

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, March 20, 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. APPROVAL OF MINUTES OF MEETING OF

- A. March 6, 2023
- B. March 8, 2023 - Budget
- C. March 10, 2023 - Budget

2. 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 Alcohol License - Divot's Golf Shop, LLC.

- B. Special Class C Retail Alcohol License - Rivers Massey Marina, LLC
- C. Class C Retail Alcohol License - Timberline Golf Course

3. PROCUREMENT PROCEDURES

- A. Receipt of Bids - bridge replacement on Old Highway Rd, Project LFM-B24(04)--7X-31

4. PUBLIC HEARINGS

- A. Public Hearing – Amendment to the FY2023 Secondary Roads Five Year Construction Program and FY2024 Secondary Roads Five Year Construction Program
 - 1. Resolution – to approve the Amended FY2023 Dubuque County Secondary Road Construction Program and FY2024 Dubuque County Secondary Road Five Year Construction Program
- B. Notice of Public Hearing - Repair and Replacement of Two Freight Elevators at the Dubuque County Sheriff's Office
- C. ZC#02-02-23 Gerald J & Margie A Behnke Trust/Levi Behnke A-1 Agricultural to A-2 Agricultural Residential
- D. ZC#02-03-23 Todd F George/Jon Mausser A-1 Agricultural to A-2 Agricultural Residential

5. APPROVAL OF PLATS

- A. Resolution – to approve Ridge Road Farm Subdivision - 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 necessary documents with John Thomas, Inc. of Dixon Illinois for the purchase of Portable

Temporary Traffic Signals for the Dubuque County
Secondary Road Department

- C. Resolution - to approve the 28E Sharing Agreement with Delaware County for Portable Temporary Traffic Signals
- D. Resolution - to approve necessary right of way documents for the culvert replacements on Bernard Rd, Project LFM-P24(02)--7X-31
- E. Resolution - to approve plans and specifications for the bridge replacement on Clear Creek Rd, Project BROS-C031(117)--5F-31
- F. Resolution - to approve plans and specifications for the bridge replacement on Fishpond Rd, Project BROS-C031(116)--8J-31
- G. Resolution - to approve the 2022 Iowa Certified Local Government Annual Report submitted by the Dubuque County Historic Preservation Commission.
- H. Resolution - to approve the Iowa Department of Transportation agreement designating a new Administrative Head, Title VI Coordinator and ADA Coordinator.
- I. Resolution - to direct the Auditor to electronically submit a letter to the Iowa General Assembly on behalf of the Board of Supervisors regarding CO2 pipelines and eminent domain
- J. Resolution - to authorize the Chairperson to sign a MOU with Dubuque Initiatives
- K. Resolution - County depository limits at financial institutions
- L. Resolution - Expansion of Treasurer's Investment Policy Committee, and Appointment of Members

7. COMMUNICATIONS

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

- A. Food Policy Council Resignation - P. Schultz
- B. Annual MMP - Farnear Holstein

8. APPOINTMENTS

- A. Open Vacancies - informational only

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

- A. Budget Worksession - All budget work sessions will have discussion and possible action on the FY23 and FY24 budgets.
1. Discussion on FY24 capital and personnel improvements
 2. Closed Session - Code of Iowa 20.17(3) for the purpose of discussing strategy concerning collective bargaining agreements

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.