

MINUTES March 20, 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.dubuqu countyiowa.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.

APPROVAL OF MINUTES – March 6, 2023, Board Meeting Minutes; March 8, 2023, and March 10, 2023, Budget Meeting Minutes.

CONSENT ITEMS

Special Class C Retail Alcohol License – Divot’s Golf Shop, LLC.
Special Class C Retail Alcohol License – Rivers Massey Marina, LLC.
Class C Retail Alcohol License – Timberline Golf Course.

PROCUREMENT PROCEDURES

Receipt of Bids – bridge replacement on Old Highway Rd, Project LFM-B24(04)—7X-31.

PUBLIC HEARINGS

Public Hearing – Amendment to the FY2023 Secondary Roads Five Year Construction Program and FY2024 Secondary Roads Five Year Construction Program.
Resolution 23 – 041 – to approve the Amended FY2023 Dubuque County Secondary Road Construction Program and FY2024 Dubuque County Secondary Road Five Year Construction Program.
Notice of Public Hearing – Repair and Replacement of Two Freight Elevators at the Dubuque County Sheriff’s Office.
ZC#02-02-23 Gerald J & Margie A Behnke Trust/Levi Behnke A-1 Agriculture to A-2 Agriculture Residential. Dwight Conrad, voiced his opposition.
ZC#02-03023 Todd F George/Jon Mausser A-1 Agriculture to A-Z Agriculture Residential.

APPROVAL OF PLATs

Resolution 23 – 042 – to approve Ridge Road Farm Subdivision – Final Plat.

ACTION ITEMS

Resolution 23 – 043 – to approve the hiring of deputies, assistants, and clerks.
Resolution 23 – 044 – to approve necessary documents with John Thomas, Inc. of Dixon Illinois for the purchase of Portable Temporary Traffic Signals for the Dubuque County Secondary Road Department.
Resolution 23 – 045 – to approve the 28E Sharing Agreement with Delaware County for Portable Temporary Traffic Signals.
Resolution 23 – 046 – to approve necessary right of way documents for the culvert replacements on Bernard Rd, Project LFM-P24(02)—7X-31.
Resolution 23 – 047 – to approve plans and specification for the bridge replacement on Clear Creek Rd, Project BROS-C031(117)—5F-31.
Resolution 23 – 048 – to approve plans and specifications for the bridge replacement on Fishpond Rd, Project BORS-C031(116)—8J-31. LLC.
Resolution 23 – 049 – to approve the 2022 Iowa Certified Local Government Annual Report submitted by the Dubuque County Historic Preservation Commission.
Resolution 23 – 050 – to approve the Iowa Department of Transportation agreement designating a new Administrative Head, Title VI Coordinator and ADA Coordinator.

Resolution 23 – 051 – to direct the Auditor to electronically submit a letter to the Iowa General Assembly on behalf of the Board of Supervisors regarding CO2 pipelines and eminent domain.

Resolution 23 – 052 – to approve the County depository limits at financial institutions.

Resolution 23 – 053 – to approve the Expansion of Treasurer’s Investment Policy Committee, and Appointment of Members.

COMMUNICATIONS

Food Policy Council Resignation – P. Schultz

Annual MMP – Farnear Holstein

APPOINTMENTS

Open vacancies – informational only.

SUPERVISOR BOARDS AND COMMISSIONS UPDATES

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

PUBLIC COMMENTS

Randy Hefel asked for information on the Election Voting Equipment being purchased.

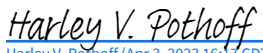
Recess 10:57 a.m. – 11:07 a.m.

CLOSED SESSION – Code of Iowa 20.17(3) for the purpose of discussing strategy concerning collective bargaining agreements.

Recess 11:29 a.m. – 12:00 p.m.

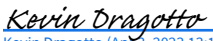
BUDGET WORK SESSION – Discussion and action on the FY23 and FY24 budgets, including capital and personnel improvements.

Adjourn at 2:35 p.m.


Harley V. Pothoff (Apr 3, 2023 16:17 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Apr 3, 2023 13:10 CDT)

Kevin Dragotto, Dubuque County Auditor