

MINUTES December 4, 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

APPROVAL OF MINUTES –November 20, 2023, Board Meeting Minutes; November 28, 2023, Watershed

CONSENT ITEMS – Special Class C Retail Native Wine License – Barrel Head Winery

PUBLIC HEARINGS

Notice of Public Hearing for Amendments to Zoning Ordinance

Notice of Public Hearing for Sale of County Property to Zachary and Jami Williams

Notice of Public Hearings for Sale of County Properties to Walter C. Knapp

APPROVAL OF PLATS

Resolution 23 – 215 – approved Mile 600 – Final Plat

Resolution 23 – 216 – approved Hochrein Road Acres – Final Plat

ACTION ITEMS

Resolution 23 – 217 – approved the hiring of deputies, assistants, and clerks.

Resolution 23 – 218 – approved necessary documents for Cyclomedia services purchase. **Supervisor Pothoff and Supervisor McDonough voting aye, Supervisor Kenniker voting nay.**

Resolution – to change Patient Advocate to permanent full-time status – **Supervisor Kenniker made a motion to approve, motion died for lack of a second.**

COMMUNICATIONS – Conservation Board’s Annual Report

APPOINTMENTS

Open Vacancies – informational only

SUPERVISORS, BOARDS AND COMMISSIONS UPDATES – Discussion regarding DOL Monitoring of Workforce Innovation and Opportunity Act Title 1 for NE Iowa. Discussion and updates from Supervisors, boards, commissions, and other meetings.

PUBLIC COMMENTS – Kelly Hingtgen of Dubuque had zoning questions about her property.

Recess 10:11 a.m. – 10:31 a.m.

WORK SESSION – Discussion and possible action regarding the Public Safety Answering Point (PSAP). Ed Raber will provide more information at the next board meeting as he should have the final draft of the condominium agreement and an update on the 28E agreement letter.

WORK SESSION – Debt discussion with bond council John Danos of Dorsey and Whitney and Michael Maloney of DA Davidson.

WORK SESSION – Discussion with City of Farley Mayor Jay Hefel regarding change of ARPA allocation. The original allocation will be rescinded, and a new POS SWAP application filled out for their request of \$400,000.

Recess 11:37 a.m. – 11:45 a.m.

FY25 Budget Presentation – Dubuque County Assessor Billie Selby and City Assessor Troy Patzner provided information on budget.

Adjourn 12:15 p.m.

Harley V. Pothoff
Harley V. Pothoff (Dec 18, 2023 17:06 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

Kevin Dragotto
Kevin Dragotto (Dec 18, 2023 14:20 CST)

Kevin Dragotto, Dubuque County Auditor