

MINUTES December 1, 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.dubuquedcountyiowa.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 – Veterans Appreciation Month. Dubuque County Executive Director of Veterans Affairs Randy Rennison and Al Rowell from the Veterans Freedom Center accepted.

APPROVAL OF MINUTES – November 12, 2025, Election Canvass; November 17, 2025; November 18, 2025, Election Canvass

CONSENT ITEMS – Recommendation from the County Assessor regarding 2025 allowances and disallowances for Family Farm Exemption

PUBLIC HEARING

Notice of Public Hearing for Amendments to Zoning Ordinance

ACTION ITEMS

Resolution 25 – 227 – approved the hiring of deputies, assistants and clerks

Resolutions – to approve annual resolutions relating to the duties of the County Engineer

Resolution 25 – 228 – approved the Execution of Certificate of Completion

Resolution 25 – 229 – approved the Issuance of Weight Restrictions

Resolution 25 – 230 – approved the Road Closures

Resolution 25 – 231 – approved the Execution of Moving Permits

Resolution 25 – 232 – approved the Execution of Dust Control Permits

Resolution 25 – 233 – approved plans and specifications for the HMA Resurfacing on Graf Rd from Asbury Rd south 2.63 miles to Girl Scout Rd, Project FM-C031(130)—55-31

Resolution 25 – 234 – approved the plans and specifications for the PCC Overlay on D53 (Higginsport Rd/Curoe Rd) from Hwy 151 southeast 5.87 miles, Project STP-S-C031(127)—55-31

Resolution 25 – 235 – approved delegate for signing necessary documents with Taylor Construction, Inc. for the bridge replacement on Bennettville Rd, Project BROS-C031(119)—5F-31

Resolution 25 – 236 – approved delegate for signing necessary documents with Mathy Construction D/B/A River City Paving for the HMA Paved Shoulders on Holy Cross Rd from Farley north 4.51 miles to New Vienna Rd, Project HSIP-SWAP-C031(123)—FJ-31

Resolution 25 – 237 – 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 STP-S-C031(121)—5E-31

Resolution 25 – 238 – 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 – 239 – 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 – 240 – authorized the Chairperson to sign the contract with Aerial Services for aerial photography

Resolution 25 – 241 – approved the allocation and use of Opioid Settlement Funds to issue an RFP to eligible detoxification providers

COMMUNICATIONS

Updated Time - Representative from Senator Grassley's Office visiting Dubuque County

APPOINTMENTS

Open Vacancies – informational only

SUPERVISORS, BOARDS AND COMMISSIONS UPDATES – Discussion and updates from Supervisors, boards, commissions, and other meetings. Supervisors discussed new developments with airport match and holding payment.

PUBLIC COMMENTS – Rochelle Fuller from Senator Grassley's office introduced herself and will be available to meet with today.

Recess 9:47 a.m. – 9:53 a.m.

WORK SESSION – Possible Exempt Session pursuant to Iowa Code 20.17(3) to discuss collective bargaining strategy for employees covered by a collective bargaining agreement. Session postponed until December 15, 2025.

WORK SESSION – Possible Closed Session pursuant to Iowa Code 21.9 to discuss employment conditions for county employees not covered by collective bargaining agreement. Session postponed until December 15, 2025.

WORK SESSION – Proposed Closed Session pursuant to Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent, where disclosure would be likely to prejudice or disadvantage the position of the County.

Motion made by Supervisor McDonough to go into closed session, seconded by Supervisor Kenniker. Entered closed session at 9:55 a.m.

Motion made by Supervisor McDonough to re-open the meeting, seconded by Supervisor Kenniker. Meeting re-opened at 10:14 a.m.

Adjourn 10:14 a.m.


Harley V. Pothoff (Dec 15, 2025 15:29:49 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Keith Lucy (Dec 15, 2025 15:07:16 CST)

Keith Lucy, Dubuque County Auditor