

MINUTES May 6, 2024
DUBUQUE COUNTY BOARD OF SUPERVISORS
Chair Harley Pothoff, Vice-Chairperson Wayne Kenniker, Ann McDonough

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

PROCLAMATIONS – Andy Bockenstedt Day, Historic Preservation Month, and Mental Health Month 2024

APPROVAL OF MINUTES –April 15, 2024; April 29, 2024, Special Meeting

CONSENT ITEMS

Special Class C Retail Alcohol License – Rivers Massey Marina
Special Class C Retail Alcohol License – Derby Grange Golf, Inc.

PROCUREMENT PROCEDURES

Receipt of Bids - bridge replacement on Thunder Rd, Project LFM-B24(05)—7X-31

PUBLIC HEARINGS

Proof of Publication – Public Hearing
Notice of Public Hearing on Amendments to Zoning Ordinance
Public Hearing – proposed speed limit change on Old Highway Rd.
Resolution 24 – 073 – approved the speed limit change on Old Highway Rd.
Public Hearing – proposed vacation of county road right of way
Resolution 24 – 074 – approved vacation of county road right of way
Notice of Public Hearing – FY24 Budget Amendment

APPROVAL OF PLATS

Resolution 24 – 075 – approved Splendid Valley Estates – Final Plat

ACTION ITEMS

Resolution 24 – 076 – approved the hiring of deputies, assistants, and clerks
Resolution 24 – 077 – approved the Food Service Contract with Martin Brothers for Sunnycrest Manor
Resolution 24 – 078 –approved vacation of a portion of right of way on South John Deere Road
Resolution 24 – 079 – approved necessary documents with Bard Materials, C.J. Moyna & Sons, River City Stone, and Wendling Quarries to Supply and Deliver Maintenance Rock for the Dubuque County Secondary Road Department
Resolution 24 – 080 – approved the necessary documents with Advanced Traffic Control, Inc to Furnish and Apply Pavement Marking Paint for the Dubuque County Secondary Road Department
Resolution 24 – 081 – approved the temporary delayed travel restrictions of county roads on May 31, 2024, for the 21st Annual Summer Farm Toy Show Tractor Ride
Resolution 24 – 082 – approved Iowa DOT Preconstruction Agreement No. 2024-4-086 for Project No. NHSX-003-9(25)—3H-31 on Iowa 3
Resolution 24 – 083 – approved Iowa DOT Federal-Aid Agreement #6-24-STP-S-013 for Project No. STP-S-C031(121)—5E-31, HMA Resurfacing with Milling on Old Highway Rd from Y21 east 4.9 miles to Cousins Rd & on Y21 from Old Highway Rd south 1.1 miles
Resolution 24 – 084 – approved addition to the Dubuque County Procurement Policy
Resolution 24 – 085 – approved the use of Land Stewardship Funds as cash match for the IPC grant over 5 years
Resolution 24 – 086 – approved the use of FY23-24 Land Stewardship Funds as cash match for the RCPP Program

COMMUNICATIONS

Greater Dubuque Development Board of Directors – Agreement on nomination of Supervisor Kenniker and Jason Weston continuing as Board Members with term 7-1-24 thru 6-30-25.
Sheriff Communication - PSAP

APPOINTMENTS

Open vacancies – informational only. An immediate release was issued for Eminent Domain members in the area of Bankers, Auctioneers, Appraisers, and Property Managers.

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

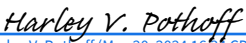
PUBLIC COMMENTS – None

Recess 10:08 a.m. – 10:14 a.m.

WORK SESSION – Human Resource Director Chelsea Green asked for action on the appeal process for the Carlson Dettman Consulting Classification & Compensation post project appeals project. Motion made by Supervisor McDonough, seconded by Supervisor Pothoff to approve the resolution with the amendment of naming leadership as the Board of Supervisors in the appeals process. Supervisor Kenniker voting nay on appeals process.
Resolution 24 – 087 – approved the Post Project Appeals Process following the Classification and Compensation Study

WORK SESSION –Human Resource Director Chelsea Green discussed the Dubuque County Compensation Policy. Supervisor McDonough asked that language be changed from shall to may and that salaries of elected officials be stricken with all Supervisors agreeing. Chelsea will bring back the policy with updates at the next meeting.

Adjourn 10:59 a.m.


Harley V. Pothoff (May 20, 2024 16:34 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (May 20, 2024 15:14 CDT)

Kevin Dragotto, Dubuque County Auditor