

MINUTES February 5, 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.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 –January 16, 2023; January 22, 2024, Budget Meeting; January 29, 2024, Budget Meeting.

CONSENT ITEMS

Class C Retail Alcohol License – Thunder Hills Country Club, Inc.

PUBLIC HEARINGS

Proof of Publication – Public Hearing

Public Hearing – FY24 Budget Amendment 2

Adoption of FY24 Budget Amendment 2

Resolution 24-018 – approved the FY2 Appropriations Amendment 2

Notice of Public Hearing – Sale of County easement to Iowa Department of Transportation

ACTION ITEMS

Resolution 24 – 019 – authorized the chair to sign the Dubuque County Multi-Jurisdictional Local Hazard Mitigation Plan.

Resolution 24 – 020 – authorized the chair to sign the Public Safety Answering Point (PSAP) lease at 7900 Chavenelle Rd. **Supervisor Pothoff and McDonough voting aye, Supervisor Kenniker voting nay.**

Resolution 24 – 021 – authorized the chair to sign a contract with Wold Architects and Engineers regarding the Public Safety Answering Point (PSAP). **Supervisor McDonough and Pothoff voting aye, Supervisor Kenniker voting nay.**

Resolution 24 – 022 – authorized the chair to sign a temporary moratorium on utility scale renewable energy projects. **Supervisor Kenniker and Pothoff voting aye, Supervisor McDonough voting nay.**

City of Cascade Library project loan request.

City of Farley request for SWAP funds for Future Farley Library.

Approved Dubuque Regional Humane Society claims #2169 and #2151 dated 09/14/2023 and 09/15/2023.

APPOINTMENTS

Open Vacancies – informational only

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

PUBLIC COMMENTS – None

Recess 10:21 a.m. – 10:30 a.m.

WORK SESSION – Sara Dickinson and Ashley Maneman with Cottingham & Butler presented information regarding Dubuque County health insurance renewal costs and possible changes for savings.

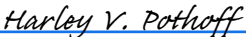
WORK SESSION – Heather Murray with Carlson Dettman Consulting presented information on the Dubuque County Classification & Compensation Study. Dubuque County Human Resource Director Chelsea Greene recommended implementing the 75% scenario.

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

Recess 12:17 p.m. – 12:25 p.m.

CLOSED SESSION – Pursuant to Iowa Code Section 21.5(j) for the purpose of discussing the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

Adjourn 12:33 p.m.


Harley V. Pothoff (Feb 21, 2024 17:23 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Feb 21, 2024 13:12 CST)

Kevin Dragotto, Dubuque County Auditor