

MINUTES January 3, 2024
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.

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2024 – Election of Harley Pothoff as Chairperson and Wayne Kenniker as Vice-Chairperson for 2024.

PUBLIC COMMENTS – None

PROCLAMATION – National Modern-Day Slavery and Human Trafficking Prevention Month

APPROVAL OF MINUTES –December 18, Board Meeting Minutes; December 18, 2023, Budget Meeting

PUBLIC HEARINGS

Notice of Public Hearing for Amendments to Zoning Ordinance

ACTION ITEMS

Resolution 24 – 001 – approved the hiring of deputies, assistants, and clerks.

Resolution 24 – 002 – approved the designations of newspapers for 2024.

Resolution 24 – 003 – approved plans and specifications to follow IDOT standards.

Resolution 24 – 004 – approved the execution of certificate of completion by the County Engineer.

Resolution 24 – 005 – approved the issuance of weight restrictions by the County Engineer.

Resolution 24 – 006 – approved road closures by the County Engineer.

Resolution 24 – 007 – approved execution of moving permits by the County Engineer.

Resolution 24 – 008 – approved the execution of utility permits by the County Engineer.

Resolution 24 – 009 – approved the execution of dust control permits by the County Engineer.

Resolution 24 – 010 – authorized the chairperson to sign the 2024 Construction Evaluation Resolution for the Iowa DNR.

Resolution 24 – 011 – approved the appointment of the County Medical Examiner.

Resolution 24 – 012 – authorized the chair to sign a resolution authorizing the City of Worthington to use incremental property tax revenue for Exhibit A parcel.

APPOINTMENTS

Supervisor Appointments – Supervisors agreed to stay on the same boards and commissions with no changes.

Board of Health – Appointed Lynn Fuller with a term ending Dec. 31, 2026. **Motion made by Supervisor Kenniker, seconded by Supervisor Pothoff. Supervisor McDonough voting nay.** Appointed Patricia Lehmkuhl with a term ending Dec. 31, 2026. **Motion made by Supervisor McDonough, seconded by Supervisor Pothoff. Supervisor Kenniker voting nay.**

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

PUBLIC COMMENTS – None

Adjourn 9:40 a.m.

Harley V. Pothoff
Harley V. Pothoff (Jan 16, 2024 14:15 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

K D
Kevin Dragotto (Jan 16, 2024 14:18 CST)

Kevin Dragotto, Dubuque County Auditor