

MINUTES NOVEMBER 7, 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.

WORK SESSION – County Engineer Russell Weber provided an update on current road projects.

Recess 9:25 a.m. - 9:44 a.m.

PROCLAMATION – November National Hospice Month.

APPROVAL OF MINUTES – October 24, 2022

CONSENT ITEMS – Class LC Liquor License for Harvey’s Airline Inn Ltd.; Special Class C Liquor License for Sacred Heart Church.

PUBLIC HEARINGS

Proof of publication Notice of Public Hearing for Amendments to Zoning Ordinance ZC#10-30-22 Matt & Annette Smith A-1 Agricultural to A-2 Agricultural Residential to be held on Monday, November 14, 2022, at 9:00 a.m.
FY23 Budget Amendment Meeting set for November 28 at 5:30 p.m.

APPROVAL OF PLATS

Resolution 22-351 – approved Final Plat – Trails End Ranch PCC.
Resolution 22-352 – approved Final Plat – Domeyer Farm Subdivision Plat 2

ACTION ITEMS

Resolution 22-353 – approved the hiring of deputies, assistants and clerks.
Resolution 22-354 – approved the 2023 Weed Commissioner’s Certification.
Resolution tabled – to authorize the chair to sign documents granting an easement to Interstate Power and Light Company.
Resolution 22-355 – approved the 28ESharing Agreement Extension with Delaware County for Assistant to the County Engineer services.
Resolution 22-356 – approved the 28E Sharing Agreement Extension with Delaware County for Licensed Surveyor services.
Resolution 22-357 – approved the POS SWAP contract for Dubuque County Historical Society.
Resolution 22-358 – approved the FY23 Tom Hancock Memorial Fire and EMS Grant Program contracts.
Resolution 22-359 – authorized the Chairperson to sign a professional services agreement with Shive-Hattery for Courthouse HVAC for preliminary design and costs evaluations.
Resolution 22-360 – approved and authorized the Chairperson to sign the lease agreement with Miller Companies, LLC for DHS office space.

COMMUNICATIONS

Will schedule a work session to go over Conservation Department Annual Report.

PERSONNEL REQUISITIONS

Approved the personnel requisition for PFT Custodian.

Approved the personnel requisition for the PPT IT Intern.
Approved the personnel requisition for the PFT Clerk Cashier.

WORK SESSION – Representatives from the Secondary Roads Department, Dubuque Community School District, Sheriff's Department and EMS/Fire discussed winter weather operations.

The City of Asbury work session will be rescheduled.

Adjourn at 10:22 a.m.

Harley V. Pothoff

Harley V. Pothoff (Nov 16, 2022 15:33 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

Kevin Dragotto

Kevin Dragotto (Nov 16, 2022 15:35 CST)

Kevin Dragotto, Dubuque County Auditor