

MINUTES April 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 – Supervisor Pothoff asked for a moment of silence in honor of Pope Francis and Dubuque County employee Ronald Switzer. Philip Crnkovic, Dubuque, spoke about the generator. Rosanne Bushman-Schromen, Dubuque; Devon Welty, Peosta; Diane McClain, Dubuque; David Puls, Sherrill; Jim McClain, Dubuque; and Jan Bell, Dubuque, all spoke out against the levy rate.

APPROVAL OF MINUTES – April 7, 2025, Budget Meeting; April 7, 2025

CONSENT ITEMS

Cigarette Permit – Mid-Mart, Inc.

Special Class C Retail Alcohol License – Sacred Heart Church

PUBLIC HEARING

Proof of Publication – Public Hearing

Public Hearing on FY26 Proposed Budget – Karl Stiegletz, Dubuque, spoke out against proposed budget. Clark Schloz, Dubuque, spoke in favor of the proposed budget.

Resolution 25 – 070 – adopted the FY26 County Budget and Certification of Taxes. **Motion made by Supervisor McDonough, seconded by Supervisor Pothoff. Supervisor Kenniker voting nay. Motion passed.**

Resolution 25 – 071 – adopted the FY26 Compensation for Elected Officials and their Deputies. **Motion made by Supervisor McDonough to approve with amendment regarding County Attorney salary, seconded by Supervisor Pothoff. Supervisor Kenniker voting nay. Motion passed.**

Public Hearing on FY25 Re-estimated Budget

Adoption of FY25 Re-estimated Budget

Resolution 25 – 072 – approved FY25 Appropriations Amendment 2

Resolution 25 – 073 – approved FY25 Fund Transfers Amendment 2

PROCUREMENT PROCEDURES

Notice to Bidders – 2025 Maintenance Culvert Lining Project

Notice to Bidders – 2025 Maintenance Culvert Replacements, Project LM-C25(01)-31

ACTION ITEMS

Resolution 25 – 074 – approved the hiring of deputies, assistants and clerks

Resolution 25 – 075 – approved the Roadway Improvement 28E Agreement with the City of Epworth for the HMA Resurfacing with Milling on Old Highway Rd, Project FM-C031(125)—55-31

Resolution 25 – 076 – approved delegate for signing necessary documents with Mathy Construction D/B/A River City Paving for the HMA Resurfacing with Milling on Old Highway Rd, Project FM-C031(125)—55-31

Resolution 25 – 077 – approved the Roadway Improvement 28E Agreement with the City of Peosta for the HMA Resurfacing with the Milling on Sundown Rd/Peosta St (Y21), Project STP-S-C031(124)—5E-31

Resolution 25 – 078 – approved delegate for signing necessary documents with Mathy Construction D/B/A River City Paving for the HMA Resurfacing with Milling on Sundown Rd (Y21), Project STP-S-C031(124)—5E-31

Resolution 25 – 079 – approved necessary right of way documents for the 2025 Maintenance Culvert Replacements, Project LM-C25(01)-31

Resolution 25 – 080 – approved plans and specification for the 2025 Maintenance Culvert Replacements, Project LM-C25(01)-31

Resolution 25 – 081 – approved plans and specification for the 2025 Maintenance Culvert Lining Project

Resolution 25 – 082 – approved necessary contract documents with Ardo Schmidt Construction, Inc. for the Bridge Replacement on O'Brien Rd, Project L-B25(03)—73-31

Generator resolution will be brought back with changes requested by Supervisors Kenniker and Pothoff.

APPOINTMENTS

Greater Dubuque Development Board of Directors nominee - Supervisor Kenniker and resident Jason Weston nominated with a term expiring June 30, 2026.

Magistrate Appointing Commission – Deborah Siegworth appointed with a term ending December 31, 2031.

Open Vacancies – information only

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

PUBLIC COMMENTS – Philip Crnkovic, Dubuque, spoke about the Sheriff Department boiler project.

Proclamation for Stewardship Week read. **Proclamation not adopted because it was not on the agenda.** Supervisor Pothoff and Supervisor Kenniker signed and presented the Proclamation to Mike Freiburger.

Recess 11:26 a.m. – 11:30 a.m.

WORK SESSION – Discussion and possible action regarding the Purchase of Service program. Another work session will be scheduled for the next Board meeting.

Adjourn 11:53 a.m.

Harley V. Pothoff

Harley V. Pothoff (May 5, 2025 20:47 CDT)

Harley V Pothoff, Chair

Dubuque County Board of Supervisors

ATTEST:

Keith Lucy

Keith Lucy, Dubuque County Auditor