

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, October 16, 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. Keeping the Lights on After School Day - October 26, 2023

2. APPROVAL OF MINUTES OF MEETING OF
 - A. October 2, 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. Special Class C Retail Native Wine License - Bishop Vineyard and Winery
- B. Treasurer's Semi-Annual Report
- C. Quarterly Revenue Report - Auditor
- D. Quarterly Revenue Report - Recorder
- E. Quarterly Revenue Report - Sheriff

4. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Notice of Public Hearing - Amendments to Chapter 26 - Use of Secondary Roads ordinance
- C. Notice of Public Hearing - Sale of Dubuque County Parcel to City of Dubuque (1119358006)
- D. Notice of Public Hearing - Sale of Dubuque County Parcel to City of Dubuque (1024482018)
- E. ZC#09-21-23 DCW Real Estate LLC/ Dale Winter R-5 Multi Family Residential to R-3 Single Family Residential
- F. ZC#09-22-23 Adam & Meredith Young R-5 Multi Family Residential to R-3 Single Family Residential
- G. ZC#09-23-23 Joseph & Teresa Hosch A-1 Agricultural to A-2 Agricultural Residential
- H. ZC#09-24-23 Joseph & Teresa Hosch A-1 Agricultural to A-2 Agricultural Residential
- I. ZC#09-25-23 Aloysius Clemen and Bernie Clemen A-1 Agricultural to A-2 Agricultural Residential
- J. ZC#09-26-23 James Brown and William & Diane Brown A-1 Agricultural to A-2 Agricultural Residential
- K. ZC#09-27-23 Karst Creek Ranch LLC/Brett Errthum A-1 Agricultural to A-2 Agricultural Residential

5. APPROVAL OF PLATS

- A. Resolution - to approve Final Plat - Bonnie Farm Plat 2
- B. Resolution - to approve Final Plat - Margaret Place Plat 4

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 necessary documents for Cyclomedia services purchase
- C. Resolution - to approve necessary documents with Origin Design for a Supplemental Agreement #3 for Construction Engineering and Observation services for the Improvements to Northwest Arterial/D10/S. John Deere Road, West John Deere Road
- D. Resolution - to approve Urban County Coalition 2024 State Legislative Priorities
- E. Resolution - to approve the Federal allocation of flood control monies to local fire departments

7. COMMUNICATIONS

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

- A. Leo McDermott petition

8. APPOINTMENTS

- A. Open Vacancies - informational only

9. SUPERVISORS, BOARDS AND COMMISSIONS UPDATES

10. 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 on PSAP / 911 Communications Center

Work Session - Continuation of budget discussion and current legislation with the Dubuque County Budget Director

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.