

MINUTES March 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.dubuquedcountyiowa.gov/467/Agendas-Minutes>

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

Irish American Heritage Month by the Ancient Order of Hibernians.
Honey Bee Day March 16, 2023.

APPROVAL OF MINUTES – February 17, 2023, Budget Meeting Minutes; February 21, 2023.

CONSENT ITEMS

Special Class C Retail License – Dubuque County Firefighters Association.
Class C Retail Alcohol License – Fillmore Bar & Grill.
Special Class C Retail Alcohol License – The K Zone, LLC. – Dubuque Sports Complex.

PUBLIC HEARINGS

Proof of Publication – Amendment to Zoning Ordinance with Motions.
Notice of Public Hearing for Amendments to Zoning Ordinance.
Notice of Public Hearing – Amendment to the FY2023 Secondary Roads Five Year Construction Program and FY2024 Secondary Roads Five Year Construction Program.

ACTION ITEMS

Resolution 23 – 032 – to approve the Final Plat – Adam Sherald Homestead Plat 2 – Final Plat.
Resolution 23 – 033 – to approve Final Plat – Jecklin Farm Sub – Final Plat.
Resolution 23 – 034 – to approve the hiring of deputies, assistants, and clerks.
Resolution 23 – 035 – to approve the amended Sunnycrest Manor By-Laws.
Resolution 23 – 036 – to approve Election Board Compensation.
Resolution 23 – 037 – to authorize the chairperson to sign the lease addendum and extension with Main Street Hospitality LLC.
Resolution 23 – 038 – to approve boundary changes to Dubuque Township and Julien Townships to coincide with the corporate limits of the City of Dubuque.
Resolution 23 – 039 – to approve Snow and Ice Removal 28E Agreement with the City of Durango for the 2022-2023 Winter.
Resolution 23 – 040 – to approve an Agreement for a County-State Traffic Engineering Program (C-STEP) Project, Iowa DOT Agreement No. 6-22-CSTEP-044 for Project No. CST-020-9(274)—4C-31, PCC Pavement – Grade and New Offset Right Turn Lane at the Highway 20 and Thunder Hills Rd Intersection Project.
Federal Energy Efficiency and Conservation Block Grant (EECBG) – approval to proceed.

COMMUNICATIONS

Annual MMP – Donald Schmitt Farms.
Dubuque Property Assessed Value Appeal.
Disabilities Council Resignation – Jason Rubel.

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.

PUBLIC COMMENTS

Randy Hefel asked for consideration on hand counting elections.

Recess 10:12 a.m. – 10:20 a.m.

WORK SESSION – Russell Weber presented on the Engineer’s Report and the C-STEP Project with the DOT. General Road Department Discussion included information on the Key West Shop.

WORK SESSION – Mike Fidgeon and John Bellini presented on A New Day Walk-In Clinic.

WORK SESSION – Dave Lyons presented on Dubuque Initiatives and all Board Members agreed to move forward.

Adjourn at 11:51 a.m.


Harley V. Pothoff (Mar 21, 2023 09:50 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Mar 21, 2023 09:03 CDT)

Kevin Dragotto, Dubuque County Auditor