

MINUTES February 6, 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.

APPOINTMENT OF DUBUQUE COUNTY RECORDER

Approved – Karol Kennedy appointment.

APPROVAL OF MINUTES – January 23, 2023; January 23, 2023, Budget Meeting Minutes; and January 25, 2023, Budget Meeting Minutes; January 30, 2023, Budget Meeting Minutes.

CONSENT ITEMS

Class C Retail License – Dockside Bar & Grill.
2nd Quarter Revenue Report – Recorder.

PUBLIC HEARINGS

Proof of Publication

APPROVAL OF PLATS

Resolution 23 - 023 - approved Final Plat – Rose Spur Subdivision Plat 2
Resolution 23 - 024 - approved Final Plat – Spruce Hollow North Plat 2 – Final Plat.

ACTION ITEMS

Resolution 23 - 025 – approved the hiring of deputies, assistants, and clerks.
Resolution 23 - 026 – to approve the Federal-Aid Agreement #6-23-HBP-S-005 for Project No. BROS-C031(117)—5F-31 on Clear Creek Road.
Resolution 23 - 027 – approved the authorization for the chair to sign the Community Health Nursing Service Agreement.

APPOINTMENTS

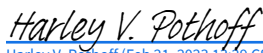
Open vacancies – informational only.
Township Clerk and Trustee appointments.

SUPERVISOR BOARDS AND COMMISSIONS UPDATES

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

WORK SESSION – Scott Nelson, Dubuque County Attorney, advised that because this is pending litigation, that a closed session be scheduled.

Adjourn at 10:23 a.m.


Harley V. Pothoff (Feb 21, 2023 13:29 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Feb 23, 2023 07:19 PST)

Kevin Dragotto, Dubuque County Auditor