

MINUTES November 20, 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 – None

SECOND TIER CANVASS OF NOVEMBER 7, 202 CITY/SCHOOL ELECTION – See attached

APPROVAL OF MINUTES –November 6, Board Meeting Minutes; Canvass of November 7, 2023, City/School Election

PUBLIC HEARINGS

Proof of Publication – Public Hearing

ZC#10-28-23 Roger & Mary Jo Zalaznik R-2 Single Family Residential to B-2 Highway Business

APPROVAL OF PLATS

Resolution 23 – 210 – approved Hewitt Creek Sub – Final Plat.

Resolution 23 – 211 – approved Mangold Place Plat 2 – Final Plat.

ACTION ITEMS

Resolution 23 – 212 – approved the hiring of deputies, assistants, and clerks.

Resolution 23 – 213 – approved plans and specification for the bridge replacement on Graf Rd, Project BROS-CO31(118)—5F-31.

Resolution 23 – 214 – approved plans and specification for the HMA Resurfacing with Milling on Bernard Rd, Project FM-CO31(120)—55-31.

Motion to authorize the Chair to sign the Real Estate License Agreement with Interstate Power and Light Company.

COMMUNICATIONS – Rich Henderson resignation – Food Policy Council

APPOINTMENTS

Open Vacancies – informational only

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

PUBLIC COMMENTS – None

Recess 9:45 a.m. – 9:50 a.m.

WORK SESSION – Dubuque County Engineer Russell Weber gave engineers report and an update on project progress and completions. Discussion regarding Cyclomedia Services with recommendation of original contract from Russell Weber. Supervisor Kenniker in support of 1 drive, cutting duplication of efforts and costs. A resolution will be brought to the Dec. 4 Board Meeting for approval. Further discussion on Ordinance Section 3, Chapter 26 was held. Waiting for clarification from attorney about authority for farm and market.

WORK SESSION – Discussion with Sheriff, Jail Administrator, and Auditor regarding Central Iowa Juvenile Detention Center. More juveniles are being charged as adults and there are inconsistencies with billing and a lack of communication.

Recess 11:18 a.m. – 11:25 a.m.

WORK SESSION – Updates, discussion, and possible action on Public Safety Answering Point. Ed Raber will have more information available at the December 4 Board meeting.

WORK SESSION – Discussion regarding Dubuque County Patient Advocate. Samantha Berglin has completed the audit with a recommendation sent to Supervisors to resolve any issues with results. A resolution will be put on the December 4 Board Meeting regarding making this position full-time.

Recess 12:36 p.m. – 12:40 p.m.

WORK SESSION – FY25 Budget Discussion with Dubuque County Budget Director Stella Runde. She has scheduled department presentations and debt council.

Adjourn 1:35 p.m.

Harley V. Pothoff
Harley V. Pothoff (Dec 5, 2023 06:42 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

Kevin Dragotto
Kevin Dragotto (Dec 4, 2023 14:56 CST)

Kevin Dragotto, Dubuque County Auditor