

**MINUTES JANUARY 9, 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 4<sup>th</sup> 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** – January 3, 2023.

**CONSENT ITEMS** – approval of 2<sup>nd</sup> Quarter Revenue Reports for Auditor and Sheriff.

**APPROVAL OF PLATS**

Resolution 23 - 010 approved Final Plat – Kane Business Park Plat 2.

Resolution 23 - 011 approved Final Plat – Sherrill West Side Third Addition – Final Plat.

Resolution 23 - 012 approved Final Plat – Breitsprecker Acres No 2.

Resolution 23 - 013 approved Final Plat – Conley-Wilwert Place.

**ACTION ITEMS**

Resolution 23 - 014 – approved the hiring of deputies, assistants, and clerks.

Resolution 23 - 015 – approved to authorize the Chair to sign documents granting an easement to Interstate Power and Light Company.

Resolution 23 - 016 – approved to adopt the annual construction evaluation resolution enabling use of the master matrix between February 1, 2023, and January 31, 2024.

**APPOINTMENTS**

Disabilities Council – approval of Timothy Bedtka with term ending 6/30/24.

Historical Preservation Committee – approval of David Vanderah with term ending 12/31/2025.

Zoning Board of Adjustment – approval of Penny Wulfekuhl with term ending 6/30/23.

Township Clerk and Trustee appointments.

Open vacancies – informational only.

**PERSONNEL REQUISITIONS**

Approved the personnel requisition for PPT Courthouse Security.

**WORK SESSION** – discussed Dubuque County Recorder appointment process.

**WORK SESSION** – discussed changes to personnel requisition process for departments heads and elected officials.

Adjourn at 10:33 a.m.

  
Harley V. Pothoff (Jan 18, 2023 09:25 CST)

Harley V Pothoff, Chair  
Dubuque County Board of Supervisors

ATTEST:

  
Kevin Dragotto (Jan 18, 2023 09:32 CST)

Kevin Dragotto, Dubuque County Auditor