

MINUTES May 5, 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

PROCLAMATION – Historic Preservation Month

APPROVAL OF MINUTES – April 21, 2025

CONSENT ITEMS

Class C Retail Alcohol License – Graceland Tavern BK LLC
Special Class C Retail Alcohol License – Epworth Sportsmen’s Gun Club

PROCUREMENT PROCEDURES

Receipt of Bids – 2025 Maintenance Culvert Lining Project
Receipt of Bids – 2025 Maintenance Culvert Replacements, Project LM-C25(01)-31

PUBLIC HEARING

Notice of Public Hearing for Amendments to Zoning Ordinance
Notice of Public Hearing – FY25 Budget Amendment 3

APPROVAL OF PLATS

Resolution 25 – 083 – approved Allman Place – Final Plat

ACTION ITEMS

Resolution 25 – 084 – approved the hiring of deputies, assistants and clerks
Resolution 25 – 085 – approved necessary documents with Bard Materials, River City Stone, and Wendling Quarries to Supply and Deliver Maintenance Rock for the Dubuque County Secondary Road Department
Resolution 25 – 086 – approved Iowa DOT Federal-Aid Agreement #6-25-STP-S-016 for Project No. STP-S-C031(127)—5E-31, HMA Resurfacing with Milling on Higginsport Rd (D53) from Hwy 151 east 5.9 miles
Resolution 25 – 087 – approved the temporary delayed restrictions of county roads on June 1, 2025, for the Farley Fire & EMS Benefit Side by Side Ride Event
Resolution 25 – 088 – approved Election Board Compensation
Resolution 25 – 089 – approved the tax abate request from the City of Peosta
Resolution 25 – 090 – approved the RFP to expand or enhance Medication Assisted Treatment Services in Dubuque County. **Resolution amended to state “the total Opioid Settlement Fund expenditure for the RFP is not to exceed \$150,000”**
Resolution 25 – 091 – approved the Dubuque County Opioid Settlement Funds Application. **Resolution amended to state “the total Opioid Settlement Fund expenditure for this application is to not exceed \$100,000”**
Approval of professional services consultant for development of a Unified Development Code – **Motion made by Supervisor Pothoff to accept recommendation, seconded by Supervisor Kenniker. Supervisor McDonough voting nay. Motion passed.**

COMMUNICATIONS – Jail Inspection Letter

APPOINTMENTS

Open Vacancies – information only

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

PUBLIC COMMENTS – None

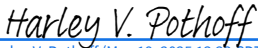
Recess 10:21 a.m. – 10:30 a.m.

WORK SESSION – Presentation and Discussion with Rick Dickinson of Greater Dubuque Development regarding Child Care update. Successes and progress reported. Business Champions for Child Care Grantees will transfer to Community Foundation of Greater Dubuque.

WORK SESSION – Discussion and possible action regarding claims for CIJDC Juvenile Detention and Medical claims for inmates. Dubuque County Sheriff Joe Kennedy and Captain Mike Muenster spoke about the current process. Supervisor McDonough expressed concerns going forward with changes coming and that a process needs to be put in place for checking reimbursement requests.

WORK SESSION - Discussion and possible action regarding the Purchase of Service program. Supervisors agreed to move forward with amounts for each category presented. A work session will be scheduled later regarding the future of the Purchase of Service Program.

Adjourn 11:52 a.m.


Harley V. Pothoff (May 19, 2025 13:22 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:



Keith Lucy, Dubuque County Auditor