

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Wednesday, July 5, 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. June 19, 2023

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 - Mid Mart Inc.

B. Adopt A Roadway Application and Agreement - Keep Dubuque County Clean & Green

3. PUBLIC HEARINGS

- A. Notice of Public Hearing for Amendments to Zoning Ordinance

4. APPROVAL OF PLATS

A. **Plat of Survey of Hoffman Farm Subdivision – Final Plat**

Plat of Survey of Lot 1 thru Lot 3 of Hoffman Farm Subdivision comprised of Lot 1 in the NW ¼ of Section 11, T90N, R2W, Liberty Township, Dubuque County, Iowa.

B. **Plat of Survey of Holstein Lane Subdivision – Final Plat**

Plat of Survey of Lot 1 thru Lot 3 of Holstein Lane Subdivision comprised of Lot 1 of Lot 2 of the NW ¼ of the SW ¼ in Section 19, T90N, R2E, Peru Township and Lot 1 of the NE ¼ of the SE ¼ and Lot 1 of Lot 1 of Lot 2 of the NE ¼ of the SE ¼ in Section 24, T90N, R1E both Jefferson Township, all in Dubuque County, Iowa.

C. **Plat of Survey of Kermit's Subdivision #2 – Final Plat**

Plat of Survey of Lot 1 and Lot 2 of Kermit's Subdivision #2 comprised of Lot 1 of Kermit's Subdivision in Section 12, T88N, R2E, Table Mound Township, Dubuque County, Iowa; Lot 3 of the NW ¼ of Section 12, T88N, R2E & Lot A of Waller Street Subdivision both in the City of Dubuque.

5. 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 support of the Fiscal Year 2024 funding for the Rural County Transportation Program (RCTP) projects list

- C. Resolution - to approve necessary documents with Pirc-Tobin Construction for the RCB pipe culvert replacement on Oakland Farms Rd, Project L-C23(03)--73-31
- D. Resolution - to approve delegate for signing necessary documents with Taylor Construction, Inc. for the bridge replacement on Fishpond Rd, Project BROS-C031(116)--8J-31
- E. Resolution - to approve delegate for signing necessary documents with Taylor Construction, Inc. for the bridge replacement on Clear Creek Rd, Project BROS-C031(117)--5F-31
- F. Resolution - to approve Iowa DOT Preconstruction Agreement No. 2023-C-124 for a Primary Road Project, for Project No. MB-020-6(503)303--77-31 over U.S. 20
- G. Resolution - to approve the necessary documents with Martin Equipment for the purchase of one 2021 John Deere 410L Backhoe Loader Tractor
- H. Resolution - approval of annual Memorandum of Agreement with Urban Counties Coalition
- I. Resolution - to approve FY24 lease with City of Dubuque for Juvenile Court Services office space
- J. Resolution - to approve lease with Pine Box LLLP for City Assessor office space
- K. Resolution - To authorize the Chair to sign a Fire Loan with the Holy Cross - North Buena Vista Fire Department
- L. Resolution - to approve Appendices for Sunnycrest and Secondary Roads and Amending the Employee Handbook
- M. Resolution - approval of updated 2023 Truterra client payments
- N. Discussion and Action on FY2024 Purchase of Service applications

6. COMMUNICATIONS

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

- A. Letter from Chuck Isenhardt regarding Opioid Settlement Funds

- B. Historical Preservation - Soeder Resignation
- C. Annual MMP - Goose Hill Pork, LLC.

7. APPOINTMENTS

- A. Appointments
 - 1. Eminent Domain Compensation Commission
 - 2. Equal Opportunity Committee
 - 3. Tom Hanock Grant Committee
- B. Open Vacancies - informational only

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

8:15 a.m. Work session with County Engineer - Engineer report and general discussion

- 1. Discussion with Sheriff regarding Ordinance Section 3, Chapter 26

Work Session - Update and possible action from Shive-Hattery regarding the courthouse / old jail HVAC project

Work Session - discussion and possible action on 911 Center Plans

Work Session - presentation on ICARE state pilot program by Fountain of Youth

Closed session for the purpose of discussing strategy regarding labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17 (3).

Closed session pursuant to Iowa Code section 21.5(1)(i) to evaluate the professional competency of an individual whose performance is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

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.