

MINUTES DECEMBER 5, 2022
DUBUQUE COUNTY BOARD OF SUPERVISORS
Chair Harley Pothoff, Vice-Chairperson Ann McDonough, Jay Wickham

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.youtube.com/channel/UCXFvtJQ2WWIsG8vVFVreYCQ>

LET THE RECORD SHOW that all approvals, appointments, claims, warrants, receipts, proclamations, recesses, resolutions, permits, and public hearings, were approved unanimously, unless otherwise noted.

Jay Wickham was not in attendance.

WORK SESSION – County Engineer Russell Weber gave Engineer’s Report on Bridge, Paving, and Culvert work.
WORK SESSION – General Road Department Discussion with Russell Weber on current road projects.

Recess 8:54 a.m. - 9:00 a.m.

APPROVAL OF MINUTES – November 28, 2022

PROCUREMENT PROCEDURES – No Proof of Publication

PUBLIC HEARINGS – No Proof of Publication

APPROVAL OF PLATS

Resolution 22-393 – approved Final Plat Wold Subdivision.

ACTION ITEMS

Resolution 22-394 – approved the hiring of deputies, assistants and clerks.

Resolution 22-395 – approved the Snow and Ice Removal 28E Agreement with the City of Sherrill for the 2022-2034 Winter.

Resolution 22-396 approved the Amendment #1 to Steeple Square POS SWAP contract agreement.

COMMUNICATIONS

No Communications

APPOINTMENTS

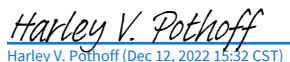
No appointments

Open vacancies – informational only. Discussed appointing proxies and future reporting for Boards and Commissions.

PERSONNEL REQUISITIONS

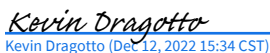
No personnel requisition

Adjourn at 9:13 a.m.


Harley V. Pothoff (Dec 12, 2022 15:32 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Dec 12, 2022 15:34 CST)

Kevin Dragotto, Dubuque County Auditor