

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, September 18, 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. National Voter Registration Month & National Voter Registration Day - September 2023/September 19, 2023

2. APPROVAL OF MINUTES OF MEETING OF
 - A. September 5, 2023

3. 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. Class C Retail Alcohol License - Rhody's Double J, L.L.C.

4. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Notice of Public Hearing - FY24 Budget Amendment 1
- C. ZC#08-20-23 Daryl & Sandra Klein A-1, Agricultural to A-2, Agricultural Residential
- D. Public Hearing - Amendment of the Secondary Roads FY2024 Five Year Construction Program
 - 1. Resolution – to approve the Amended FY2024 Dubuque County Secondary Road Five Year Construction Program

5. APPROVAL OF PLATS

- A. Resolution – to approve Final Plat - Dietz Farm Subdivision Plat 7

6. 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 and authorize the Chairperson to sign the updated Grant #22-COPS-Heroin-02
- C. Resolution - to approve the cancellation of truck purchase agreements
- D. Resolution - to approve necessary documents with McGrath Chevrolet of Dubuque for the purchase of Three Current Model Year ½-ton, HD 4x4, Ext/Quad Cab, 6.5'

Box, 6,480 GVWR Pickup Trucks

7. COMMUNICATIONS

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

- A. Tim McCoy - Prairie Creek Rd. permit letter and email

8. APPOINTMENTS

- A. Appointments

- 1. Board of Health
- 2. Civil Service Commission
- 3. Disabilities Council

9. SUPERVISORS, BOARDS AND COMMISSIONS UPDATES

10. PERSONNEL REQUISITIONS

- A. A. Motion to approve the personnel requisition for a Public Health Project Coordinator

11. 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 with Dubuque County Sheriff's Office regarding staffing

Work Session - ECR Regional Update with CEO Mae Hingtgen

Work Session - Discussion regarding Ordinance Section 3, Chapter 26
- Use of Certain Secondary Roads by Trucks and Commercial Vehicles and Restrictions

Closed Session - Code of Iowa Chapter 21.5 (j) To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

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.