

MINUTES September 18, 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.dubuquedcountyiowa.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 – Leo McDermott brought up concerns about corn stalks and stop signs.

PROCLAMATIONS – National Voter Registration Month & National Voter Registration Day – September 2023/September 19, 2023, accepted by Elections staff.

APPROVAL OF MINUTES – September 5, 2023, Board Meeting Minutes.

CONSENT ITEMS – Class C Retail Alcohol License – Rhody’s Double J, L.L.C.

PUBLIC HEARINGS

Proof of Publication

Notice of Public Hearing – FY24 Budget Amendment 1

ZC#08-20-23 Daryl & Sandra Klein A-1, Agricultural to A-2, Agricultural Residential.

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

Resolution 23-178 – approved the Amended FY2024 Dubuque County Secondary Road Five Year Construction Budget.

APPROVAL OF PLATS

Resolution 23 – 179 – approved Final Plat – Dietz Farm Subdivision Plat 7.

ACTION ITEMS

Resolution 23 – 180 – approved the hiring of deputies, assistants, and clerks.

Resolution 23 – 181 – approved and authorized the Chairperson to sign the updated Grant #22-COPS-Heroin-02.

Resolution 23 – 182 – approved the cancellation of truck purchase agreements.

Resolution 23 – 183 – approved necessary documents with McGrath Chevrolet of Dubuque for the purchase of Three Current Model Year ½-ton, HD 4x4, Ex/Quad Cab, 6.5’ Box, 6, 480 GVWR Pickup Truck.

COMMUNICATIONS – Prairie Creek Rd. permit letter and email from Tim McCoy.

APPOINTMENTS

Board of Health – appointed Preeti Joseph with term expiring 12/31/2026. **Supervisor Kenniker and Supervisor Pothoff voting aye, Supervisor McDonough voting nay.**

Civil Service Commission – appointed Terry Lambert with term ending 10/1/2029.

Disabilities Council – appointed Margaret Riddell with term ending 6/30/2026.

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

PERSONNEL REQUISITIONS – Approved the personnel requisition for a Public Health Coordinator.

PUBLIC COMMENTS – Ron Thane brought up concerns regarding double stop signs, lane visibility to the west and the one lane bridge. Daryl Klein commended supervisors for reporting on the boards that they sit on. Leo McDermott asked why authority to cut corn stalks is needed.

Recess 10:04 a.m. – 10:11 a.m.

WORK SESSION – Dubuque County Sheriff Joe Kennedy and Chief Deputy Dave Riniker spoke about inmate population and staffing concerns. They will bring back more information for an additional work session.

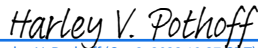
WORK SESSION – Dubuque County Mental Health CEO Mae Hingtgen spoke about ECR Regional Governing Board changes including the make-up of the board and priorities.

WORK SESSION – Discussion with Dubuque County Engineer Russell Weber regarding Ordinance Section 3, Chapter 26 – Use of Certain Secondary Roads by Trucks and Commercial Vehicles and Restrictions. Supervisors Pothoff and Supervisor Kenniker supported new signage stating a 10 ton weight limit. Supervisor McDonough did not have a position on this.

Recess 11:46 a.m. – 11:55 a.m.

CLOSED SESSION – Code of Iowa Chapter 21.5 (j) To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

Adjourn 1:17 p.m.


Harley V. Pothoff (Oct 2, 2023 19:37 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Oct 2, 2023 19:46 CDT)

Kevin Dragotto, Dubuque County Auditor

2 (September 18, 2023)


Ami Johnson (Oct 3, 2023 10:03 CDT)