

MINUTES August 5, 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 – Roseanne Schromen, Seipple Rd; Jane Schmidt, Wood St; and Devon Welty, Peosta had comments.

APPROVAL OF MINUTES – July 15, 2024; July 29, 2024

CONSENT ITEMS

Special Class C Retail Alcohol License – Mid-Mart, Inc.
Recommendation from County Assessor regarding 2024 Credit and Exemption allowances
Recommendation from City Assessor regarding 2024 Credit and Exemption allowances
Special Event Permit – Unidos Latinx Fiesta September 28, 2024

PROCUREMENT PROCEDURES

Receipt of Bids – 2024 bridge deck overlays on Bankston Park Rd and Farley Rd

PUBLIC HEARINGS

Proof of Publication – Public Hearing
Notice of Public Hearing for Amendments to Zoning Ordinance
Public Hearing – Vacation of plat of survey
Resolution 24 – 144 – approved to vacate plat of survey

ACTION ITEMS

Resolution 24 – 145 – approved the hiring of deputies, assistants, and clerks
Resolution 24 – 146 – approved the temporary delayed travel restrictions of county roads on August 25th for the 5th Annual Research for the Kids UTV Ride
Resolution 24 – 147 – approved delegate for signing necessary documents with Taylor Construction, Inc. for the bridge replacement on Bennettville Rd., Project BROS-C031(119)—5F-31
Resolution 24 – 148 – approved necessary contract documents with Jim Schroeder Construction for the bridge/culvert replacements on English Mill Rd. & Klaren Rd., Project L-B24(03)—73-31
Resolution 24 – 149 – approved the final progress voucher for the bridge replacement on Fishpond Rd., Project BROS-C031(116)—81-31
Resolution 24 – 150 – approved the RCTP agreement with the City of Epworth for the East Main St Curb and Gutter Project
Resolution 24 – 151 – approved the necessary documents with Bodensteiner Implement for the purchase of one new 2024 John Deere 6130M Cab Tractor
Resolution 24 – 152 – authorized the necessary documents with Martin Equipment for the purchase of one 2024 John Deere 772G Motor Grader
Resolution 24 – 153 – authorized Dubuque County Conservation to utilize the Dubuque County UEI (unique entity identifier) number for the purpose of filing FEMA related documents
Resolution 24 – 154 – approved the SWAP contract for \$25,000 with Dubuque County EMS Association

COMMUNICATIONS

Iowa Agriculture Economic Contribution Study
Compensation Board Communication

APPOINTMENTS

Open Vacancies – informational only

SUPERVISORS, BOARDS AND COMMISSIONS UPDATES –Discussion and updates from Supervisors, boards, commissions, and other meetings. Supervisor Kenniker asked for an ARPA status update.

PUBLIC COMMENTS – Dave Puls; Hochrein Rd., remarked on progress of dust on Hochrein Rd. Ginny Eubanks introduced herself from the Solar Advocacy Group.

WORK SESSION – Discussion on Supervisor Kenniker’s request to have the Dubuque County Facilities Department report to the Human Resources Director. Supervisor Kenniker made a motion to accept, motion died for lack of a second.

WORK SESSION – Presentation from Michelle Turner, the new Executive Director of Limestone Bluffs who spoke about services they offer and provide.

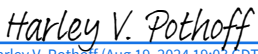
WORK SESSION – Dubuque County Sheriff Joe Kennedy spoke about active investigation updates and subpoenas served.

WORK SESSION – Presentation, discussion and possible action regarding Conduit and Dig-Once updates by Nathan Gilmore, IT Director. All supervisors had consensus on creating a Dig Once policy.

WORK SESSION – Human Resources Director Chelsea Greene – Discussion and possible action on results of Patient Advocate time study and recommendation from the Human Resource Director. **Supervisor Kenniker not in favor of results.**

Resolution 24 – 155 – Approved Post Project Appeals findings from Carlson Dettman Consulting for the six positions referenced. **Motion made by Supervisor Kenniker, seconded by Supervisor Pothoff. Supervisor McDonough voting nay.**

Adjourn 11:22 a.m.


Harley V. Pothoff (Aug 19, 2024 19:03 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Aug 19, 2024 15:34 CDT)

Kevin Dragotto, Dubuque County Auditor