

MINUTES April 7, 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

APPROVAL OF MINUTES – March 17, 2025

CONSENT ITEMS

Quarterly Report – Auditor, Recorder, Sheriff
Special Class C Retail Alcohol License – Derby Grange Golf, Inc.
Class C Retail Alcohol License – Dockside Bar & Grille, LLC
Special Class C Retail Alcohol License – Dubuque County Firefighters Association
Special Class C Retail Alcohol License – The K Zone, LLC
Class C Retail Alcohol License – Offside Bar & Grill
Special Class C Retail Alcohol License – Rivers Massey Marina LLC

PUBLIC HEARING

Notice of Public Hearing – FY25 Budget Amendment 2
Notice of Public Hearing – FY26 Proposed Budget

ACTION ITEMS

Resolution 25 – 062 – approved County View Estates Plat 5 – Final Plat
Resolution 25 – 063 – approved North English Estates – Final Plat
Resolution 25 – 064 – approved the hiring of deputies, assistants and clerks
Resolution 25 – 065 – approved the Amended FY2025 Secondary Road Budget and FY2026 Secondary Road Budget to be submitted to the Iowa Department of Transportation
Resolution 25 – 066 – approved necessary contract documents with Mathy Construction D/B/A River City Paving for the HMA Resurfacing on Humke Rd. Project LOST-P25(01)—73-31
Resolution 25 – 067 – approved the final progress voucher for the grade and pave improvements to Northwest Arterial/D10/S John Deere Rd. Project HDP-C031(110)—68-31
Resolution 25 – 068 – approved the temporary delayed travel restrictions of county roads on May 24, 2025, for the Archdiocese of Dubuque’s Catholic Church’s National Eucharistic Pilgrimage Event
Resolution 25 – 069 – approved Amendment No. 1 to Lease-Business Property between Pine Box, LLLP and Dubuque County

COMMUNICATIONS – Board of Health resignation

APPOINTMENTS

Magistrate Appointing Commission – Sandra Larson appointed with a term ending December 31, 2031. The deadline for applications will be extended until the other vacancy is filled.
Examining Board – Stella Runde appointed with a term ending February 28, 2031
Open Vacancies – information only

SUPERVISORS, BOARDS AND COMMISSIONS UPDATES –Discussion and updates from Supervisors, boards, commissions, and other meetings. Supervisor Kenniker asked that there not be a 2 week break between meetings and that a work session for leases be scheduled.

PUBLIC COMMENTS – Clark Schloz, Dubuque asked that if the Board has ideas for decreasing costs, that they be brought forward. Karl Stiegletz, Dubuque suggested that the Public Notices for the Budget be reversed to help during process. Rich Miescke, Dubuque presented information regarding manually counting election ballots versus equipment. Rick Boffeli, Epworth commented on Budget cuts.

WORK SESSION – Discussion and possible action with Dubuque County Auditor Keith Lucy regarding parcel transfer process. Parcel is owned by the deceased. Next steps in the process will be discussed and presented. An environmental study has been requested.

Adjourn 10:57 a.m.

Harley V. Pothoff

Harley V. Pothoff (Apr 21, 2025 17:11 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:

Keith Lucy

Keith Lucy, Dubuque County Auditor