

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, July 25, 2022

Time: 5:30 PM

Place: Board Chambers, 4th Floor, Courthouse

Join Zoom Meeting

<https://zoom.us/j/96839737444?pwd=R1JtWGtQejh3OUh5VWNqaU5RWfhMZz09>

Meeting ID: 968 3973 7444

Passcode: 825632

877 853 5247 US Toll-free

888 788 0099 US Toll-free

AGENDA

Board members reserve the right to move items from the order listed on the agenda.

PUBLIC COMMENTS - At this time, anyone may address the Board on matters of which are on the agenda. Please go to the podium, state your name and home address. Individuals wishing to comment on a public hearing will be given the opportunity during that respective hearing. Individual remarks are limited to three minutes.

1. PROCLAMATIONS

A. There are no proclamations for approval at this meeting.

2. APPROVAL OF MINUTES OF MEETING OF

A. July 18, 2022

3. CONSENT ITEMS

The following items will be acted upon by a single motion, without separate discussion, unless a Supervisor requests that a specific item be considered separately.

A. Class B beer permit - Key West Fire and EMS

B. Class LC liquor license - Dubuque Elks Lodge No. 297

4. PROCUREMENT PROCEDURES

A. There are no procurement procedures for approval at this meeting.

5. PUBLIC HEARINGS

A. Notice of Public Hearing for Amendments to Zoning Ordinance

6. APPROVAL OF PLATS

- A. Resolution – to approve Final Plat - Wildflower Ridge Subdivision #4

7. ACTION ITEMS

The Board may approve, deny, or table any action item.

- A. Resolution - to approve the hiring of deputies, assistants and clerks
- B. Resolution - to approve the RCTP agreement with the City of Rickardsville for the James Road Pavement Resurfacing Project
- C. Resolution - to approve FY23 lease for MHDS office space with Dubuque Idea Campus LLC
- D. Resolution - to approve certain FY2023 Purchase Of Service (POS) projects
- E. Resolution - to approve certain FY2023 Purchase Of Service (POS) projects

8. COMMUNICATIONS

Correspondence that the Board will receive and file without taking action.

- A. City of Dubuque - Amended and Restated Dubuque Industrial Center Economic Development District Urban Renewal Area Plan - Version 2022.2
- B. City of Dubuque - Amended and Restated Dubuque Industrial Center Economic Development District Urban Renewal Area Plan - Version 2022.3
- C. City of Sageville Annexation - Kevin and Donna Schmitt
- D. City of Sageville Annexation - Ehrlich Properties, LLC
- E. City of Sageville Annexation - Alice Laaker; Jason & Molly Laaker; John & Karla Scherf; Dubuque County

9. APPOINTMENTS

- A. Open Vacancies - informational only

10. PERSONNEL REQUISITIONS

- A. There are no personnel requisitions for approval at this meeting.

11. PUBLIC COMMENTS - **At this time, anyone may address the Board on matters of which are of concern to that person**

and which are NOT agenda items. Please go to the podium, state your name and home address. Please be aware that the Board is limited in their ability to respond to such inquiries and Iowa Code prohibits the Board from deliberating or acting on items not appearing on the agenda. Individual remarks are limited to three minutes.

In compliance with Iowa Code Section 21.4, Board of Supervisors meeting agendas are posted on the bulletin board outside the Board Chambers and the County website a minimum of 24 hours prior to the scheduled meeting. After such time, the posted agenda will not change; however, agenda packet attachments may be modified or added until the start of the meeting.

If you require the assistance of auxiliary aids or services to participate in this meeting because of a disability, immediately call the County Auditor's Office at 589-4499 or the County Personnel Office at 589-4445. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.