

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, February 6, 2023

Time: 9:00 AM

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. APPOINTMENT OF DUBUQUE COUNTY RECORDER
 - A. Discussion and appointment to fill the vacancy in the Dubuque County Recorder's office

2. APPROVAL OF MINUTES OF MEETING OF
 - A. January 23, 2023
 - B. Budget Meeting - January 23, 2023
 - C. Budget Meeting - January 25, 2023
 - D. Budget Meeting - January 30, 2023

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 C Retail License - Dockside Bar & Grill
- B. 2nd Quarter Revenue Report - Recorder

4. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. ZC#01-01-23 Betty Tigges/Miller Companies R-1, Rural Residential to B-2, Highway Business

5. APPROVAL OF PLATS

- A. Resolution – to approve Final Plat - Rose Spur Subdivision Plat 2
- B. Resolution - to approve Final Plat - Spruce Hollow North Plat 2 - Final Plat

6. 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 Federal-Aid Agreement #6-23-HBP-S-005 for Project No. BROS-C031(117)--5F-31 on Clear Creek Road
- C. Resolution - to authorize the chair to sign the Community Health Nursing Services Agreement.

7. APPOINTMENTS

- A. Open Vacancies - informational only

B. Township Clerk and Trustee Appointments

8. SUPERVISORS BOARDS AND COMMISSIONS UPDATES

9. 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.**

WORK SESSIONS AND GENERAL UPDATES

Work session - with County Attorney regarding Linwood Cemetery

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 563-589-4457 or the County Personnel Office at 563-589-4445. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.