

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, August 7, 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 12, 2023 - 911 Work Session

B. July 17, 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. City Assessor Credits and Exemptions Letter

B. County Assessor Credits and Exemptions Letter

3. PUBLIC HEARINGS

- A. Notice of Public Hearing for Amendments to Zoning Ordinance
- B. Notice of Public Hearing for County owned parcels for sale

4. APPROVAL OF PLATS

- A. Resolution – to approve Datisman's Place Plat 2 - Final Plat

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 the temporary delayed travel restrictions of county roads on September 16th for the 15th Annual Research for the Kids Poker Run Ride
- C. Resolution - to approve the RCTP agreement with the City of Centralia Resurfacing portions of 2nd Street, 3rd Street, and Jericho Drive Project
- D. Resolution - to approve the RCTP agreement with the City of Dyersville Resurfacing of 5th Avenue NE to the City of Dyersville corporate limits line Project
- E. Resolution – to approve the Bridge Replacement Federal-Aid Agreement # 6-23-HBP-S-019 for Project No. BROS-C031(118)--5F-31 on Graf Road
- F. Resolution - to authorize the Chairperson to sign the Meth Camp Award Notice
- G. Resolution - approval of FY2024 Purchase of Service (POS) program contracts
- H. Resolution - to approve Amendment 1 to Fountain of Youth SWAP contract

6. COMMUNICATIONS

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

- A. Sunnycrest Manor Advisory Board - Charles
Westphal resignation

7. APPOINTMENTS

- A. 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

Work Session - Discussion and possible action regarding Watersheds RCPP

Work Session - Discussion and possible action regarding Steeple Square ARPA funding change

Work Session - Discussion with YMCA regarding services

Motion to go into 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.