

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, April 3, 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. Sexual Assault Awareness Month - April 2023

2. APPROVAL OF MINUTES OF MEETING OF
 - A. March 20, 2023
 - B. Budget Meeting - March 27, 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. Fireworks Permit - Thunder Hills Country Club
- B. Class C Retail Alcohol License (5 Day) - Sherrill Volunteer Firefighters
- C. Class C Retail Alcohol License - Offside Bar & Grill

4. PROCUREMENT PROCEDURES

- A. Notice to Bidders - HMA resurfacing, pipe culverts, & RCB culvert on Prairie Creek Rd, Ryan Rd, McAndrews Rd, & Callahan Rd, Project LOST-P23(03)--73-31
- B. Notice to Bidders - CMP culvert replacements & RCB extensions on Bernard Rd & Twelve Mile Rd, Project LFM-P24(02)--7X-31
- C. Notice to Bidders - DLEC Elevator Modernization Project

5. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Notice of Public Hearing for Amendments to Zoning Ordinance
- C. Public Hearing - DLEC Elevator Modernization Project.

6. APPROVAL OF PLATS

- A. Resolution – to approve Final Plat Brehm Acres Plat 3 - Final Plat

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 Amended FY2023 Secondary Road Budget and FY2024 Secondary Road Budget to be submitted to the Iowa Department of Transportation
- C. Resolution - to approve necessary documents with Taylor Construction Inc. for the bridge replacement on Old Highway Rd, Project LFM-B24(04)--7X-31
- D. Resolution - to approve necessary documents with Vogel Traffic Services Inc. to Furnish and Apply Pavement Marking Paint for the Dubuque County Secondary Road Department
- E. Resolution - to approve necessary right of way documents for the HMA resurfacing, pipe culverts, & RCB culvert on Prairie Creek Rd, Ryan Rd, McAndrews Rd, & Callahan Rd, Project LOST-P23(03)--73-31
- F. Resolution - to approve plans and specifications for the HMA resurfacing, pipe culverts, & RCB culvert on Prairie Creek Rd, Ryan Rd, McAndrews Rd, & Callahan Rd, Project LOST-P23(03)--73-31
- G. Resolution - to approve plans and specifications for the CMP culvert replacements & RCB extensions on Bernard Rd & Twelve Mile Rd, Project LFM-P24(02)--7X-31
- H. Resolution - to approve the Federal-Aid Agreement #6-23-HBP-S-006 for Project No. BROS-C031(116)--8J-31 on Fishpond Road
- I. Resolution - to approve support for the Local Option Sales Tax.
- J. Resolution - to authorize the Chairperson to sign the Dubuque County Watershed Signage Grant
- K. Resolution - to authorize chair to sign 2023 Amended Services Agreement with Truterra, LLC
- L. Resolution - approval and adoption of Dubuque County Investment Policy
- M. Resolution - approve Intermediary Relending Program

loan to Dubuque County Fair Association

8. COMMUNICATIONS

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

A. Notice of Voluntary Annexation - John & Dianne Brehm

9. APPOINTMENTS

A. Open Vacancies - informational only

10. SUPERVISORS BOARDS AND COMMISSIONS UPDATES

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.**

WORK SESSIONS AND GENERAL UPDATES

8:45 a.m. Work session with County Engineer - Engineer report and general discussion

Work Session - discussion and possible action with Auditor on procedures for sales of county-owned parcels

Work Session - discussion and possible action with Human Resources Director regarding wage scales

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.