

MINUTES December 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, consent items, appointments, motions, claims, warrants, receipts, proclamations, recesses, adjustments, resolutions, permits, and public hearings, were approved unanimously, unless otherwise noted.

PUBLIC COMMENTS – Ron Breitbach, Dubuque; Jerry Sigwarth, Holy Cross; John Schmidt, Asbury; and Jeff Pape Dubuque all commented on the Renewable Energy ordinance.

APPROVAL OF MINUTES – December 2, 2024, with correction; December 10, 2024, Special Meeting

PUBLIC HEARINGS

Proof of Publication – Public Hearing

ZC#11-31-24 Bryon & Carolyn Kelchen and Andy & Beth Kelchen A-1 Agricultural to R-2 Single Family Residential

ZC#11-32-24 James & Robert Devine and Jacob Callahan A-1 Agricultural to A-2 Agricultural Residential

ZC#11-33-24 James & Robert Devine and Jared Callahan A-1 Agricultural to A-2 Agricultural Residential

ZC#11-34-24 Simon Farms LLC/Brandon Simon and Joe Demmer A-1 Agricultural to A-2 Agricultural Residential

ZC#11-35-24 Wayne Ameskamp and Ryan Ameskamp A-1 Agricultural to A-2 Agricultural Residential

ACTION ITEMS

Resolution 24 – 234 – approved the hiring of deputies, assistants and clerks

Resolution 24 – 235 – authorized the Chairperson to sign the Meth OT Grant extension with an additional award

Resolution 24 – 236 – authorized the Chairperson to sign the proposal with RACOM regarding PSAP

Resolution 24 – 237 – authorized the Chairperson to sign the agreement with Zetron regarding PSAP

COMMUNICATIONS

City of New Vienna Annexation

Conservation Department's Annual Report

APPOINTMENTS

Conservation Board – Motion made by Supervisor McDonough to appoint Stacy Conforti, seconded by Supervisor Pothoff. Supervisor Kenniker voting nay. Motion carried. Stacy Conforti appointed with a term ending 12/31/2029.

Disabilities Council – Shannon Russell appointed with a term ending 12/31/2027.

Board of Health – Kathryn Dolter appointed with a term ending 12/31/2027. Motion made by Supervisor McDonough to appoint Jess Smith, seconded by Supervisor Pothoff. Supervisor Kenniker voting nay. Motion carried. Jess Smith appointed with a term ending 12/31/2027.

Sunnycrest Manor Advisory Board – Ron Healy appointed with a term ending 12/31/2028.

Township Clerk and Trustee Appointments – Motion made by Supervisor Kenniker, seconded by Supervisor McDonough to appoint all listed. Motion carried.

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

PUBLIC COMMENTS – Philip Crnkovich, Dubuque commented regarding Dubuque County projects and the Generator project.

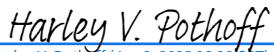
Recess 10:03 a.m. – 10:10 a.m.

WORK SESSION – Dubuque County Chief Deputy Dave Riniker asked for discussion and possible action regarding gym equipment. Supervisors were in favor of this. An application will be made to the Board of Health Opioid working group. Supervisors had questions on whether this could be funded through General Basic and added to the department budget. This will be brought back to the board.

WORK SESSION – Dubuque County Planning & Development Director Ed Raber asked for discussion and direction on Unified Development Code. Consensus from all Supervisors to focus on Part I of Memo which includes updating ordinances.

WORK SESSION – Dubuque County Planning & Development Director Ed Raber presented draft excerpts from Renewable Energy ordinance. Consensus from all Supervisors on defining moratorium, total number of acres and what that means and setbacks at next meeting.

Adjourn 11:37 a.m.


Harley V. Pothoff (Jan 3, 2025 06:28 CST)
Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Keith R. Lucy (Jan 6, 2025 08:25 CST)
Keith Lucy, Dubuque County Auditor