

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, May 15, 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 - AGENDA ITEMS - 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

2. APPROVAL OF MINUTES OF MEETING OF
 - A. May 1, 2023
 - B. May 10, 2023 - Budget Meeting

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 Alcohol License - Graceland

4. PROCUREMENT PROCEDURES

- A. Notice to Bidders - pipe culverts & grading on Girl Scout Rd and Graf Rd, Project L-C23(02)--73-31

5. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. ZC#04-07-23 Family of Dreams LLC/Abby & Tony Ball B-2 Highway Business to R-2 Single Family Residential
- C. ZC#04-08-23 Mary Arnold and Julie & Bob Arnold A-1 Agricultural to A-2 Agricultural Residential
- D. ZC#04-09-23 Bruce & Connie Hoffman A-1 Agricultural to A-2 Agricultural Residential
- E. ZC#04-10-23 Celester & Joan Feldmann Trust and John Feldmann A-1 Agricultural to A-2 Agricultural Residential
- F. ZC#04-11-23 Dustin & Rachael Ploessl A-1 Agricultural to A-2 Agricultural Residential
- G. ZC#04-12-23 Kenneth J & Darla J Hosch A-1 Agricultural to A-2 Agricultural Residential
- H. ZC#04-13-23 Daryl & Roben Bee and Terry Koelker w/Buesing & Associates Inc R-2 Single Family Residential to A-1 Agricultural
- I. ZC#04-14-23 Butler Children's Garden Foundation/Debra Butler and Terry Koelker w/Buesing & Associates Inc A-1 Agricultural to R-2 Single Family Residential

6. APPROVAL OF PLATS

A. **Plat of Survey of Valentine Place No. 4 – Final Plat**

Plat of Survey of Lot 1 thru Lot 3 of Valentine Place No. 4 comprised of Lot 1 of Valentine Place No. 3, except Lot A of Lot 2 of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ located in the NW $\frac{1}{4}$ & the SW $\frac{1}{4}$ of Section 3, T88N, R2E, Table Mound Township, and Lot 1 of Valentine Place No. 3 and except Lot 1 A of Valentine Place No. 3, in the City of Dubuque, Dubuque County, Iowa.

B. **Plat of Survey of Metcalf Acres #2 – Final Plat**

Plat of Survey of Lot 1 and Lot 2 of Metcalf Acres #2 comprised of Lot 1 of the West 43 acres of the E $\frac{1}{2}$ of the NW fractional $\frac{1}{4}$ of Section 1, T88N, R1E, Vernon Township, Dubuque County, Iowa.

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 authorize the Chairperson to sign the purchase contract with Schumacher Elevator Company for the DLEC Elevator Modernization Project.
- C. Resolution – to approve necessary documents with Origin Design for a Supplemental Agreement #2 for Construction Engineering and Observation services for the Improvements to Northwest Arterial/D10/S. John Deere Road, West John Deere Road
- D. Resolution - to approve the temporary delayed travel restrictions of county roads on June 2, 2023 for the 20th Annual Summer Farm Toy Show Tractor Ride
- E. Resolution - to approve the necessary contract documents with Demmer Oil Co. for premium biodiesel fuel and ethanol blended gasoline (gasohol) for FY2024 for the Dubuque County Secondary Road Department
- F. Resolution – to approve necessary documents with Link Hydraulic for the purchase and installation of a Mechanics Service Body with a Hydraulic Crane

- G. Resolution - to approve necessary right of way documents for the pipe culverts and grading on Girl Scout Rd and Graf Rd, Project L-C23(02)--73-31
- H. Resolution - to approve plans and specifications for the pipe culverts & grading on Girl Scout Rd and Graf Rd, Project L-C23(02)--73-31
- I. Resolution - to authorize the Chairperson to sign the lease with Dubuque Idea Campus, LLC.

8. COMMUNICATIONS

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

- A. Annual MMP - Jeff Schmitt

9. APPOINTMENTS

- A. Open Vacancies - informational only

10. PERSONNEL REQUISITIONS

- A. Motion to approve the personnel requisition for Temporary Part-time Clerk Cashier for the Treasurer's Office

11. SUPERVISORS BOARDS AND COMMISSIONS UPDATES

12. PUBLIC COMMENTS - NON AGENDA ITEMS - **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 - discussion and possible action on the Planning and Development position

Work Session - discussion and possible action on non-bargaining employee wages and proposed wage scales

Work session - discussion and possible action on Iowa DOT Key West property

Work Session - discussion and possible action on 911 Center Plans

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.