

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, July 17, 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. July 5, 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 - Key West Community Fire Department

B. Class C Retail Alcohol License - Dubuque County Fairgrounds & Event Center (14 Day)

- C. Quarterly Revenue Report - Auditor
- D. Quarterly Revenue Report - Recorder
- E. Quarterly Revenue Report - Sheriff

3. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. ZC#06-16-23 CJMD LLC/Michael Gantz R-1, Rural Residential to B-2 Highway Business
- C. ZC#06-17-23 Terry & Lynda Miller/Jay & Brittney Miller A-1 Agricultural to A-2 Agricultural Residential
- D. ZC#06-18-23 Scot & Karen Knepper A-1 Agricultural to A-2 Agricultural Residential

4. 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 temporary delayed travel restrictions of county roads on July 30th for the St. Clements Church 125th Anniversary Parade
- C. Resolution - to approve the temporary delayed travel restrictions of county roads on August 27th for the 4th Annual Research for the Kids UTV Ride
- D. Resolution - to approve the necessary documents with Truck Country of Iowa Inc. for one current model year heavy duty tandem axle truck for the Dubuque County Secondary Road Department
- E. Resolution - to approve the necessary documents with Tri-State Truck Equipment for the purchase of snow equipment to be installed on one tandem axle truck for the Dubuque County Secondary Roads Department
- F. Resolution - to approve the necessary documents with Bodensteiner Implement for the purchase of one new 2023 John Deere 6120M Cab Tractor
- G. Resolution - to approve the RCTP agreement with the City of Cascade for the 2nd Ave NE Resurfacing & Storm

Sewer Project

- H. Resolution - to approve the lease agreement extension with Iowa Department of Transportation for the Key West Shop
- I. Resolution - to approve the Equitable Sharing Agreement and Certification for the Sheriff's office.
- J. Resolution - to approve lease with Pine Box LLLP for City Assessor office space
- K. Resolution - to authorize the Chairperson to sign the DARE Contract with WD

5. APPOINTMENTS

- A. Appointments
 - 1. Disabilities Council
 - 2. Historical Preservation Committee
- B. Open Vacancies - informational only

6. SUPERVISORS BOARDS AND COMMISSIONS UPDATES

7. 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

8:30 a.m. Work session with County Engineer - Engineer report and general discussion

1. Discussion regarding the City of Centralia RCTP Project Agreement

Work Session - Discussion and possible action from the executive director of the Dubuque County Veterans office regarding reimbursement statements.

Work Session - Discussion and possible action regarding Dubuque County real estate sales policy and procedures

11:00 am Work Session - 911 discussion and possible action

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.