

MINUTES January 16, 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.

PUBLIC COMMENTS – None

APPROVAL OF MINUTES –December 27, 2023, PSAP Meeting Minutes; January 3, 2024, Board Meeting Minutes.

CONSENT ITEMS

Supervisor Appointments

Quarterly Revenue Report - Auditor, Recorder and Sheriff

PUBLIC HEARINGS

Proof of Publication – Public Hearing

ZC#12-30-23 Vicki Gartner & Wade Gartner R-1 Rural Residential to R-2 Single Family Residential.

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

Ordinance: PC-Planned Complex District, Sections 1-15.13 through 1-15.14 (Tabled from the December 22, 2022, Board of Supervisors Meeting).

Notice of Public Hearing – FY24 Budget Amendment 2 with amended date of February 5, 2024.

APPROVAL OF PLATS

Resolution 24 – 013 – approved Steffensmeier Place No. 4 – Final Plat.

ACTION ITEMS

Resolution 24 – 014 – approved the hiring of deputies, assistants, and clerks.

Resolution 24 – 015 – approved Iowa DOT Preconstruction Agreement No. 2024-C-053 for a Primary Road Project, for Project No. BRFN-003-9(003)—39-31 on Rooster Lane within Route 3 ROW.

COMMUNICATIONS

Letter-residents of Centralia requesting a decrease in the speed limit on Old Highway Road. Dubuque County Engineer Russell Weber will follow-up.

APPOINTMENTS

Open Vacancies – informational only

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

PUBLIC COMMENTS – None

Recess 10:10 a.m. – 10:15 a.m.

WORK SESSION - DMATS Railroad Quiet Zone final report presentation by Jacob Sprengeler and Bryan Janssen from Anderson Bogert. ECIA Transportation Director Chandra Ravada spoke about possible funding opportunities.

WORK SESSION – Discussion and possible action on Public Safety Answering Point (PSAP) lease to purchase agreement. This will be back on the Budget Agenda for January 22, 2024.

Recess 10:54 a.m. – 11:03 a.m.

WORK SESSION – All Budget work sessions will have discussion and possible action on the FY24 and FY25 budgets. Dubuque County Budget Director Stella Runde reviewed valuations.

WORK SESSION – Dubuque County Budget Director Stella Runde spoke on the Compensation Board recommendation. Supervisors were not in agreement with the recommendation and will have further discussions regarding this.

WORK SESSION - Dubuque County Sheriff Joe Kennedy spoke about department capitol requests including backfilling Road Patrol staff and new vehicle purchases.

WORK SESSION - Sandra Larson introduced Dubuque County Health Director Allie White to speak on Board of Health Capitol Budget requests including data analytics software and replacing a department vehicle.

WORK SESSION - Dubuque County Recorder Karol Kennedy presented requests for staff promotions.

Adjourn 12:38 p.m.


Harley V. Pothoff (Feb 5, 2024 15:51 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Feb 5, 2024 14:41 CST)

Kevin Dragotto, Dubuque County Auditor

2 (January 16, 2024)


Ami Johnson (Feb 5, 2024 14:49 CST)