

MINUTES JANUARY 3, 2023
DUBUQUE COUNTY BOARD OF SUPERVISORS
Chair Harley Pothoff, Vice-Chairperson Ann McDonough, Wayne Kenniker

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.

Election of Harley Pothoff as Chairperson and Ann McDonough as Vice-Chairperson for 2023.

PROCLAMATIONS – January 2023 National Human Trafficking and Modern Slavery Prevention Month.

APPROVAL OF MINUTES – December 19, 2022.

CONSENT ITEMS – Class C Retail Alcohol License – Sundown Mountain

ACTION ITEMS

Resolution 23 - 001 – approved plans and specifications to follow IDOT standards.

Resolution 23 - 002 – approved execution of certificate of completion by County Engineer.

Resolution 23 - 003 – approved the issuance of weight restrictions by the County Engineer.

Resolution 23 - 004 – approved road closures by the County Engineer.

Resolution 23 - 005 – approved execution of moving permits by the County Engineer.

Resolution 23 - 006 – approved execution of utility permits by the County Engineer.

Resolution 23 - 007 – approved the execution of dust control permits by the County Engineer.

Resolution 23 - 008 – approved necessary documents with Thompson Truck & Trailer, Dubuque, IA for the purchase of a new 2023 International CV515 SFA 4x4 Single Axle Truck Chassis.

Resolution 23 - 009 – approved the designations of newspapers for FY23.

APPOINTMENTS

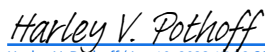
Supervisor Appointments.

Open vacancies – informational only.

Township Clerk and Trustee appointments.

WORK SESSION – discussed Dubuque County Board of Supervisors Meetings being held every 1st and 3rd Monday of the month beginning in February 2023 with special work session meetings scheduled as needed.

Adjourn at 10:05 a.m.



Harley V. Pothoff (Jan 10, 2023 17:36 CST)

Harley V Pothoff, Chair

Dubuque County Board of Supervisors

ATTEST:



Kevin Dragotto (Jan 10, 2023 17:41 CST)

Kevin Dragotto, Dubuque County Auditor