

MINUTES February 21, 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.

PROCLAMATIONS

Read Across America Day

Honoring the Memory and Legacy of Captain Robert L. Martin

APPROVAL OF MINUTES – February 6, 2023; February 2, 2023 Budget Meeting Minutes; February 6, 2023 Budget Meeting Minutes; February 7, 2023 Budget Meeting Minutes; February 9, 2023 Budget Meeting Minutes; February 13, 2023 Budget Meeting Minutes.

CONSENT ITEMS

Class C Retail License – Hwy 20 Auto/Truck Plaza.

PROCUREMENT PROCEDURES

Notice to Bidders – bridge replacement on Old Highway Rd, Project LFM-B24(04) --7X-31.

ACTION ITEMS

Resolution 23 - 028 – to approve the hiring and deputies, assistants, and clerks.

Resolution 23 - 029 – to approve the FY24 Byrne JAG Grant application.

Resolution 23 - 030 – to approve necessary documents with Victory Ford Inc of Dyersville, Iowa for the purchase of one 2023 Ford F550 XL Cab Chassis 4x4 Pickup Truck for the Dubuque County Secondary Road Department.

Resolution 23 – 031 – to approve plans and specifications for the bridge replacement on Old Highway Rd, Project LFM-B24(04)—7X-31.

COMMUNICATIONS

MMP – Tom Cook Dairy.

City of Dubuque Urban Renewal Plan for Twin Valley Urban Renewal Area.

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.

FEBRUARY 14, 2023, PEOSTA SPECIAL ELECTION CANVASS

Jenny Hillary presented supervisors with results. Brian Schatz 84 votes; Eric J. Ostermann 18 votes, Wesley J. Wedewer 19 votes; Deb McDonough 25 votes. Total votes 146.

Recess 9:27 a.m. – 9:45 a.m.

WORK SESSION – Presentation and discussion from Harley Pothoff and later Dubuque City Manager Mike Van Milligan regarding 911 call center and 28E agreement.

Adjourn at 10:54 a.m.

Harley V. Pothoff
Harley V. Pothoff (Mar 6, 2023 12:54 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

Kevin Dragotto
Kevin Dragotto (Mar 6, 2023 13:59 CST)

Kevin Dragotto, Dubuque County Auditor