

MINUTES JANUARY 17, 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.

WORKS SESSION - Russell Weber presented general discussion and updates regarding Engineer's report and secondary roads.

APPROVAL OF MINUTES – January 9, 2023.

ACTION ITEMS

Resolution 23 - 017 – approved the hiring of deputies, assistants, and clerks.

Resolution 23 - 018 – approved the authorization of the Chairperson to sign the 2022 Justice Assistance Grant (JAG) Memorandum of Understanding (MOU) with the City of Dubuque.

Resolution 23 - 019 - approved the authorization of the Chair to sign a Fire (EMS) Loan Agreement with the New Vienna-Luxemburg Fire Department, Inc.

Resolution 23 -020 – approved the authorization of the Chair to sign a letter requesting to withdraw as a ECIA Brownfields Coalition member.

Resolution 23 - 021- approved rescinding Resolution 14-064 and amending the Dubuque County Mailbox Replacement Policy.

APPOINTMENTS

Open vacancies – informational only.

Supervisor Appointments.

Township Clerk and Trustee appointments.

SUPERVISOR BOARDS AND COMMISSIONS UPDATES

Discussion and updates from Supervisor boards, commissions, and other meetings.

WORK SESSION – Presentation from Kelley Deutmeyer and Matt Specht regarding FY24 Membership Dues.

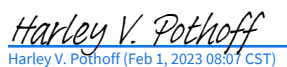
WORK SESSION – Discussion on next steps regarding Dubuque County Recorder vacancy.

Motion to enter closed session, motion approved.

CLOSED SESSION – The Board of Supervisors went in to closed session pursuant to Iowa Code Section 20.17 (3) for the purpose of discussing strategy for upcoming labor negotiations with the County's organized employees.

Upon returning to open session, motion to adjourn.

Adjourn at 11:48 a.m.


Harley V. Pothoff (Feb 1, 2023 08:07 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:



Kevin Dragotto (Feb 1, 2023 08:08 CST)

Kevin Dragotto, Dubuque County Auditor