

MINUTES September 16, 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 – Ron Breitbach, Dubuque; spoke about Ordinance; Linda Wright, Peosta; and John Durrah had comments regarding the Dyersville transaction. Claire Gill, Dubuque Chamber; Dave George, Peosta; Dave Puls, Dubuque; Jeff Pape, Dyersville, and Jerry Sigwarth, Holy Cross; commented on the Ordinance.

APPROVAL OF MINUTES – September 3, 2024, with correction

PROCUREMENT PROCEDURES

Receipt of Bids – 2024 Paved Aprons & Intersection Project

Notice to Bidders – 2025 HMA Joint and Crack Sealing Project

PUBLIC HEARINGS

Proof of Publication – Public Hearing

ZC#08-21-24 Miller Companies LLC/Chris Miller B-2 Highway Business to R-1 Rural Residential

ZC#08-22-24 Patricia Schmitt/Wana Loewen A-1 Agricultural to A-2 Agricultural Residential

ZC#08-24-24 Edward & Patricia Lehmann A-1 Agricultural to A-2 Agricultural Residential

ZC#08-25-24 JP Oberbroeckling Farm LLC/Jim Oberbroeckling A-1 Agricultural to A-2 Agricultural Residential

APPROVAL OF PLATS

Resolution 24 – 177 – approved Oberbroeckling Farm Sub Plat 2 – Final Plat

Resolution 24 – 178 – approved T&L Whitewater Addition – Final Plat

Resolution 24 – 179 – approved Skahill Acres – Final Plat

ACTION ITEMS

Resolution 24 – 180 – approved the hiring of deputies, assistants, and clerks

Resolution 24 – 181 – approved necessary contract documents with Subsurface, Inc. for the 2024 Culvert Lining Project

Resolution 24 – 182 – approved plans and specifications for the HMA Paved Shoulders on Holy Cross Rd from Farley north 4.51 miles to New Vienna Rd, Project HSIP-SWAP-C031(123)—FJ-31

Resolution 24 – 183 – approved plans and specifications for the 2025 HMA Joint and Crack Sealing Project

Resolution 24 – 184 – approval of FY25 Purchase of Service (POS) program contracts

Resolution 24 – 185 – approved creating the Ports of Eastern Iowa Authority

Resolution 24 – 186 – approved amendments to the Dubuque County Courthouse Security Policy

Resolution 24 – 187 – approved the IMWCA Safety Implementation Grant Agreement

Recess 10:29 a.m. – 10:35 a.m.

COMMUNICATIONS – Auditor communication to Board of Supervisors

APPOINTMENTS

Catfish Creek Watershed Management Authority – Jared McGovern appointed with term ending June 30, 2028

Disability Council – Miranda Schumacher and Sue Wilgenbusch appointed with term ending June 30, 2026

Eastern Iowa Regional Housing Authority – Lynn Lampe appointed with an open-ended term end date

Resolution 24 – 188 – approved the appointment of Lynn Lampe to the Eastern Iowa Regional Housing Authority

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

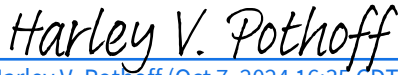
PUBLIC COMMENTS – Dave Puls, Sherrill; commented on the condition of Hochrein Rd.

WORK SESSION – Discussion and possible action on the Dubuque Compensation Board. This will be tabled until next Board Meeting pending further information regarding if each elected official would have representation.

WORK SESSION – Dani Ettema, Sunnycrest Administrator, presented on Sunnycrest Manor and invited all to an Open House Sept. 25, 2024.

WORK SESSION – Discussion and direction on the draft Renewable Energy Ordinance and Overlay Zoning District. Supervisors asked that the draft be broken up into sections, and by large- and small-scale utility.

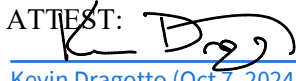
Adjourn 12:07 p.m.



Harley V. Pothoff (Oct 7, 2024 16:35 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:



Kevin Dragotto (Oct 7, 2024 15:06 CDT)

Kevin Dragotto, Dubuque County Auditor