

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, August 21, 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. August 7, 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 B Retail Native Wine License - Czipars Orchard

B. Class C Retail Alcohol License - Traveling Tapster LLC

C. Special Event Permit - LatinX Fiesta

3. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. ZC#07-19-23 Paul & Karen Schwaegler A-1 Agricultural to A-2 Agricultural Residential
- C. Public Hearing - Sale of County Owned Parcels

4. APPROVAL OF PLATS

- A. Resolution to approve - Hosch Acres - Final Plat
- B. Resolution to approve - Peter Kramer Place No. 2 - Final Plat
- C. Resolution to approve - Miller Acres No. 4 - 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 Iowa DOT Preconstruction Agreement No. 2023-C-131 for Project No. HSIPX-020-8(056)--3L-28 on US 20
- C. Resolution - to authorize the Chairperson to sign the amended contract with Shive-hattery for the Dubuque County Courthouse and Old Jail HVAC project
- D. Resolution - to approve necessary documents with Victory Ford of Dyersville for the purchase of one 2024 Model Year, Large Regular Cab, 4-Wheel Drive, 8' Box, 10,000 lb. GVWR Pickup Truck
- E. Resolution - to approve necessary documents with Victory Ford of Dyersville for the purchase of one 2024 Model Year, Heavy Duty Regular Cab, Single rear wheel, 4-wheel Drive, 8' Box, 11,000 lb. GVWR Pickup Truck
- F. Resolution - to adopt federal reimbursement regulations to preserve Dubuque County's reimbursement eligibility from future tax-exempt bond proceeds.

- G. Resolution - to approve Amendment #2 for SWAP contract agreement with Steeple Square
- H. Resolution - to approve Team Alignment Training led by Slingshot25

6. COMMUNICATIONS

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

- A. Board of Health - Henrik Schultz resignation

7. APPOINTMENTS

- A. Open Vacancies - informational only

8. SUPERVISOR UPDATES, BOARD AND COMMISSION 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

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

- 1. Discussion regarding Ordinance Section 3, Chapter 26

Work Session - Urban County Coalition (UCC) 2023 wrap-up and planning for 2024 Session

Work Session - Local Assistance and Tribal Consistency Fund (LATCF) Information Session

Work Session - Discussion and possible action regarding the Dubuque County Compensation & Classification Study

Closed Session - Pursuant to the Code of Iowa Chapter 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to the individuals 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.