

MINUTES March 4, 2024
DUBUQUE COUNTY BOARD OF SUPERVISORS
Chair Harley Pothoff, Wayne Kenniker, **Vice-Chairperson Ann McDonough Absent**

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

PROCLAMATIONS – Vicki Leonard spoke on behalf of Irish American Heritage Month.

APPROVAL OF MINUTES –February 20, 2024; February 26, 2024, Budget Meeting.

CONSENT ITEMS

Dubuque County Treasurer’s Semi-Annual Report
Class B Retail Alcohol License – Hwy 20 Auto/Truck Plaza LLC
Class C Retail Alcohol License – Fillmore Bar & Grill

PUBLIC HEARINGS

Proof of Publication – Public Hearing
Public Hearing – Sale of County easement to Iowa Department of Transportation. More discussion at the March 18, 2024, Meeting.

APPROVAL OF PLATS

Resolution 24 – 031 – approved LL Tucker Place – Final Plat
Resolution 24 – 032 – approved Windy Ridge Sub Plat 5 – Final Plat.

ACTION ITEMS

Resolution 24 – 033 – approved the hiring of deputies, assistants, and clerks.
Resolution 24 – 034 –approved delegate for signing necessary documents with Jim Schroeder Construction, Inc. for the bridge replacement on Graf Rd, Project BROS-C031(118)—5F-31.
Resolution 24 – 035 – approved delegate for signing necessary documents with Mathy Construction D/B/A River City Paving for the HMA Resurfacing 5.4 miles with Milling Project on Bernard Road and Twelve Mile Road, Project FM-C031(120)—55-31.
Resolution 24 – 036 –approved the FY25 Bryne JAG application.
Resolution 24 – 037 – approved the 2023 Iowa Certified Local Government Annual Report submitted by the Dubuque County Historic Preservation Commission.

APPOINTMENTS

Open Vacancies – informational only

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

PUBLIC COMMENTS – None

CLOSED SESSION – Postponed until March 11, 2024, meeting.

Adjourn 9:24 a.m.

Harley V. Pothoff
Harley V. Pothoff (Mar 19, 2024 16:22 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

Kevin Dragotto
Kevin Dragotto (Mar 19, 2024 12:29 CDT)

Kevin Dragotto, Dubuque County Auditor