

MINUTES NOVEMBER 28, 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 21, 2022; November 22, 2022, Canvas

PROCUREMENT PROCEDURES – Proof of Publication

PUBLIC HEARINGS –Proof of Publication

No action - Ann McDonough suggested to schedule a work Session for Amendments to Zoning Ordinance before Public Hearing

Notice of Public Hearing for the Adoption of FY23 Budget Amendment 1

Resolution 22-379 – approved FY2 Appropriations Amendment 1

Resolution 22-380 – approved FY23 Fund Transfers Amendment 1

APPROVAL OF PLATS

Resolution 22-381 – approved Final Plat Country View Estates Plat 4

ACTION ITEMS

Resolution 22-382 – approved the hiring of deputies, assistants and clerks.

Resolution 22-383 – approved the authorization of the Chair to sign a Fire Loan Agreement with Centralia Peosta Community Fire Department., Inc.

Resolution 22-384 - approved the authorization of the Chair to sign a Fire Loan Agreement with Centralia Peosta Community Fire Department., Inc. (2).

Resolution 22-385 – approved the authorization of the Chair to sign a Fire Loan Agreement with the Cascade Community Fire Truck Association.

Resolution 22-386 – approved the authorization of the Chair to sign a Fire Loan Agreement with the Epworth Community Volunteer Firemen Inc.

Resolution 22-387 – approved the POS SWAP contract for Sustainable Iowa Land Trust (SILT).

Resolution 22-388 – approved the POS SWAP contract for Dubuque Main Street.

Resolution 22-389 – approved the POS SWAP contract for City of Cascade.

Resolution 22-390 – approved the POS SWAP contract for Creative Adventure Lab.

Resolution 22-391 – approved the POS SWAP contract for Northeast Iowa Area Agency on Aging.

Resolution 22-392 – approved the authorization of the Chairperson to sign a contract with Racom.

COMMUNICATIONS

Resignation Letter from Whitney Sanger from Food Policy Council.

APPOINTMENTS

Treasurer's representative to County Compensation Board.

Open vacancies – informational only.

PERSONNEL REQUISITIONS

Approval of the personnel requisition for PFT Naturalist.

Approval of the personnel requisition for PFT Coordinator of Disability Services.

Adjourn at 5:58 p.m.

Harley V. Pothoff

Harley V. Pothoff (Dec 5, 2022 12:42 CST)

Harley V Pothoff, Chair

Dubuque County Board of Supervisors

ATTEST:

Kevin Dragotto

Kevin Dragotto (Dec 5, 2022 14:17 CST)

Kevin Dragotto, Dubuque County Auditor