

MINUTES January 2, 2025
DUBUQUE COUNTY BOARD OF SUPERVISORS
Chair Harley Pothoff absent, 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.

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON FOR 2025 –Supervisor Pothoff was not in attendance and all motions died for lack of a second so this will be tabled until next meeting.

PUBLIC COMMENTS – None

PROCLAMATIONS – National Modern-Day Slavery and Human Trafficking Prevention Month.

APPROVAL OF MINUTES – December 16, 2024, with correction

PUBLIC HEARINGS

Noice of Public Hearing for Amendments to Zoning Ordinance

ACTION ITEMS

Resolution 25 – 001 – approved the hiring of deputies, assistants and clerks
Resolution 25 – 002 – approved the designations of newspapers for 2025
Resolution 25 – 003 – authorized the Chair to sign the 2025 Construction Evaluation Resolution for the Iowa DNR
Resolution 25 – 004 – approved plans and specifications to follow IDOT standards
Resolutions – to approve annual resolutions relating to the duties of the County Engineer
Resolution 25 – 005 – approved the Execution of Certificate of Completion
Resolution 25 – 006 – approved the Issuance of Weight Restrictions
Resolution 25 – 007 – approved Road Closures
Resolution 25 – 008 – approved Execution of Moving Permits
Resolution 25 – 009 – approved the Execution of Utility Permits
Resolution 25 – 010 – approved Execution of Dust Control Permits
Resolution 25 – 011 – approved the DOT Federal-Aid Agreement #6-24-STP-S-037 for Project No. STP-S-CO31(124)—5E-31, HMA Resurfacing and Milling on Sundown Rd (Y21) from Old Highway Rd south 1.1 miles
Resolution 25 – 012 – approved delegate for signing necessary documents with Mathy Construction D/B/A River City Paving for the HMA Paved Shoulders on Holy Cross Rd from Farley north 4.51 miles to New Vienna Rd, Project HSIP-SWAP-CO31(123)—FJ-31
Resolution 25 – 013 – approved and authorized the Chairperson to sign the updated Grant #22-Heroin-02

COMMUNICATIONS

Voluntary annexations to the City of Dyersville

APPOINTMENTS

Supervisor Appointments – Supervisor McDonough made a motion to nominate Supervisor Kenniker for the First Judicial District Department of Corrections, seconded by Supervisor Kenniker, motion passed. All other appointments will be tabled until next meeting because Supervisor Pothoff was not in attendance.

Township – All 3 appointments approved

Open vacancies – informational only

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

PUBLIC COMMENTS – Devon Welty, Dubuque had comments regarding interaction between Board members

Adjourn 9:51 a.m.

Harley V. Pothoff

Harley V. Pothoff (Jan 6, 2025 13:21 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

Keith Lucy

Keith Lucy (Jan 6, 2025 14:16 CST)

Keith Lucy, Dubuque County Auditor