iowa – Dubuque Youth and Family Resilience Project

Resolution 22-346 – approved EcoServices payments and 20-year maintenance agreements for Ashley Hoffman Farms and for Carlton Busch Farm

Resolution 22-347 – approved the allocation of flood control monies to the City of Dubuque Fire Department and the Sherill Fire Department.

Duplicate Warrant to Donald Wolfe was approved.

WORK SESSION – Discussion with ECIA Director of Transportation, Chandra Ravada, regarding Small City RCTP Funding.

WORK SESSION – Auditor Dragotto provided an update on the HR Director search. A second interview will be scheduled this week with the top candidate. Supervisor McDonough requested Gary McAndrew's assistance with professional level reference and background checks.

Recess at 9:42 for five minutes.

CLOSED SESSION – pursuant to Code of Iowa 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Adjourn at 9:57 a.m.

Harley V. Pothoff

Harley V. Pothoff (Oct 24, 2022 20:34 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

Kevin Dragotto

Kevin Dragotto (Oct 25, 2022 08:17 CDT)

Kevin Dragotto, Dubuque County Auditor