

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, March 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. PROCLAMATIONS
 - A. Irish American Heritage Month by the Ancient Order of Hibernians - March 2023
 - B. Honey Bee Day - March 16, 2023

2. APPROVAL OF MINUTES OF MEETING OF
 - A. Budget Meeting - February 17, 2023
 - B. February 21, 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. Special Class C Retail License - Dubuque County Firefighters Association
- B. Class C Retail Alcohol License - Fillmore Bar & Grill
- C. Special Class C Retail Alcohol License - The K Zone, LLC. - Dubuque Sports Complex

4. PUBLIC HEARINGS

- A. Proof of Publication - Amendment to Zoning Ordinance with Motions
- B. Notice of Public Hearing for Amendments to Zoning Ordinance
- C. Notice of Public Hearing – Amendment to the FY2023 Secondary Roads Five Year Construction Program and FY2024 Secondary Roads Five Year Construction Program

5. APPROVAL OF PLATS

- A. Resolution – to approve Final Plat - Adam Sherald Homestead Plat 2 - Final Plat
- B. Resolution – to approve Final Plat - Jecklin Farm Sub - 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 amended Sunnycrest Manor By-Laws
- C. Resolution - to approve Election Board Compensation

- D. Resolution - to authorize the chairperson to sign the lease addendum and extension with Main Street Hospitality LLC
- E. Resolution - to approve boundary changes to Dubuque Township and Julien Townships to coincide with the corporate limits of the City of Dubuque
- F. Resolution - to approve Snow and Ice Removal 28E Agreement with the City of Durango for the 2022-2023 Winter
- G. Resolution - to approve an Agreement for a County-State Traffic Engineering Program (C-STEP) Project, Iowa DOT Agreement No. 6-22-CSTEP-044 for Project No. CST-020-9(274)--4C-31, PCC Pavement - Grade and New Offset Right Turn Lane at the Highway 20 and Thunder Hills Rd Intersection Project
- H. Federal Energy Efficiency and Conservation Block Grant (EECBG)

7. COMMUNICATIONS

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

- A. Annual MMP - Donald Schmitt Farms
- B. Dubuque Property Assessed Value Appeal
- C. Disabilities Council Resignation - Jason Rubel

8. APPOINTMENTS

- A. Open Vacancies - informational only
- B. Township Clerk and Trustee Appointments

9. SUPERVISORS BOARDS AND COMMISSIONS UPDATES

10. 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

8:45 a.m. Work session with County Engineer:

1. Engineer's Report
2. General Road Department Discussion

10:00 a.m. Work session - Presentation from A New Day Walk-in Clinic

10:15 a.m. Work session - Presentation from Dave Lyons regarding Dubuque Initiatives

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.