

MINUTES August 21, 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 – Dubuque County Engineer Russell Weber reported on roads projects and continued discussion regarding Ordinance Section 3, Chapter 26.

PUBLIC COMMENTS – Supervisors observed a moment of silence for Retired Fire Chief Willie Wagner who passed away.

APPROVAL OF MINUTES – August 7 Board Meeting Minutes.

CONSENT ITEMS –

Special Class B Retail Native Wine License – Czipars Orchard
Class C Retail Alcohol License – Traveling Tapster LLC
Special Event Permit – LatinX Fiesta

PUBLIC HEARINGS

Proof of Publication – Public Hearing
ZC#07-9-23 Paul & Karen Schwaegler A-1 Agricultural to A-2 Agricultural Residential
Public Hearing – Sale of County Owned Parcels

APPROVAL OF PLATS

Resolution 23 – 163 – approved Hosch Acres – Final Plat.
Resolution 23 – 164 – approved Peter Karmer Place No. 2 – Final Plat.
Resolution 23 – 165 – approved Miller Acres No. 4 – Final Plat.

ACTION ITEMS

Resolution 23 – 166 – approved the hiring of deputies, assistants, and clerks.
Resolution 23 – 167 – approved Iowa DOT Preconstruction Agreement No. 2023-C-131 for Project No. HSIPX-020-8(056)—3L-28 on US 20.
Resolution 23 – 168 – authorized the Chairperson to sign amended contract with Shive-Hattery for the Dubuque County Courthouse and Old Jail HVAC project.
Resolution 23 – 169 – approved the necessary documents with Victory Ford of Dyersville for the purchase of one 2024 Model Year, Large Regular Cab, 4-Wheel Drive, 8' Box, 10,000 lb. GVWR Pickup Truck.
Resolution 23 – 170 – approved the necessary documents with Victory Ford of Dyersville for the purchase of one 2024 Model Year, Heavy Duty Regular Cab, Single rear wheel, 4-wheel Drive, 8/Box, 11,000 lb. GVWR Pickup Truck.
Resolution 23 – 171 – adopted federal reimbursement regulations to preserve Dubuque County's reimbursement eligibility from future tax-exempt bond proceeds.
Resolution 23 – 172 – approved Amendment #2 for SWAP contract agreement with Steeple Square.
Resolution 23 – 173 – approved Team Alignment Training led by Slingshot25.

COMMUNICATIONS – Board of Health – Henrik Schultz resignation. Supervisors' thanked Dr. Schultz.

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 9:55 a.m. – 10:00 a.m.

WORK SESSION –Gary Grant and Larry Murphy provided information on Urban County Coalition (UCC) 2023 wrap-up and planning for the 2024 Session.

WORK SESSION – Dubuque County Budget Director Stella Runde provided information on the Local Assistance and Tribal Consistency Fund (LATCF).

WORK SESSION – Dubuque County Human Resource Director Chelsea Greene discussed the proposed Dubuque County Compensation & Classification Study.

Recess 11:44 a.m. – 11:52 a.m.

CLOSED WORK SESSION – Motion to go into closed session pursuant to Iowa Code section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to the individual's reputation and that individual requests a closed session.

Supervisor Pothoff and Supervisor McDonough voting aye for a motion to adjourn. Supervisor Kenniker voting nay. Adjourned at 12:18 p.m.


Harley V. Pothoff (Sep 6, 2023 09:50 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Sep 6, 2023 09:56 CDT)

Kevin Dragotto, Dubuque County Auditor