

MINUTES August 19, 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 – Craig Recker, New Vienna; Jim Markam, Holy Cross; Jacob Recker, New Vienna; Jeff Pape, Dyersville and Genie Maybanks of the Iowa Solar Trade Association Director commented regarding the Renewable Energy Ordinance.

APPROVAL OF MINUTES – August 5, 2024, with corrections; August 9, 2024; August 13, 2024, with corrections

CONSENT ITEMS

Treasurer’s Semi-Annual Report

PROCUREMENT PROCEDURES

Notice to Bidders – 2024 Culvert Lining Project

PUBLIC HEARINGS

Proof of Publication – Public Hearing

Notice of Public Hearing – proposed speed limit change on Placid Rd. -

ZC#07-18-24 Kenneth & Laura Southworth, Jr. and Carolyn Jacobson A- Agricultural to A-2 Agricultural Residential

ZC#07-20-24 JJR Investments LLC and Jason Rauen A-1 Agricultural to R-1 Rural Residential. Dave Schneider, Farley; Carol Scherman, Holy Cross; Tom Tompson Holy Cross spoke about the JJR rezoning. **All Supervisors denied rezoning.**

APPROVAL OF PLATS

Resolution 24-156 approved On the Fence – Final Plat

ACTION ITEMS

Resolution 24 – 157 – approved the hiring of deputies, assistants, and clerks

Resolution 24 – 158 – approved the temporary delayed travel restrictions of county roads on September 15th for the Annual UTV/Side by Side Ride to Benefit Farley Fire & EMS

Resolution 24 – 159 – approved the temporary delayed travel restrictions of county roads on September 21st for the 16th Annual Research for the Kids Poker Run Ride

Resolution 24 – 160 – approved plans and specifications for the 2024 Culvert Lining Project

Resolution 24 – 161 – approved necessary contract documents with Boulder Contracting, LLC for the 2024 bridge deck overlays on Bankston Park Rd and Farley Rd

Resolution 24 – 162 – approved the service agreement with the Howard E. Nyhart Company, Inc. for actuarial services for the FY24 Full GASB 75 actuarial update, the FY25 Interim GASB 75 actuarial update, and the FY24 and FY25 Iowa 509A Certifications for Dubuque County

Authorized the chair to sign a letter of support for YMCA Domestic Violence Shelter application to IFA Iowa Home ARP program

COMMUNICATIONS

Mary Radloff resignation from CCWMA

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 – None

Recess 10:03 a.m. – 10:08 a.m.

WORK SESSION – Dubuque County Engineer Russell Weber gave a report on projects and progress. Discussion regarding the Key West Shop Repair update and action for Voucher Payment Process. Discussion regarding the Key West Building Assessment and Possible Action. **Supervisors McDonough and Supervisor Pothoff voted to authorize Dubuque County Engineer Russell Weber to sign the agreement with Origin Design for a study proposal. Supervisor Kenniker voting against.**

WORK SESSION –Veterans Affairs Randy Rennison presented ideas regarding assistance and the County Burial Allowance.

WORK SESSION – Presentation from Rick Dickinson of Greater Dubuque Development and the 5 Goals of “You can be Great Here”.

Recess 10:55 a.m. – 11:00 a.m.

11:00 a.m. WORK SESSION –Dubuque County Planning & Development Director Ed Raber presented the draft Renewable Energy Ordinance and Overlay Zoning District with Zoning Commission member Jerry Sigwarth.

Recess 12:29 p.m. – 12:39 p.m.

WORK SESSION – Discussion and possible action on Purchase of Service applications. Supervisors approved 24 applications, denied 5 and 2 are pending with a request for a presentation from The Kid Project.

Adjourn 1:19 p.m.


Harley V. Pothoff (Sep 4, 2024 09:52 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Sep 4, 2024 08:39 CDT)

Kevin Dragotto, Dubuque County Auditor