

MINUTES September 3, 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 – Chuck Duggan, Dubuque; had comments regarding Dyersville transition. Courtney Runde with Turning Point Treatment Center spoke in support of the distribution of Narcan. Jim Pullen, Dubuque resident and Eagle Point Solar President; Clair Gill, Vice President of Government and External Affairs of Dubuque Chamber; State Representative Chuck Isenhardt, Dubuque; Daryl Klein, Durango; Derek Duehr, Asbury and representing Carpenters Local Union 678; Wayne Demmer, Epworth; Jerry Sigwarth, Holy Cross; Chad Wiltz, Iowa City and VP of Van Meter; and Genie Maybanks with Iowa Solar Energy Trade Association and Jeff Pape, Dyersville all had comments regarding the draft renewable energy ordinance.

PROCLAMATION – Richard Fischer accepted the United Nations International Day of Peace proclamation.

APPROVAL OF MINUTES – August 19, 2024, with corrections

CONSENT ITEMS

Special Class B Retail Native Wine License – Czipars Orchard

PROCUREMENT PROCEDURES

Receipt of Bids – 2024 Culvert Lining Project

Notice to Bidders – 2024 Paved Aprons & Intersection Project

PUBLIC HEARINGS

Proof of Publication – Public Hearing

Notice of Public Hearing for Amendments to Zoning Ordinance

Public Hearing – proposed speed limit change on Placid Rd. No Comments

Resolution 24 – 163 approved speed limit change on placid Rd.

APPROVAL OF PLATS

Resolution 24-164 approved Reitinger Farm Subdivision Plat 3 – Final Plat

ACTION ITEMS

Resolution 24 – 165 – approved the hiring of deputies, assistants, and clerks

Resolution 24 – 166 – approved necessary documents with McGrath Chrysler Jeep Dodge Ram of Cedar Rapids for the purchase of One Current Model Year ½-ton, HD 4x4, Ext/Quad Cab, 6.5' Box, 6,480 GVWR Pickup Truck

Resolution 24 – 167 – approved delegate for signing necessary documents with Mathy Construction D/B/A River City Paving for the HMA Resurfacing with Milling on Old Highway Rd., Project STP-S-Co31(121)—5E-31

Resolution 24 – 168 – approved the final progress voucher for the bridge replacement on Clear Creek Rd, Project BROS-C031(117)—5F-31

Resolution 24 – 169 – approved designating the unnamed road as Roosters Drive

Resolution 24 – 170 – approved plans and specification for the 2024 Paved Aprons & Intersection Project

Resolution 24 – 171 – authorized the Chairperson to approve opioid funds expenditures and associated memorandum of understanding

Resolution 24 – 172 – authorized the Chairperson to sign the DARE Contract with Western Dubuque Community School District

Resolution 24 – 173 – authorized the Chairperson to sign the Meth OT Grant extension from the State of Iowa

Resolution 24 – 174 - authorized the Chairperson to sign an EMS Loan Agreement with Bi-County Ambulance Service
Resolution 24 – 175 – authorized the Chairperson to sign a Fire Loan agreement with Epworth Community Fire
Department
Resolution 24 – 176 – authorized the Chairperson to sign a Fire Loan Agreement with the Dubuque County Firefighters
Association

APPOINTMENTS

Open Vacancies – informational only

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

PUBLIC COMMENTS – Keith Jehske of Dubuque commented on Dyersville transaction.

Recess 10:21 a.m. – 10:30 a.m.

WORK SESSION – Updates from Mae Hingtgen, CEO of Mental Health and Disability Services of the East Central Region regarding HHS Behavioral Health Districts. An RFP will be put out Sept. 30, 2024, designation determined Dec. 31, 2024, with a 6-month transition.

WORK SESSION – ECIA’s Interim Executive Director Chandra Ravada presented on the Ports of Eastern Iowa Authority. A resolution will be brought forth at the next Board Meeting to approve moving forward. There is no financial obligation.

WORK SESSION – Campaign Chair of The Kid Project, Dave Schroeder presented. Supervisors agreed to fund their FY25 POS application for \$10,000.

FY25 POS application for Junior Achievement of the Heartland also approved for \$10,000.

Discussion and Direction on Renewably Energy Ordinances. Supervisors asked for a simpler draft by use. Dubuque County Planning & Development Director Ed Raber will bring back an updated draft.

Adjourn 12:35 p.m.


Harley V. Pothoff (Sep 17, 2024 06:07 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Sep 16, 2024 15:03 CDT)

Kevin Dragotto, Dubuque County Auditor