

MINUTES April 17, 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 on 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>

APPROVAL OF MINUTES – April 3, 2023, Board Meeting Minutes; April 6, 2023, Budget Meeting Minutes.

CONSENT ITEMS

Quarterly Revenue Report for Auditor, Recorder and Sheriff.
Special Class C Retail Alcohol License – Derby Grange.
Special Class C Retail Alcohol License (5 Day) – Sacred Heart Church.

PROCUREMENT PROCEDURES

Receipt of Bids – HMA resurfacing, pipe culverts, & RCB culvert on Prairie Creek Rd, Ryan Rd, McAndrews Rd, & Callahan Rd, Project LOST-P23(03)—73-31.
Receipt of Bids – CMP culvert replacements & RCB extensions on Bernard Rd & Twelve Mile Rd, Project LFM-P24(02)—7X-31.

PUBLIC HEARINGS

Proof of Publication – Public Hearing
ZC#03-04-23 Schute Farm Company, Steve Schute & Thomas Schute/Jason Rauen A-1 Agricultural to A-2 Agricultural Residential.
ZC#03-05-23 Leonard Smith II Trust A-1 Agricultural to A-2 Agricultural Residential.
ZC#03-06-23 Douglas & Charissa Vorwald A-1 Agricultural to M-2 Heavy Industrial.

ACTION ITEMS

Resolution 23 – 069 – approved the hiring of deputies, assistants, and clerks.
Resolution – no action – to approve the MOU regarding reimbursement from MH/DS for County Employees. Supervisor McDonough’s motion to approve died with lack of second motion to approve.
Resolution 23 – 070 – approved the final progress voucher for the HMA resurfacing project on Sundown Rd, Project STBG-SWAP-C031(113)—FG-31.
Resolution 23 – 071 – approved authorizing chair to sign letter requesting extension to WFPO project.

COMMUNICATIONS

Annual MMP – Recker Farm North.

APPOINTMENTS

Open vacancies – informational only.

SUPERVISOR BOARDS AND COMMISSIONS UPDATES

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

PUBLIC COMMENTS

Supervisor McDonough spoke about an incident with guns and asked what their roles as Supervisors were.
Dave Schneider spoke about the history of A1 and A2 zoning.

Recess 10:34 a.m. – 10:41 a.m.

WORK SESSION – Sheriff Kennedy gave a presentation on the possible 911 Center Plans.

WORK SESSION – Auditor Dragotto discussed the Board of Supervisors possible departmental duties.

Recess 12:19 p.m. – 12:24 p.m.

WORK SESSION – Ed Raber asked for guidance and possible action on Dubuque County Purchase of Service Program.

Adjourn at 1:42 p.m.

Harley V. Pothoff

Harley V. Pothoff (May 3, 2023 06:23 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

KD

Kevin Dragotto (May 3, 2023 06:40 CDT)

Kevin Dragotto, Dubuque County Auditor