

MINUTES September 5, 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. Tim McCoy presented a letter regarding Ordinance Section 3, Chapter 26. A work session will be scheduled as more discussion is needed. Discussion on Speed limit information for Asbury Rd./Graf Rd./Five Points Rd intersection and relocating the sign. Discussion on N. Cascade Road right of way and crop clearance with Leo McDermott expressing safety concerns.

Recess 9:33 a.m. – 9:38 a.m.

PUBLIC COMMENTS – None

PROCLAMATIONS – Richard Fisher for United Nations International Day of Peace September 6 – October 1, 2023.

APPROVAL OF MINUTES – August 21, 2023, Board Meeting Minutes.

PUBLIC HEARINGS

Notice of Public Hearing for Amendments to Zoning Ordinance.

Notice of Public Hearing – Amendment of the Secondary Roads FY2024 Five Year Construction Program.

APPROVAL OF PLATS

Resolution 23 – 174 – approved Windy Ridge Subdivision Plat 4 – Final Plat.

ACTION ITEMS

Resolution 23 – 175 – approved the hiring of deputies, assistants, and clerks.

Resolution 23 – 176 – approved the FY23 Annual Urban Renewal report for the Department of Management.

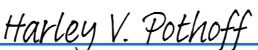
Resolution 23 – 177 – approved and authorized the Chairperson to sign an updated lease agreement with Miller Companies LLC for HHS office space.

APPOINTMENTS - Open Vacancies – informational only.

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

PUBLIC COMMENTS – Supervisor Kenniker spoke about work sessions and his opposition to scheduling additional work sessions.

Adjourn 10:15 a.m.


Harley V. Pothoff (Sep 19, 2023 09:45 CDT)
Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Sep 19, 2023 09:43 CDT)
Kevin Dragotto, Dubuque County Auditor