

MINUTES July 1, 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 17, 2024

CONSENT ITEMS – Class C Retail Alcohol License – Park Farm Winery

PROCUREMENT PROCEDURES

Receipt of Bids – Bridge replacement on Old Worthington Rd, Project L-B24(06)—73-31

Notice of Bidders – Bridge/culvert replacements on English Mill Rd & Klaren Rd, Project L-B24(03)—73-31

PUBLIC HEARINGS

Proof of Publication – Public Hearing

Public Hearing – Amendment to the FY2025 Dubuque County Secondary Road Five Year Construction Program

Resolution 24-125 – approved the Amended FY2025 Dubuque County Secondary Road Five Year Construction Program

Notice of Public Hearing to vacate a Plat of Survey

Noice of Public Hearing for Amendments to Zoning Ordinance

APPROVAL OF PLATS

Resolution 24 – 126 – approved Rea Acres – Final Plat

Resolution 24 – 127 – approved Stoffel Farm No 2 – Final Plat

ACTION ITEMS

Resolution 24 – 128 – approved the hiring of deputies, assistants, and clerks

Resolution 24 – 129 – approved plans and specifications for the bridge/culvert replacements on English Mill Rd & Klaren Rd, Project L-B24(03)—73-31

Resolution – to approve the Dubuque County Handbook. Supervisor McDonough asked that certain language be changed. Supervisor Kenniker proposed Personell Days be changed to 32 hrs. to include all departments. The handbook will be brought back at the next meeting.

Recess 10:29 a.m. – 10:36 a.m.

Resolution 24 – 130 – approved necessary right of way documents for the Maintenance Resurfacing of Whiteys Lane

Resolution 24 – 131 – approved Sunnycrest Supplement

Resolution 24 – 132 – authorized the Chairperson to sign contract for the role of Construction Manager at Risk with The Samuels Group

Resolution 24 – 133 – approved the FY25 lease with City of Dubuque for Juvenile Court Services office space.

APPOINTMENTS

Open Vacancies – informational only

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

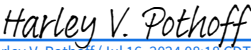
PUBLIC COMMENTS – None

Recess 11:12 a.m. – 11:16 a.m.

WORK SESSION – Discussion and possible action regarding Employee Compensation and Classification Plan appeals. Supervisor Kenniker made motion to approve decision of remaining appeals made by Calrson Dettman. Motion died for lack of a second.

WORK SESSION – Discussion and possible action regarding FY25 POS Applications. Supervisor McDonough asked for information on if applicant received ARPA or SWAP funds. Applications shared with Supervisors. Information will be updated and brought back to future board meeting.

Adjourn 11:58 a.m.


Harley V. Pothoff (Jul 16, 2024 08:18 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Jul 15, 2024 14:59 CDT)

Kevin Dragotto, Dubuque County Auditor