

MINUTES January 8, 2025
DUBUQUE COUNTY BOARD OF SUPERVISORS

Chair Harley Pothoff, Vice-Chairperson Ann McDonough, Wayne Kenniker

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 – None

ACTION ITEMS

Resolution 25 – 015 – approved plans and specifications for the HMA Resurfacing with Milling on Old Highway Rd from Farley ECL east to 2.47 miles to Epworth WCL and from Epworth ECL east 3.6 miles to Sundown Rd, Project FM-C031(125)—55-31

Resolution 25 – 016 – approved plans and specification for the HMA Resurfacing with Milling on Sundown Rd (Peosta St.) from Old Highway Rd south 1.1 miles, Project STP-S(C031(124)—5E-31

PUBLIC COMMENTS – None

WORK SESSION – Discussion and possible action regarding Easter Central Region. Supervisors discussed an email received regarding withholding 3rd quarter payment for the Patient Advocate position.

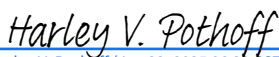
CLOSED SESSION – Pursuant to Iowa Code section 21.5(1)© strategy for imminent litigation and Iowa Code 21.9 employment conditions for County employees not covered by collected bargaining agreement.

Motion made by Supervisor Kenniker to re-open Work Session, seconded by Supervisor McDonough. Work Session re-opened at 2:42 p.m.

Recess 2:42 p.m. – 2:45 p.m.

Supervisor Kenniker made a motion for the Patient Advocate to report the Chelsea Greene, Dubuque County Human Resource Director, until June 30, 2025. Supervisor Pothoff seconded. Supervisor McDonough voting nay. Motion passed. Supervisor Kenniker made a motion to move the Patient Advocate back to the courthouse as soon as possible and no later than January 30, 2025. Motion seconded by Supervisor Pothoff. Motion passed.

Adjourn 2:50 p.m.


Harley V. Pothoff (Jan 22, 2025 06:30 CST)
Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:



Keith Lucy, Dubuque County Auditor