

MINUTES October 16, 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.dubuqu countyiowa.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

PROCLAMATIONS – Beth McGorry from St. Mark Youth Enrichment speaking on behalf of Keeping the Lights on After School Day – October 26, 2023

Tom Hancock recipients presented with paper checks and pictures taken.

APPROVAL OF MINUTES – October 2, Board Meeting Minutes

CONSENT ITEMS

Special Class C Retail Native Wine License – Bishop Vineyard and Winery
Treasurer’s Semi-Annual Report
Quarterly Revenue Report – Auditor, Recorder, Sheriff

PUBLIC HEARINGS

Proof of Publication – Public Hearing
Notice of Public Hearing – Amendments to Chapter 26 – Use of Secondary Roads ordinance
Notice of Public Hearing – Sale of Dubuque County Parcel to City of Dubuque (1119358006)
Notice of Public Hearing – Sale of Dubuque County Parcel to City of Dubuque (1024482018)
ZC#09-21-23 DCW Real Estate LLC/Dale Winter R-5 Multi Family Residential to R-3 Single Family Residential
ZC#09-22-23 Adam & Meredith Young R-5 Multi Family Residential to R-3 Single Family Residential
ZC#09-23-23 Joseph & Teresa Hosch A-1 Agricultural to A-2 Agricultural Residential.
ZC#09-24-23 Joseph & Teresa Hosch A-1 Agricultural to A-2 Agricultural Residential
ZC#09-25-23 Aloysius Clemen and Bernie Clemen A-1 Agricultural to A-2 Agricultural Residential
ZC#09-26-23 James Brown and William & Diane Brown A-1 Agricultural to A-2 Agricultural Residential
ZC#09-27-23 Karst Creek Ranch LLC/Brett Errthum A-1 Agricultural to A-2 Agricultural Residential

APPROVAL OF PLATS

Resolution 23 – 193 – approved Final Plat – Bonnie Farm Plat 2
Resolution 23 – 194 – approved Final Plat – Margaret Place Plat 4

ACTION ITEMS

Resolution 23 – 195 – approved the hiring of deputies, assistants, and clerks.
Resolution to approve necessary documents for Cyclomedia services purchase tabled pending information on software used by GIS and Assessor’s offices.
Resolution 23 – 196 - authorized necessary documents with Origin Design for a Supplemental Agreement #3 for Construction Engineering and Observation services for the Improvements to Northwest Arterial/D10/S. John Deere Road, West John Deere Road.
Resolution 23 – 197 – approved Urban County Coalition 2023 State Legislative Priorities. Supervisor McDonough voting nay.
Resolution 23 – 198 – approved the Federal allocation of flood control monies to local fire departments.

COMMUNICATIONS – Leo McDermott petition

APPOINTMENTS

Open Vacancies – informational only

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

PUBLIC COMMENTS – Jeff Metcalf of Peosta brought up road issues with the railroad at McClain Lane.

Recess 10:37 a.m. – 10:49 a.m.

WORK SESSION – Discussion and possible action on PSAP/911 Communications Center. Delays with meeting. Waiting on the condo agreement with Dubuque Initiatives. Ed Raber will work on having it available and ready by the November 6 BOS meeting.

WORK SESSION – Continuation of budget discussion and current legislation with the Dubuque County Budget Director Stella Runde. Review of HF718 legislation. Supervisors would like department heads to provide information on unfunded mandates and revenue streams such as grants and fees for services. Budget Director Stella Runde will provide a debt timeline. Dubuque County Auditor Kevin Dragotto asked the Board to provide consensus on priorities. Budget discussions will be a standing item on future agendas.

Adjourn 12:24 p.m.

Harley V. Pothoff

Harley V. Pothoff (Nov 8, 2023 18:01 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

Kevin Dragotto

Kevin Dragotto (Nov 9, 2023 06:23 CST)

Kevin Dragotto, Dubuque County Auditor

2 (October 16, 2023)

Ami Johnson
Ami Johnson (Nov 9, 2023 07:38 CST)