

MINUTES October 21, 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.dubuquedcountyiowa.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 – Michael Loebach, Dubuque commented regarding the renewable energy Ordinance. Ron Schaul, Dubuque voiced support for the Peru Rd. speed limit change and asked for a traffic study around bend.

PROCLAMATION – Lights on After School – Beth McGorry accepted

APPROVAL OF MINUTES – September 24, 2024, Special Meeting with correction; October 7, 2024

CONSENT ITEMS

Special Class C Retail Native Wine License – Barrel Head Winery, Inc.
Special Class C Retail Alcohol License – The Sacred Heart Church, Fillmore, IA
Special Class C Retail Native Wine License – The Bishop Vineyard and Winery

PUBLIC HEARINGS

Proof of Publication – Public Hearing
ZC#08-23-24 Megan Ann Lancioni, Ryan Brown & Michael Drapeau A-1 Agricultural to A-2 Agricultural Residential (Table from the August 20, 2024, Meeting)
ZC#09-26-24 Nicholas Welter A-1 Agricultural to A-2 Agricultural Residential
Public Hearing on FY25 Budget Amendment 1
Adoption of FY25 Budget Amendment 1
Resolution 24 – 203 – approved the FY25 Appropriations Amendment 1
Notice of Public Hearing – proposed speed limit change on Thunder Hills Rd
Public Hearing – proposed speed limit change on Peru Rd
Resolution 24 – 204 – approved speed limit change on Peru Rd

APPROVAL OF PLATS

Resolution 24 – 205 – approved Timber Edge No 2 – Final Plat
Resolution 24 – 206 – approved Duggan Lane Sub Plat 2 – Final Plat

ACTION ITEMS

Resolution 24 – 207 – approved the hiring of deputies, assistants and clerks
Resolution 24 – 208 – approved the Dubuque Rescue Mission FY25 Purchase of Service (POS) contract
Resolution 24 – 209 – approved the Federal allocation of flood monies to local fire departments
Resolution 24 – 210 – approved amending certain SWAP contract agreements and authorize the Chair to sign the contract amendments (**with the removal of the SILT contract**).
Resolution 24 – 211 – approved the extension of This is Iowa's Ballpark Subrecipient Agreement and authorize the Chair to sign the Amendment
Resolution 24 – 212 – approved Purchase of Service SWAP contract with Dubuque County Emergency Management Agency for the Respirator Fit Tester project
Resolution 24 – 213 – approved necessary contract documents with Gee Asphalt Systems for the 2025 HMA Joint and Crack Sealing Project
Resolution 24 – 214 – approved Snow and Ice Removal 28E Agreement with the City of Durango for the 2024-2025 Winter

COMMUNICATIONS – Compensation Board Representation

APPOINTMENTS

Open Vacancies – informational only

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

PUBLIC COMMENTS – Devon Welty, Peosta had comments regarding the Dyersville transaction. Dan and Cindy Willenborg; Dyersville spoke about hard surfacing Christoph Rd. John Durrah, Dubuque spoke about the Dyersville transaction. David Puls, Dubuque had comments about roads and the ordinance. Rich Miescke, Dubuque commented on the election.

Recess 10:31 a.m. – 10:39 a.m.

WORK SESSION – Presentation and updates from the Dubuque County Disabilities Council Samantha Berglin and the introduction of Dr. Heleana Theixos.

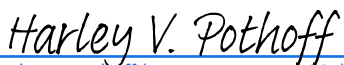
WORK SESSION - Discussion and possible action with Dubuque County Sheriff's Department regarding jail security cameras and personnel. Dubuque County Sheriff Joe Kennedy talked about having to move building cameras because of the trees in the new pocket park. He also spoke about the possibility of staff being deployed. There was consensus from the Board to move forward with staffing coverage in that event.

WORK SESSION – Sunnycrest Van Purchase Request from Sunnycrest Administrator Dani Ettema. Supervisors had consensus on moving forward with the purchase.

Recess 11:29 a.m. – 11:33 a.m.

WORK SESSION – Discussion and Direction on Renewable Energy Ordinance. Supervisors had consensus on set-back language. There was discussion on having a utility representative attend to answer questions.

Adjourn 12:52 p.m.



Harley V. Pothoff (Nov 4, 2024 10:18 CST)

Harley V Pothoff, Chair

Dubuque County Board of Supervisors

ATTEST:



Kevin Dragotto (Nov 4, 2024 09:30 CST)

Kevin Dragotto, Dubuque County Auditor