

MINUTES August 4, 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 – Karl Stiegletz, Dubuque, spoke about the overtime request in the Records office and consolidating the Bernard and Fillmore Road shops. Devon Welty, Peosta spoke against the Holy Cross Shop building project. David Puls, Sherrill spoke about Hochrein Road safety concerns.

APPROVAL OF MINUTES – July 21, 2025

PROCUREMENT PROCEDURES

Notice to Bidders – Holy Cross Shop Project – Tabled until additional information gathered

PUBLIC HEARING

Proof of Publication – Public Hearing

Public Hearing on FY26 Budget Amendment 1

Adoption of FY26 Budget Amendment 1

Resolution 25 – 151 – approved the FY26 Appropriations Amendment 1

Resolution 25 – 152 – approved the FY26 Fund Transfers Amendment 1

Notice of Public Hearing for Amendments to Zoning Ordinance

APPROVAL OF PLATS

Resolution 25 – 153 – approved Leytem Place Fifth Subdivision

ACTION ITEMS

Resolution 25 – 154 – approved the hiring of deputies, assistants and clerks

Resolution 25 – 155 – approved vacation of a portion of right of way on Holy Cross Road

Resolution – to approve plans and specifications for a Holy Cross Shop. Tabled.

Resolution 25 – 156 – approved the temporary delayed travel restrictions and certification for the Sheriff's office and authorize the Chairperson to sign

Resolution 25 – 157 – approve the Equitable Sharing Agreement and Certification for the Sheriff's office and authorize the Chairperson to sign

Resolution 25 – 158 – authorized the overtime compensation of temporary Recorder's Office support

Resolution 25 – 159 – approval of revolving loan fund loans to the City of Farley for their purchase of a new ambulance

Resolution 25 – 160 – authorized the Chairperson to sign an EMS Loan Agreement with Epworth Community Volunteer Firemen Inc.

Resolution 25 – 161 – authorized the Chairperson to sign a Fire Loan Agreement with Bernard Community Fire Association

Resolution 25 – 162 – authorized the Chairperson to sign a Fire Loan Agreement with the Key West Fire Department

Resolution 25 – 163 – **authorized the Chairperson to sign the F26 Medication Assisted Treatment Program contract agreement with Hillcrest Family Services. Motion made by Supervisor Kenniker to approve, seconded by Supervisor Pothoff. Motion carries. Supervisor McDonough voting nay.**

Resolution 25 – 164 – **authorized the Chairperson to sign the FY26 Opioid Settlement General Fund contract agreements. Motion made by Supervisor Kenniker to approve, seconded by Supervisor Pothoff. Motion carries. Supervisor McDonough voting nay.**

COMMUNICATIONS – HR Update
Dubuque County Courthouse mold testing

APPOINTMENTS

Open Vacancies – information only

SUPERVISORS, BOARDS AND COMMISSIONS UPDATES – Discussion and updates from Supervisors, boards, commissions, and other meetings. Supervisor McDonough spoke about Juvenile Detention Center.. Supervisor Pothoff spoke about meeting with Dubuque County Budget Director Stella Runde regarding leased space. They will bring back ideas or suggestions on this.

PUBLIC COMMENTS – Devon Welty, Peosta spoke about Supervisors physical presence at Board Meetings.

WORK SESSION with County Engineer – Engineer report and general discussion. Dubuque County Engineer Russell Weber gave an update on projects.

Discussion regarding Secondary Roads Shops. Supervisor Kenniker asked that operational costs with building of any new shop be provided. Discussion on combining Fillmore and Bernard shops. Information will be brought back for future discussion.

WORK SESSION – Discussion and possible action regarding Opioid Settlement Fund General Application from the Dubuque Drug Task Force for purchase of a TruNarc device. Motion made by Supervisor Kenniker to reallocate up to \$35,000 to cover and purchase, seconded by Supervisor McDonough. Motion carries.

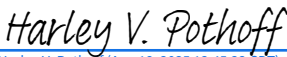
Recess 10:38 a.m. – 10:46 a.m.

CLOSED SESSION – pursuant to Section 21.5 to discuss strategy with council in matters that are presently in litigation or where litigation is imminent where its discloser would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Motion made by Supervisor Kenniker to re-open the meeting, seconded by Supervisor McDonough. Meeting re-opened at 10:47 a.m.

Motion made by Supervisor Kenniker to approve the settlement amount, seconded by Supervisor McDonough. Motion carries.

Adjourn 10:53 a.m.


Harley V. Pothoff (Aug 18, 2025 12:45:22 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:



Keith Lucy, Dubuque County Auditor