

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, November 6, 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 Hospice & Palliative Care Month
 - B. National Apprenticeship Week

2. APPROVAL OF MINUTES OF MEETING OF
 - A. October 16, 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 - Harvey's Airline Inn Ltd.
- B. Special Class C Retail Alcohol License - The Sacred Heart Church
- C. Class C Retail Alcohol License - Life's a Feast, LLC

4. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Public Hearing - Amendments to Chapter 26 Ordinance - Restrictions on Secondary Roads
- C. Public Hearing - Sale of Dubuque County Parcel to City of Dubuque (1119358006)
- D. Public Hearing - Sale of Dubuque County Parcel to City of Dubuque (1024482018)
- E. Notice of Public Hearing for Amendments to Zoning Ordinance

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 Snow and Ice Removal 28E Agreement with the City of Balltown for the 2023-2024 Winter
- C. Resolution - to approve the Snow and Ice Removal 28E Agreement with the City of Bernard for the 2023-2024 Winter
- D. Resolution - to approve the Snow and Ice Removal 28E Agreement with the City of Durango for the 2023-2024 Winter

- E. Resolution - to approve the Snow and Ice Removal 28E Agreement with the City of Rickardsville for the 2023-2024 Winter
- F. Resolution - to approve the Snow and Ice Removal 28E Agreement with the City of Sherrill for the 2023-2024 Winter
- G. Resolution - to approve the FY24 Tom Hancock Memorial Fire & EMS Grant Program contracts
- H. Resolution - to approve the 2024 Weed Commissioner's Certification Form and 2023 Report
- I. Resolution - to designate 880 Central Avenue, Dubuque, Iowa as the Dubuque County Elections Office

6. COMMUNICATIONS

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

- A. Catherine Caitlin - Food Policy Council resignation
- B. Department of Corrections - 1st Judicial District FY23 Financial Report

7. APPOINTMENTS

- A. Open Vacancies - informational only

8. SUPERVISORS BOARDS AND COMMISSIONS 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

Work session with County Engineer - Engineer report and general discussion

Work Session - update with MH/DS regarding audit procedures and the Dubuque County Disabilities Council.

Work Session - PSAP update and discussion on potential funding

Work Session - FY25 Budget 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.