

MINUTES October 2, 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 – City of Dyersville Administrator Mick Michel spoke in support of DMATS TAP funding for Heritage Trail Improvements.

APPROVAL OF MINUTES – September 18, 2023, Board Meeting Minutes with correction of 10-ton weight limit.

CONSENT ITEMS

Class C Retail Alcohol License – Burkey’s Bar & Grill Inc.
Class F Retail Alcohol License – Elks Lodge No. 297

PUBLIC HEARINGS

Proof of Publication – Public Hearing
Public Hearing – FY24 Budget Amendment 1
Adoption of FY24 Budget Amendment 1
Resolution 23 – 184 – approved the FY24 Appropriations Amendment 1.
Resolution 23 – 185 – approved the FY24 Fund Transfers Amendment 1.
Notice of Public Hearing for Amendments to Zoning Ordinance.

APPROVAL OF PLATS

Resolution 23 – 186 – approved Graceland Sub No. 3 – Final Plat.

ACTION ITEMS

Resolution 23 – 187 – approved the hiring of deputies, assistants, and clerks.
Resolution to authorize the Chairperson to sign a real estate sales agreement with the City of Dubuque for parcel number 119358006 tabled pending changes to some of the language.
Resolution 23 – 188 - authorized the Chairperson to sign a real estate purchase and sales agreement with the City of Dubuque.
Resolution 23 – 189 – approved the FY24 Tom Hanock Memorial Fire and EMS Grant Recommendations.
Resolution 23 – 190 – authorized the Chairperson to sign the 28E Agreement for MHDS of ECR.
Resolution 23 – 191 – approved the Bridge Replacement Federal Aid Agreement #6-23-HBP-S-028 for Project No. BROS-C031(119)—5F-31 on Bennettville Road.
Resolution 23 – 192 – approved lease agreement with Greg and Roxanne Wille for winter equipment parking.
Supervisor McDonough made a motion to recommend to DMATS, based on the recommendation of the Conservation Board, that the \$500,000 in TAP funds programmed for the Heritage Trail improvements be shifted to the west end of the Heritage Trail by Dyersville., seconded by Supervisor Kenniker. Motion carried unanimously.

APPOINTMENTS

Open Vacancies – informational only.

SUPERVISORS, BOARDS AND COMMISSIONS UPDATES - Discussion and updates from Supervisors, boards, commissions, and other meetings. Dubuque County Sheriff Joe Kennedy presented information on his previous request for additional staff and costs and revenue potential. Consensus from all Supervisors to move forward with a job description and posting.

PUBLIC COMMENTS – Leo McDermott presented a petition requesting replacing Stop signs with Yield signs.

Recess 10:59 a.m. – 11:10 a.m.

WORK SESSION – Discussion with Dubuque County Engineer Russell Weber on project completions and progress. Supervisor McDonough was not in agreement with the 10-ton verbiage regarding the Ordinance Section 3, Chapter 26. Supervisors Pothoff and Kenniker agreed and supported the replacement of 10-ton. Dubuque County Engineer Russell Weber will update the ordinance to present for Public Hearing. Dubuque County Engineer Russell Weber spoke about past procedures regarding Crops with Road Right of Way and about creating a future policy.

WORK SESSION – FY25 Budget Updates with Dubuque County Budget Director Stella Runde regarding HF718 and timelines. Future work sessions will be scheduled to continue the conversation.

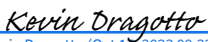
Adjourn 12:11 p.m.



Harley V. Pothoff (Oct 17, 2023 09:53 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:



Kevin Dragotto (Oct 17, 2023 09:32 CDT)

Kevin Dragotto, Dubuque County Auditor