

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

**Date:** Tuesday, September 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. PROCLAMATIONS
  - A. United Nations International Day of Peace
  
2. APPROVAL OF MINUTES OF MEETING OF
  - A. August 21, 2023
  
3. PUBLIC HEARINGS
  - A. Notice of Public Hearing for Amendments to Zoning Ordinance

- B. Notice of Public Hearing - Amendment of the Secondary Roads FY2024 Five Year Construction Program

4. APPROVAL OF PLATS

- A. Resolution – to approve Windy Ridge Subdivision Plat 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 the FY23 Annual Urban Renewal report for the Department of Management
- C. Resolution - to approve and authorize the Chairperson to sign an updated lease agreement with Miller Companies, LLC for HHS office space

6. APPOINTMENTS

- A. Open Vacancies - informational only

7. SUPERVISORS BOARDS AND COMMISSIONS UPDATES

8. 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. Speed Limit Information for Asbury Rd / Graf Rd / Five Points Rd Intersection
2. Discussion regarding Ordinance Section 3, Chapter 26

*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.**