

MINUTES NOVEMBER 21, 2022
DUBUQUE COUNTY BOARD OF SUPERVISORS
Chair Harley Pothoff, Vice-Chairperson Ann McDonough, Jay Wickham

The Board of Supervisors met at the Dubuque County West Campus, 1225 Seippel Rd., Dubuque IA, 52002. 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 14, 2022; November 15, 2022, Canvas; November 16, 2022, Recount Request Meeting.

CONSENT ITEMS – approved the Class WCN Native Wine Permit for Barrel Head Winery

PROCUREMENT PROCEDURES – Proof of Publication

PUBLIC HEARINGS –Proof of Publication

APPROVAL OF PLATS

Resolution 22-369 – approved Final Plat Grand-Gaber Place

Resolution 22-370 – approved Final Plat – Lot 1-1 & Lot 2-1 of the E1/2 of NE1/4 Section 27-T89N-R1E

Resolution 22-371 – approved Final Plat – Joseph O’Neills 4th Sub

Resolution 22-372 – approved Final Plat – Placid Road Sub

Resolution 22-373 – approved Final Plat – Rose Spur Sub

ACTION ITEMS

Resolution 22-374 – approved the hiring of deputies, assistants and clerks.

Resolution 22-375 – approved the Snow & Ice Removal 28E Agreement with the City of Balltown for the 2022-2023 Winter.

Resolution 22-376 – approved the Snow and Ice Removal 8E Agreement with the City of Richardsville for the 2022-2023 Winter.

Resolution 22-377 – authorized the Chairperson to sign the shared liability agreement with the Northeast Iowa Workforce Area.

Resolution 22-378 – approved the FY22 Annual Urban Renewal report for the Department of Management.

COMMUNICATIONS

Conservation Board Resignation of Jay Wickham

APPOINTMENTS

Open vacancies – informational only

PERSONNEL REQUISITIONS

Approval of the personnel requisition for PFT Maintenance Person I.

Approval of the personnel requisition for PFT Shop Supervisor for Secondary Roads.

WORK SESSION – Russell Weber gave Engineer’s Report

WORK SESSION – General Road Department Discussion from Russell Weber

WORK SESSION – Ed Raber spoke about UCC work session and priorities.

Adjourn at 9:49 a.m.

Harley V. Pothoff
Harley V. Pothoff (Nov 29, 2022 13:58 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

Kevin Dragotto
Kevin Dragotto (Nov 29, 2022 14:01 CST)

Kevin Dragotto, Dubuque County Auditor