

MINUTES November 18, 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.dubuqu countyiowa.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 – Cindy Willenberg, Dyersville had comments regarding the Roads Department; Jeff Pape, Dyersville commented regarding the Renewably Energy Ordinance.

APPROVAL OF MINUTES – November 4, 2024

CONSENT ITEMS – Recommendation from County Assessor regarding the 2024 allowances and disallowances for Family Farm Exemption

PUBLIC HEARINGS

Proof of Publication – Public Hearing

Public Hearing – proposed speed limit change on Thunder Hills Rd.

Resolution 24 – 222 – approved speed limit change on Thunder Hills Rd.

Notice of Public Hearing – Chapter 26 Restrictions on Secondary Roads Ordinance – approved with change of Dec. 6 date to Dec. 2, 2024, date.

ZC#10-27-24 B & E Scherr LLC/Williams Scherr R-1 Rural Residential to R-2 Single Family Residential

ZC#10-28-24 Nicholas & Manada Edwards A-1 Agricultural to R-2 Single Family Residential

ZC#10-29-24 Brian & Lisa Wolf and Kyle & Cameron Wolf A-1 Agricultural to A-2 Agricultural Residential

ZC#10-30-24 JJR Investments, LLC and Jason Rauen A-1 Agricultural to A-2 Agricultural Residential

ACTION ITEMS

Resolution 24 – 223 – approved the 28E Sharing Agreement Extension with Delaware County for Assistant to the County Engineer services

Resolution 24 – 224 – approved the 28E Sharing Agreement Extension with Delaware County for Licensed Surveyor services

Resolution 24 – 225 – approved the final progress voucher for the bridge replacement of Graf Rd, Project BROS-C031(118)—5F-31

Resolution 24 – 226 – approved the necessary documents with Link Hydraulic for the purchase of snow equipment to be installed on two tandem axle trucks for the Dubuque County Secondary Roads Department

Resolution 24 – 227 – approved the contract amendment for Conlon Construction for Construction Management

COMMUNICATIONS

Letter to the Editor

Notice of Voluntary Annexation – City of New Vienna

Notice of Voluntary Annexation – City of New Vienna

Notice of Voluntary Annexation – Daniel J. Lueck, Lynne M. Lueck, James G. Lueck, and Mary Kay Lueck

Notice of Voluntary Annexation – B&C, LLC

APPOINTMENTS

Open Vacancies – informational only

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

PUBLIC COMMENTS – Davis Puls, Dubuque asked about road improvements

Recess 9:55 a.m. – 10:01 a.m.

WORK SESSION with County Engineer – Dubuque County Engineer Russell Weber reported on projects and gave an overview and had discussion regarding the Roadway System.

WORK SESSION – Discussion and possible action regarding general assistance burials and funeral home operators. Dubuque County Veterans Affairs Randy Rennison asked that additional guidelines and limits be made on burial expenses. Patrick Leonard of Leonard Funeral Home and Crematory; Kevin Conlon of Behr Funeral Home; Adam Hoffman of Hoffman Schnieder & Kitchen Funeral Home and Crematory; and Mike Brannon of Brannon Monument all provided input and suggestions. There was some agreement on providing \$1650 total. This will be brought back again to a future Board Meeting.

WORK SESSION – Presentation on Community Based Correction Services in Dubuque County with Denise Cooper, Director of First Judicial District Department in Waterloo – Session was cancelled and will be re-scheduled.

WORK SESSION – Discussion and possible action regarding a new naloxone distribution program at the county jail. Dubuque County Public Health Project Coordinator Carissa Brown provided information, and the Board had consensus on moving forward with the project.

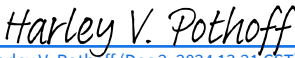
Recess 12:59 p.m. – 1:10 p.m.

WORK SESSION – Update and possible action on ARPA SLFRF program. Dubuque County Budget Director Stella Runde recommended the generator project move forward and obligate some funds for PSAP. Motion was made by Supervisor McDonough but was withdrawn pending more information on generator needs. This will be brought back at the next meeting.

WORK SESSION – Board of Supervisors discussion on FY2026 Budget. Dubuque County Budget Director Stella Runde asked Supervisors for goals for the upcoming Budget process. Supervisor agreed that they would like information on compensation first. All Supervisors had consensus on keeping the levy rate as is and having a plan or process for capital projects. Supervisor McDonough asked to investigate software that produces reports for Budget and Finance that can be shared with the public regarding costs per department, etc.

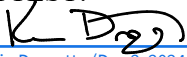
WORK SESSION – Dubuque County Planning & Development Director Ed Raber and Daniel Booth from AES spoke on the draft Renewable Energy Ordinance.

Adjourn 2:41 p.m.


Harley V. Pothoff (Dec 2, 2024 13:21 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Kevin Dragotto (Dec 2, 2024 11:53 CST)

Kevin Dragotto, Dubuque County Auditor