

MINUTES June 17, 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.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 – June 3, 2024; June 11, 2024, Canvas

PROCUREMENT PROCEDURES

Notice to Bidders – bridge replacement on Old Worthington Rd, Project L-B24(06)—73-31

PUBLIC HEARINGS

Notice of Public Hearing – Amendment to the FY2025 Secondary Roads Five Year Construction Program

Proof of Publication – Public Hearing

ZC#05-11-24 Arling Estates LLC/Adam Arling B-1 Business to B-2 Highway Business

ZC#05-12-24 Robert & Joyce Stoffel A-1 Agricultural to A-2 Agricultural Residential

APPROVAL OF PLATS

Resolution 24 – 110 – approved Leytem Place Fourth Sub – Final Plat

ACTION ITEMS

Resolution 24 – 111 – approved the hiring of deputies, assistants, and clerks

Resolution 24 – 112 – approved the SWAP contract amendment #1 for Dubuque VNA which terminates agreement

Resolution 24 – 113 – approved Iowa DOT Federal-Aid Agreement #6-24-STP-S-017-A 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.

Resolution 24 – 114 – approved plans and specification for the bridge replacement on olde Worthing Rd, Project L-B24(06)—73-31

Resolution 24 – 115 –accepted and authorized the Chairperson to sign the Bryne JAG Grant award

Resolution 24 – 116 – approved support of the Fiscal Year 2025 funding for the Rural County Transportation Program (RCTP) projects list

Resolution 24 – 117 – approved recommendations from Carlson Dettman regarding the three appeal positions referenced

Resolution 24 – 118 – authorized the Chairperson to sign the Dubuque Regional Humane Society agreement

Resolution 24 – 119 – authorized the Chairperson to sign the 28E agreement with the Sand County Foundation. **Motion made by Supervisor Kenniker, seconded by Supervisor Pothoff. Supervisor McDonough voting nay.**

Resolution 24 – 120 – approved the Pledge Letter or the NE Iowa RC&D 2024 RCPP grant application

Resolution 24 – 121 – extended temporary moratorium on permitting of utility scale renewable energy projects. **Motion made by Supervisor Kenniker, seconded by Supervisor Pothoff. Supervisor McDonough voting nay.**

Resolution 24 – 122 – approved the FY25 Deputies

Resolution 24 – 123 – approved budget appropriations for Fiscal Year 2025

Resolution 24 – 124 – approved budget fund transfers for Fiscal Year 2025

APPOINTMENTS

Conservation Board – Susan Miller appointed to fill a vacancy with a term ending Dec. 31, 2026

Disabilities Council – Samantha Bragg and Lisa Nicks appointed both with terms ending June 30, 2027

Eminent Domain – Steven Davis, Terry Duggan, Terry Harder, Patrick Hogrefe, Sherry Horsfield, Gary Jaeger, Loras Link, Angela Mozena, and Rogene Wright appointed all with a yearly reminder of being reappointed unless notified otherwise.

Veteran Affairs Commission – Timothy Fiedler appointed with term ending June 30, 2027

Zoning Board of Adjustment – Devon Welty appointed with term ending June 30, 2029
Zoning Commission – Steven Davis and Kathleen Sherman with term ending July 1, 2028

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

PUBLIC COMMENTS – Bob Stoffel of Bernard asked about his zoning request, which had been approved previously.

Recess 10:25 a.m. – 10:30 a.m.

WORK SESSION – Dubuque County Engineer Russell Weber and Tim Tranel from Origin had discussion regarding the Key West Shop Repair Update and Possible Action. Agreement by Board to request a feasibility study on replacement of building.

WORK SESSION – Discussion and possible action regarding FTE evaluation of Patient Advocate position. Request by Board to complete Audit of position and job description by Human Resource Director Chelsea Greene and outside council.

Adjourn 11:09 a.m.


Harley Pothoff (Jul 1, 2024 16:25 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Jul 1, 2024 15:31 CDT)

Kevin Dragotto, Dubuque County Auditor