

MINUTES DECEMBER 12, 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 – 8:40 a.m. Nathan Gilmore with IT Discussion regarding leasing the fiber optic network cabling.

Recess 8:54 a.m. – 9:00 a.m.

APPROVAL OF MINUTES – December 5, 2022

CONSENT ITEMS –

Thunder Hills Class LC Liquor License

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

PROCUREMENT PROCEDURES –Proof of Publication

PUBLIC HEARINGS – No Proof of Publication

APPROVAL OF PLATS – None

ACTION ITEMS

Resolution 22-397 – approved the hiring of deputies, assistants and clerks.

Resolution 22-398 – approved the Snow and Ice Removal 28E Agreement with the City of Bernard for the 2022-2023 Winter.

Resolution 22-399 - approved the Coronavirus State and Local Fiscal Recovery Funds – Dubuque County Subrecipient Agreement with the City of Dyersville and This Is Iowa Ballpark, Inc. with Harley Pothoff abstaining from voting.

Resolution 22-400 - approved leasing the fiber optic network cabling between the County Courthouse and the Emergency Operations Center.

Resolution 22-401 - approved the FY2023 Historical Society Purchase of Service (POS) program contracts.

Resolution 22-402 – approved the Amendment #1 to City of Bankston POS SWAP contract agreement.

COMMUNICATIONS

City of Dubuque Resolution No. 375-22 approving an urban renewal plan.

Recess 9:09 a.m. – 9:15 a.m.

APPOINTMENTS

Board of Health – appointed and approved for term ending 12/31/2025 Sandra Larson and Michael Fidgeon.

Conservation Board – appointed and approved for term ending 12/31/2023 Jim Pfeiler and term ending 12/31/2027 Mark Wagner.

Disability Council – appointed and approved for term ending 6/30/24 Lori Ollendick and for term ending 6/30/2025 Shawna Domeyer.

Eminent Domain – appointed and approved for term ending 12/31/2023 Mary Goebel, Steven Moody and Douglas Recker.

Equal Opportunity Committee –appointed and approved for term ending 6/30/2025 Garland Shirley.
Food Council Policy –appointed and approved for term ending 6/30/2025 Steve Silker and Lilah Takes.
Historical Preservation –appointed and approved for term ending 12/31/2025 Jason Neises.
Investment Policy Committee – No action taken at this time.
Library District Board of Trustees –appointed and approved for term ending 6/30/2023 Shawn Coenen.
Sunnycrest Advisory Board –appointed and approved for term ending 12/31/2026 David Baker, Yasyn Lee, and Jean Mausser.
Watershed Working Group –appointed and approved for term ending 12/31/2023 John Schroder and Marissa Waldo.

PERSONNEL REQUISITIONS

No personnel requisition.

Adjourn at 9:51 a.m.

Harley V. Pothoff

Harley V. Pothoff (Dec 19, 2022 13:52 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

Kevin Dragotto

Kevin Dragotto (Dec 19, 2022 13:55 CST)

Kevin Dragotto, Dubuque County Auditor