

MINUTES May 1, 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.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.

PUBLIC COMMENTS - Tom Berger gave an update on Dubuque County flooding. There are currently two disaster declarations, and they will report in June with a damage assessment.

PROCLAMATIONS

R.R.S. Stewart accepted on behalf of Historic Preservation Month.
Whitney Sanger accepted on behalf of Community Action Month.
Mental Health Month

APPROVAL OF MINUTES – April 17, 2023, Board Meeting Minutes; April 24, 2023, Budget Meeting Minutes.

PROCUREMENT PROCEDURES

Receipt of Bids – DLEC Elevator Modernization Project.

PUBLIC HEARINGS

Notice of Public Hearing for Amendments to Zoning Ordinance.

ACTION ITEMS

Resolution 23 – 076 – approved the hiring of deputies, assistants, and clerks.
Resolution 23 – 077 – approved necessary documents with Bard Materials, C.J. Moyna & Sons, and River City Stone to Supply and Deliver Maintenance Rock for the Dubuque County Secondary Road Department.
Resolution 23 – 078 – approved necessary documents with Top Grade Excavating, Inc. 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 – 079 – approved necessary documents with Progressive Structures LLC for the CMP culvert replacements & RCB extensions on Bernard Rd & Twelve Mile Rd, Project LFM-P24(02)—7X-31.
Resolution 23 – 080 – approved the temporary delayed travel restrictions of county roads on June 11th for the Dirty Ernie’s 4th Annual UTV/Side by Side Ride to Benefit Farley Fire & EMS.
Resolution 23 – 081 – authorized the Chairperson to sign a MOU with the East Central Region regarding reimbursement for county employees.
Resolution 23 – 082 – authorized the Chairperson to sign the purchase contract with Adkins Election Service for hardware, software, and services.
Resolution 23 – 083 – authorized the Chairperson to sign the annual maintenance contract and annual software license fees with Adkins Election Services.
Resolution 23 – 084 – support for Airport SCASDP federal grant application.

COMMUNICATIONS

Annual MMP – Demmer Family Farms
Annual MMP – Scott Steffensmeier

APPOINTMENTS

Open vacancies – informational only.

SUPERVISOR BOARDS AND COMMISSIONS UPDATES

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

PUBLIC COMMENTS – None

WORK SESSION – County Engineer Russell Weber led general discussion and gave the department report. Discussion with Origin Design regarding John Deere Project Contract Amendment from Pat Ready and Julie Knebel.

WORK SESSION – Sheriff Kennedy discussed Ordinance Section 3, Chapter 26. Russell Weber, County Engineer, will work on a permit with a fee increase.

Recess 10:43 a.m. – 10:55 a.m.

WORK SESSION – Discussion and action on the relocation of the Permanent Part Time Patient Advocate. Patient Advocate, Nancy Fisher, spoke on behalf of herself objecting to this move. **Motion to relocate and move before June 1st, 2023, for the Part Time Patient Advocate made by Supervisor McDonough, seconded by Supervisor Pothoff. Supervisor Kenniker voting nay.**

WORK SESSION - Discussion on the 911 Center Plans. Supervisors asked that this work session be added at the end of upcoming meetings to 1:00 p.m.

WORK SESSION – Ed Raber asked for discussion on the Iowa DOT Key West property and next steps.

Recess 12:42 p.m. – 1:00 p.m.

WORK SESSION – Ed Raber and Supervisors discussed the Dubuque County Purchase of Service Program. Money for grants will be applied for with a \$10,000 limit and questions regarding receiving ARPA funds and/or money from Dubuque County previously.

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

Adjourn at 1:44 p.m.

Harley V. Pothoff

Harley V. Pothoff (May 16, 2023 07:57 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

Kevin Dragotto

Kevin Dragotto (May 15, 2023 15:55 CDT)

Kevin Dragotto, Dubuque County Auditor