

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

**Date:** Monday, October 2, 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. September 18, 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. Class C Retail Alcohol License - Burkey's Bar & Grill Inc.
  - B. Class F Retail Alcohol License - Elks Lodge No. 297

3. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Public Hearing - FY24 Budget Amendment 1
  - 1. Adoption of FY24 Budget Amendment 1
  - 2. Resolution - to approve FY24 Appropriations Amendment 1
  - 3. Resolution - to approve FY24 Fund Transfers Amendment 1
- C. Notice of Public Hearing for Amendments to Zoning Ordinance

4. APPROVAL OF PLATS

- A. Resolution - to approve Graceland Sub No 3 - 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 authorize the Chairperson to sign a real estate sales agreement with the City of Dubuque for parcel number 1119358006
- C. Resolution - to authorize the Chairperson to sign a real estate purchase and sales agreement with the City of Dubuque
- D. Resolution - to approve the FY24 Tom Hancock Memorial Fire and EMS Grant Recommendations
- E. Resolution - to authorize the Chairperson to sign the 28E Agreement for MHDS of ECR
- F. Resolution - to approve the Bridge Replacement Federal-Aid Agreement # 6-23-HBP-S-028 for Project No. BROS-C031(119)--5F-31 on Bennettville Road
- G. Resolution - to approve lease agreement with Greg and Roxanne Wille for winter equipment parking

- H. Resolution - to approve the temporary delayed travel restrictions of county roads on October 7th for the 1st Annual Forever Seventeen Oktoberfest Ride
- I. Recommendation on DMATS TAP Funding for Heritage Trail Improvements

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**

Work session with County Engineer - Engineer report and general discussion:

- 1. Discussion regarding Ordinance Section 3, Chapter 26 - Use of Certain Secondary Roads by Trucks and Commercial Vehicles and Restrictions
- 2. Discussion regarding Crops within Road Right of Way

Work Session - FY25 Budget Updates and Planning Discussion

*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.**