

MINUTES August 7, 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.

PUBLIC COMMENTS - None

APPROVAL OF MINUTES – July 12, 2023, 911 Work Session; July 17, 2023, Board Meeting Minutes.

CONSENT ITEMS - City Assessor and County Assessor Credit and Exemptions Letters.

PUBLIC HEARINGS

Notice of Public Hearing for Amendments to Zoning Ordinance.

Notice of Public Hearing for County owned parcels for sale.

ACTION ITEMS

Resolution 23 – 154 – approved Datisman’s Place Plat 2 – Final Plat.

Resolution 23 – 155 – approved the hiring of deputies, assistants, and clerks.

Resolution 23 – 156 – approved the temporary delayed travel restrictions of county roads on September 16th for the 15th Annual Research for the Kids Poker Run Ride.

Resolution 23 – 157 – approved the RCTP agreement with the City of Centralia Resurfacing portions of 2nd Street, 3rd Street, and Jericho Drive Project.

Resolution 23 – 158 – approved the RCTP agreement with the City of Dyersville Resurfacing of 5th Avenue NE to the City of Dyersville corporate limits line Project.

Resolution 23 – 159 – approved the Bridge Replacement Federal-Aid Agreement #6-23-HBP-S-019 for Project No. BROS-C031(118)—5F-31 on Graf Road.

Resolution 23 – 160 – authorized the Chairperson to sign the Meth Camp Award Notice.

Resolution 23 – 161 – approved the FY2024 Purchase of Service (POS) program contracts.

Resolution 23 – 162 – approved Amendment 1 to Fountain of Youth SWAP contract.

COMMUNICATIONS – Sunnycrest Manor Advisory Board – Charles Westphal resignation.

APPOINTMENTS - Open Vacancies – informational only.

SUPERVISOR UPDATES, BOARDS AND COMMISSIONS UPDATES - Discussion and updates from Supervisors, boards, commissions, and other meetings.

PUBLIC COMMENTS - None

Recess 10:27 a.m. – 10:32 a.m.

WORK SESSION – Watershed Director Eric Schmechel spoke about the RCPP program and goals. Motion made by Supervisor Pothoff to approve the local contribution letter committing \$299,100 towards the RCPP application. Seconded by Supervisor Kenniker, motion carried unanimously.

WORK SESSION – Judy Wolf with Steeple Square asked for an ARPA funding change from their original request. Motion made by Supervisor McDonough to approve amendment, seconded by Supervisor Kenniker, motion carried unanimously. An amendment will be brought to the next meeting for signatures.

WORK SESSION – Executive Director of Child Care and Social Services Deb Gustafson spoke about shelter services and staffing. Opening for the facility is expected to be August 21, 2023.

Recess 11:10 a.m. – 11:15 a.m.

CLOSED WORK SESSION – Supervisor Pothoff and Supervisor Kenniker voting aye, Supervisor McDonough voting nay to go into closed session pursuant to Iowa Code section 21.5(1)(i) to evaluate the professional competency of an individual whose performance is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Adjourn at 11:40 a.m.

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

Kevin Dragotto, Dubuque County Auditor