

MINUTES October 7, 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 – September 16, 2024

CONSENT ITEMS

Class C Retail Alcohol License – Burkey’s Bar & Grill
Class C Retail Alcohol License – Rhody’s Double J, L.L.C.
Class F Retail Alcohol License – Dubuque Lodge #297 Benevolent & Protective Order
2023 Annual Urban Renewal Report
Auditor, Recorder, & Sheriff Quarterly Report

PROCUREMENT PROCEDURES

Receipt of Bids – 2025 HMA Joint and Crack Sealing Project

PUBLIC HEARINGS

Notice of Public Hearing for Amendments to Zoning Ordinance
Notice of Public Hearing – proposed speed limit change on Placid Rd.
Notice of Public Hearing – FY25 Budget Amendment 1

APPROVAL OF PLATS

Resolution 24-189 approved Bockenstedt Estates Plat 4 – Final Plat
Miller North Cascade Rd. Sub-Preliminary Plat

ACTION ITEMS

Resolution 24 – 190 – approved the hiring of deputies, assistants, and clerks
Resolution 24 – 191 – approved necessary contract documents with Mathy Construction D/B/A River City Paving for the 2024 Paved Aprons & Intersection Project
Resolution 24 – 192 – approved the Snow and Ice Removal 28E Agreement with the City of Balltown for the 2024-2025 Winter
Resolution 24 – 193 – approved the Snow and Ice Removal 28E agreement with the City of Bernard for the 2024-2025 Winter
Resolution 24 – 194 – approved the Snow and Ice Removal 28E Agreement with the City of Rickardsville for the 2024-2025 Winter
Resolution 24 – 195 – approved the Snow and Ice Removal 28E Agreement with the City of Sherrill for the 2024-2025 Winter
Resolution 24 – 196 – approved the RCTP agreement with the City of Balltown for the Radar Speed Sign Project
Resolution 24 – 197 – approved the RCTP agreement with the City of Holy Cross for the Highland Court Reconstruction Project
Resolution 24 – 198 – approved the temporary delayed travel restrictions of county roads on October 13, 2024, for the Browns’ Hometown Victory Foundation 2024 5K Haunted Heritage Trail Fun Run

Resolution 24 – 199 – approved the lease agreement with Greg and Roxanne Wille for winter equipment parking
Resolution 24 – 200 – approved the creation of the Dubuque County Compensation Board. 2-year terms include those for Auditor, Attorney and one Board of Supervisors representative. 4-year terms include those for Recorder, Sheriff, Treasurer, and one Board of Supervisors representative.
Resolution 24 – 201 – approved the FY25 Tom Hancock Memorial Fire and EMS Grant Recommendations
Resolution 24 – 202 – authorized the chair to sign the JAG MOU with the City of Dubuque

COMMUNICATIONS – Solar and Wind Letter and Tax Estimate Request

APPOINTMENTS

Open Vacancies – informational only

Ports of Eastern Iowa Authority – Supervisor McDonough will represent the Supervisors

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

PUBLIC COMMENTS – Gloria Washburn had comments about a letter she received. The letter was from Blackhawk County, and she was referred appropriately

Recess 10:32 a.m. – 10:38 a.m.

WORK SESSION – Dubuque County Engineer Russell Weber presented information on projects and had general discussion regarding Ordinance Section 3, Chapter 26 – Use of Certain Secondary Roads by Trucks and Commercial Vehicles and Restrictions. Supervisor had consensus to move forward with the Ordinance.

WORK SESSION – Discussion and possible action regarding Dubuque County Emergency Management SLFRF application for respirator fit tester funding. Emergency Management Director Tom Berger stated this is an annual requirement for air masks that has changed to a quantitatively fit test now. **Motion made by Supervisor McDonough, seconded by Supervisor Pothoff to approve this funding with ARPA funds. Supervisor Kenniker voting nay.**

WORK SESSION – Discussion and possible action regarding Dubuque Rescue Mission FY25 POS application. **Motion made by Supervisor McDonough, seconded by Supervisor Pothoff. Supervisor Kenniker also voting aye. Motion passed.**

WORK SESSION – Discussion and possible action regarding Opioid working group and settlement funds. Dubuque County Public Health Project Coordinator Carissa Brown asked that process continue with Opioid Working Group processing requests.

WORK SESSION – Discussion and possible action on changes, addition, or deletions regarding the Urban County Coalition legislative priorities.

WORK SESSION – Discussion and Direction on Renewable Energy Ordinance. Ron Breitbach, Dubuque; Jerry Sigwarth, Holy Cross; and Dave George, Peosta all had comments on work done and process of creating Ordinance. Supervisors had consensus on using acreage instead of megawatts. Supervisor Pothoff will write his preferences down and share with other Supervisors.

Recess 12:46 p.m. – 12:52 p.m.

CLOSED SESSION – For the Purpose of discussing strategy for upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3).

Adjourn 1:17 p.m.

Harley V. Pothoff

Harley V. Pothoff (Oct 22, 2024 06:17 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

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Kevin Dragotto (Oct 21, 2024 14:42 CDT)

Kevin Dragotto, Dubuque County Auditor