

MINUTES NOVEMBER 14, 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.

APPROVAL OF MINUTES – November 7, 2022

CONSENT ITEMS – Recommendation from County Assessor regarding 2022 allowances and disallowances for Family Farm Exemptions.

PUBLIC HEARINGS –Tammy Henry and Kevin Schneider discussed ZC#10-30-22 Matt & Annette Smith A-1 Agriculture to A-2 Agriculture Residential.

ACTION ITEMS

Resolution 22-361 – approved the hiring of deputies, assistants and clerks.
Resolution 22-362 - approved the lease agreement with Iowa Department of Transportation for winter equipment parking.
Resolution 22-363 – approved necessary documents with Runde Chevrolet of East Dubuque for the purchase of one 2023 Model Year, Large Regular Cab, 4-Wheel Drive, 8'Box, 10,000 lb. GVWR Pickup Truck.
Resolution 22-364 - approved necessary documents with Runde Chevrolet of East Dubuque for the purchase of one 2023 Model Year, Heavy Duty Regular Cab, Single rear wheel, 4-wheel Drive, 8'Box, 11,000 lb. GVWR Pickup Truck.
Resolution 22-365 - approved necessary documents with Runde Chevrolet of East Dubuque for the purchase for two 2023 Model Year, 1/2 -ton, Heavy Duty, 4-Wheel Drive, Extended Cab, 6.5'Box, 6,480 lb. GVWR Pickup Trucks.
Resolution 22-366 – approval of FY2023 Purchase of Service (POS) program contracts.
Resolution 22-367 – approval of FY2023 Purchase of Service County Fair contract for Dubuque County Fair Association.

COMMUNICATIONS

Consultation for the John F Kennedy Road Urban Renewal Area Plan.
MMP – Dave Schieltz South Site

APPOINTMENTS

Open vacancies – informational only

PERSONNEL REQUISITIONS

Approved of the personnel requisition for PFT Maintenance Person II.

WORK SESSION – May Hingtgen discussed update on Dubuque County Coordinator of Disability Services position.

WORK SESSION – Kathy Buhr provided DRA updates.

WORK SESSION – Beth Bonds and Nate Stevenson discussed external ARPA application from City of Asbury.

CLOSED SESSION – Discussed strategy with council in matters that are presently in litigation or where litigation is imminent where its discloser would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Adjourn at 10:59 a.m.

Harley V. Pothoff

Harley V. Pothoff (Nov 22, 2022 17:00 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

Kevin Dragotto

Kevin Dragotto (Nov 22, 2022 17:08 CST)

Kevin Dragotto, Dubuque County Auditor