

MINUTES November 4, 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

PROCLAMATION – Hospice and Palliative Care Month – Lavonne Noel accepted

APPROVAL OF MINUTES – October 21, 2024

CONSENT ITEMS

Class C Retail Alcohol License – Sundown Mountain
Class C Retail Alcohol License – Harvey’s Airline Inn Ltd.

PUBLIC HEARINGS

Notice of Public Hearing for Amendments to Zoning Ordinance

APPROVAL OF PLATS

Resolution 24 – 216 – approved Oberbroeckling Subdivision No. 3 – Final Plat

ACTION ITEMS

Resolution 24 – 217 – approved the hiring of deputies, assistants and clerks
Resolution 24 – 218 – approved the FY25 Tom Hanock Memorial Fire and EMS Grant Program Contracts
Resolution 24 – 219 – approved the 2025 Weed Commissioner’s Certification Form and 2024 Report
Resolution 24 – 220 – authorized the Chairperson to approve opioid fund expenditures and associated memorandum of understanding
Resolution 24 – 221 – approved the property tax suspension for parcel #1027204006.

COMMUNICATIONS

HR Update
Compensation Board Representation – Consensus from the Board on current representatives Gerald Ross and Mary Ann Gau continuing to represent the Board of Supervisors.

APPOINTMENTS

Open Vacancies – informational only

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

PUBLIC COMMENTS – Duane Cottingham, Peosta spoke about not having a nomination for a Democrat Supervisor. Joshua Mohr, Dubuque spoke about accountability and Devon Welty, Peosta had comments regarding the Auditors role and responsibilities.

Adjourn 9:30 a.m.

Harley V. Pothoff

Harley V. Pothoff (Nov 19, 2024 08:59 CST)

Harley V Pothoff, Chair

Dubuque County Board of Supervisors

ATTEST:

K Dragotto

Kevin Dragotto (Nov 19, 2024 08:38 CST)

Kevin Dragotto, Dubuque County Auditor