

MINUTES April 3, 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.dubuqucountyiowa.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.

WORK SESSION – 8:45 a.m. with County Engineer Russell Weber for report and general discussion.

Recess 8:51 a.m. – 9:00 a.m.

PROCLAMATION – Sarah McKenzie from Riverview Center was here to accept the proclamation for Sexual Assault Awareness Month – April 2023.

APPROVAL OF MINUTES – March 20, 2023, Board Meeting Minutes; March 27, 2023, Budget Meeting Minutes.

CONSENT ITEMS

Fireworks Permit – Thunder Hills Country Club.
Class C Retail Alcohol License (5 Day) – Sherrill Volunteer Firefighters.
Class C Retail Alcohol License – Offside Bar & Grill.

PROCUREMENT PROCEDURES

Notice to Bidders – HMA resurfacing, pipe culverts, & RCB culvert on Prairie Creek Rd, Ryan Rd. McAndrews Rd, & Callahan Rd, Project LOST-P23(03)—73-31.
Notice to Bidders – CMP culvert replacements & RCB extension on Bernard Rd & Twelve Mile Rd, Project LFM-P24(02)—7X-31.
Notice to Bidders – DLEC Elevator Modernization Project.

PUBLIC HEARINGS

Proof of Publication – Public Hearing
Notice of Public Hearing for Amendments to Zoning Ordinance.
Public Hearing – DLEC Elevator Modernization Project.

APPROVAL OF PLATS

Resolution 23 – 055 – approved Final Plat Brehm Acres Plat 3 – Final Plat.

ACTION ITEMS

Resolution 23 – 056 – approved the hiring of deputies, assistant, and clerks.
Resolution 23 – 057 – approved the Amended FY2023 Secondary Road Budget and FY024 Secondary Road Budget to be submitted to the Iowa Department of Transportation.
Resolution 23 – 058 – approved necessary documents with Taylor Construction Inc. for the bridge replacement on Old Highway Rd, Project LFM-B24(04)—7X-31.
Resolution 23 – 059 – approved necessary documents with Vogel Traffic Services Inc. to Furnish and Apply Pavement Marking Paint for the Dubuque County Secondary Road Department.
Resolution 23 – 060 – approved necessary right of way documents for the HMA resurfacing, pipe culverts, & RCB culvert on Prairie Creek Rd, Ryan Rd, McAndrews Rd, & Callahan Rd, Project LOST-P23(03)—73-31.

Resolution 23 – 061 – approved plans and specifications for the HMA resurfacing, pipe culverts, & RCB culvert on Prairie Creek Rd, Ryan Rd, McAndrews Rd, & Callahan Rd, Project LOST-P23(03)—73-31.
Resolution 23 – 062 – approved plans and specifications for the CMP culvert replacements & RCB extension on Bernard Rd & Twelve Mile Rd, Project LFM-P24(02)—7X-31.
Resolution 23 – 063 – approved the Federal-Aid Agreement #6-23-HBP-S-006 for Project No. BROS-CO31(116)—8J-31 on Fishpond Rd.
Resolution 23 – 064 – approved support for the Local Option Sales Tax.
Resolution 23 – 065 – authorized the Chairperson to sign the Dubuque County Watershed Signage Grant.
Resolution 23 – 066 – authorized chair to sign 2023 Amended Services Agreement with Truterra, LLC.
Resolution 23 – 067 – approved and adopted Dubuque County Investment Policy.
Resolution 23 – 068 – approved Intermediary Relending Program loan to Dubuque County Fair Association.

COMMUNICATIONS

Notice of Voluntary Annexation – John & Dianne Brehm.

APPOINTMENTS

Open vacancies – informational only.

SUPERVISOR BOARDS AND COMMISSIONS UPDATES

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

PUBLIC COMMENTS

None

Recess 9:58 a.m. – 10:03 a.m.

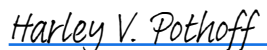
WORK SESSION – Discussion with Auditor Kevin Dragotto on procedure for sales of county-owned parcels.

WORK SESSION – Discussion with Human Resources Director Chelsea Green and Budget Director Stella Runde regarding wage scales.

Recess 10:54 a.m. – 10:59 a.m.

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

Adjourn at 12:32 p.m.



Harley V. Pothoff (Apr 17, 2023 19:09 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:



Kevin Dragotto (Apr 17, 2023 19:13 CDT)

Kevin Dragotto, Dubuque County Auditor