

MINUTES July 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>

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

WORK SESSION – Clerk Administrator from Centralia Tom Stecher asked the Board to consider waiving requirements of sequence for funding of the RCTP Project Agreement. All Supervisors were agreeable to this. County Engineer Russell Weber gave his engineers report and there was discussion on the John Deere roundabouts. Ordinance change and permit discussion will be put on the agenda for the August 7 Board Meeting.

PUBLIC COMMENTS –Rosanne Schromen, Dubuque, spoke about 911 center and questioned costs and location.

APPROVAL OF MINUTES – July 5, 2023, Board Meeting Minutes approved with correction on the Equal Opportunity Commission.

CONSENT ITEMS

Special Class C Retail Alcohol License – Key West Community Fire Department
Special Class C Retail Alcohol License – Dubuque Fairgrounds & Event Center (14 day)
Quarterly Revenue Reports for the Auditor, Recorder and Sheriff

PUBLIC HEARINGS

Proof of Publication – Public Hearing
ZC#06-16-23 CJMD LLC/Michael Gantz R-1, Rural Residential to B-2 Highway Business. Public Comments by Nicole Carpenter regarding concerns.
ZC#06-17-23 Terry & Lynda Miller/Jay & Brittney Miller A-1 Agricultural to A-2 Agricultural Residential.
ZC#06-18-23 Scot & Karen Knepper A-1 Agricultural to A-2 Agricultural Residential.

Recess 9:41 a.m. – 9:47 a.m.

ACTION ITEMS

Resolution 23 – 143 – approved the hiring of deputies, assistants, and clerks.
Resolution 23 – 144 – approved the temporary delayed travel restrictions of county roads on July 30th for the St. Clements Church 125th Anniversary Parade.
Resolution 23 – 145 – approved the temporary delayed travel restrictions of county roads on August 27th for the 4th Annual Research for the Kids UTV Ride.
Resolution 23 – 146 – approved the necessary documents with Truck Country of Iowa Inc. for one current model year heavy duty tandem axle truck for the Dubuque County Secondary Road Department.
Resolution 23 – 147 – approved the necessary documents with Tri-State Truck Equipment for the purchase of snow equipment to be installed on one tandem axle truck for the Dubuque County Secondary Roads Department.
Resolution 23 – 148 – approved the necessary documents with Bodensteiner Implement for the purchase of one new 2023 John Deere 6120M Cab Tractor.
Resolution 23 – 149 – approved the RCTP agreement with the City of Cascade for the 2nd Ave NE Resurfacing & Storm Sewer Project.
Resolution 23 – 150 – approved the lease agreement extension with Iowa Department of Transportation for the Key West Shop.
Resolution 23 – 151 – approved the Equitable Sharing Agreement and Certification for the Sheriff's office.
Resolution 23 – 152 – approved the lease with Pine Box LLLP for City Assessor office space.

Resolution 23 – 153 – authorized the Chairperson to sign DARE Contract with WD.

APPOINTMENTS

Disabilities Council – Appointed James Vansteenburgh with term ending 6/30/2026.

Historical Preservation Committee–Appointed Rodney Fiebelkorn with term ending 12/31/2025.

Open Vacancies – informational only.

SUPERVISOR BOARDS AND COMMISSIONS UPDATES

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

PUBLIC COMMENTS – Bob Howard, Dubuque, voiced concerns about Chesterman Rd.

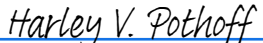
WORK SESSION – Discussion and possible action from the executive director of the Dubuque County Veterans office regarding reimbursement statements. **Supervisors Kenniker made a motion to accept the statement, seconded by Supervisor Pothoff, motion denied by Supervisor McDonough. Motions carries.**

WORK SESSION – Discussion and possible action regarding Dubuque County real estate sales policy and procedures. Dubuque County Auditor Kevin Dragotto presented the draft policy for county real estate sales. Supervisor Kenniker made a motion to accept the policy, seconded by Supervisor McDonough. Supervisor Pothoff also in favor.

Recess 11:10 a.m. – 11:17 a.m.

WORK SESSION – Discussion on 911 Center Plans. Ed Raber presented information gathered from last work session meeting. **Motion made by Supervisor Kenniker to reject the Medline facility as 911 Center. Motion died for lack of a second. Supervisor McDonough made a motion to inform Dubuque Initiatives of moving forward, seconded by Supervisor Pothoff.**

Adjourn at 12:16 p.m.


Harley V. Pothoff (Aug 7, 2023 17:06 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Aug 8, 2023 08:46 CDT)

Kevin Dragotto, Dubuque County Auditor