

MINUTES January 21, 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

PROCLAMATIONS – Janet Grass accepted for Military Chaplains’ Month.

APPROVAL OF MINUTES – January 6, 2025; January 8, 2025, Special Meeting approved with corrections.

CONSENT ITEMS

Class C Retail Alcohol License – Dubuque County Fair
Quarterly Report – Auditor, Recorder and Sheriff

PUBLIC HEARING

Proof of Publication – Public Hearing
Notice of Public Hearing – Amendment #2 to the FY2025 Secondary Roads Five Year Construction Program
ZC#12-36-24 Paul & Carolyn Sandman Trust and Matt & Kristi Tompkins R-1 Rural Residential to R-2, Single Family Residential

APPROVAL OF PLATS

Resolution 25 – 017 – approved Ameskamp Farm Sub – Final Plat
Resolution 25 – 018 – approved West Haven Ridge #2 – Final Plat
Resolution 25 – 019 – approved Home View Estates Plat No 4 – Final Plat
Resolution 25 – 020 – approved Wildflower Ridge Place – Final Plat

ACTION ITEMS

Resolution 25 – 021 – approved the hiring of deputies, assistants and clerks
Resolution 25 – 022 – approved necessary right of way documents for the Graf Rd tree and brush clearing maintenance project
Resolution 25 – 023 – approved the DNR Master Matrix relating to the construction of a confinement feeding operating structure
Resolution 25 – 024 – authorized the Chairperson to sign a MOU with The Barn for a Naloxone Distribution Box
Resolution 25 – 025 – authorized the Chairperson to sign a MOU with the City of Luxemburg for a Naloxone Distribution Box

COMMUNICATIONS

Email regarding 28E agreements with Central Iowa Juvenile Detention Center – Tabled until more information available.
Table Mound Trustee resignation of Ronald Hartman

APPOINTMENTS

Open Vacancies – informational only
Table Mound Township Trustee – Chad Maro appointed with a term ending 2026

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

PUBLIC COMMENTS – Supervisor McDonough congratulated Supervisor Pothoff on election win and stated that the Board of Supervisors is Bi-partisan.

Recess 9:44 a.m. – 9:54 a.m.

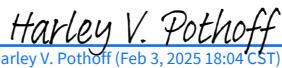
WORK SESSION – Discussion and possible action with Dubuque County Treasurer Michael Clasen regarding Property Tax Suspensions in Dubuque County. Supervisors had consensus that the Treasurer create an annual process and to have control in handling.

WORK SESSION – Discussion and direction on possible agreement with Dubuque County Fair Association. Dubuque County Planning and Development Director Ed Raber discussed Dubuque County creating a lease with the Fairgrounds to clarify responsibilities of both parties and to solve the issue of Proof of Control for an Alcohol License. Supervisors recommended meeting with the Fair Board.

Recess 11:00 a.m. – 11:05 a.m.

FY26 Budget Work Session – All Budget Work sessions will have discussion and possible action on the FY25 and FY26 budgets. Dubuque County Budget Director Stella Runde explained the FY26 Budget process, levy rates, roll backs, and deadlines

Adjourn 11:48 a.m.


Harley V. Pothoff (Feb 3, 2025 18:04 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:



Keith Lucy, Dubuque County Auditor