

MINUTES December 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.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 – Rosanne Schromen of Seippel Rd. voiced objections regarding the Medline facility.

APPROVAL OF MINUTES –December 4, Board Meeting Minutes; December 7, 2023, Budget Meeting, December 8, 2023, Budget Meeting.

CONSENT ITEMS – Class C Retail Alcohol License – Sundown Mountain

PUBLIC HEARINGS

Proof of Publication – Public Hearing

Resolution 23 – 220 - Public Hearing – Sale of County property (1013107013) to Zachary & Jami Williams

Resolution 23 – 221 - Public Hearing – Sale of County property (1013185001) to Walter C. Knapp

Resolution 23 – 222 - Public Hearing – Sale of County property (1013185002) to Walter C. Knapp

Resolution 23 – 223 - Public Hearing – Sale of County property (1013185003) to Walter C. Knapp

ZC#11-29-23 Jeffrey & Laurie Oberfoell and Staci Frommelt A-1 Agricultural to A-2 Agricultural Residential.

Supervisor Pothoff and Kenniker voting aye, Supervisor McDonough voting nay.

ZC#11-31-22 Chapter 1-Zoning Ordinance Amendments to the following section of the Zoning Ordinance – Tabled

ACTION ITEMS

Resolution 23 – 224 – approved the hiring of deputies, assistants, and clerks.

Resolution 23 – 225 – authorized the chair to sign the contract with CDWG

Resolution 23 – 226 – authorized the chair to sign the contract with CTI

Resolution 23 – 227 – authorized the chair to sign the memorandum of understanding with the Deputy Sheriff's Association

Resolution 23 – 228 – approved Iowa DOT Preconstruction Agreement No. 2024-3-041 for a Primary Road Project, for Project No. HSIPX-020-9(275)—3L-31 on U.S. 20

Recess 10:23 a.m. – 10:30 a.m.

APPOINTMENTS

Boad of Health – Tabled

Conservation Board– Appointed Jim Pfeiler with a term ending Dec. 31, 2028.

Disabilities Council – Appointed Giovanni Demezier, Tom Derr, Margaret Riddell, and Heleana Theixos all with a term ending Dec. 31, 2026.

Eminent Domain – Appointed Mary Goebel, Paul Kurt, and Barry Montague all with terms ending Dec. 31, 2024.

EMS Board – Appointed Shannon Lundgren, Sandy Neyen and Robert Weidenbacher all with a term ending Dec. 31, 2027.

Historic Preservation Commission – Appointed Patricia Baum, R.R.S. Stewart, and Barry Montague all with a term ending Dec. 31, 2026.

Sunnycrest Manor Advisory Board – Appointed Karen Ertle and Peggy Stockel with a term ending Dec. 31, 2027.

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

PUBLIC COMMENTS – None

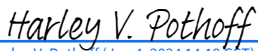
Recess 12:13 a.m. – 12:19 a.m.

WORK SESSION – Update from O’Connor and English on the ICAP insurance renewal. Tim English stated a 30% increase.

WORK SESSION – Updates, discussion, and possible action on Public Safety Answering Point (PSAP). Additional language clarifications and asked that the document be dated.

CLOSED SESSION – Pursuant to the Code of Iowa Chapter 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to the individuals’ reputation and that individual requests a closed session.

Adjourn 1:03 p.m.


Harley V. Pothoff (Jan 4, 2024 14:19 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Jan 4, 2024 14:15 CST)

Kevin Dragotto, Dubuque County Auditor