

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, November 20, 2023

Time: 9:00 AM

Place: Board Chambers, 4th Floor, Courthouse

Join Zoom Meeting

<https://us06web.zoom.us/j/84939819392?pwd=L7CZaP7B7NpFVc4A5BYEwgGhxsra37.1>

Meeting ID: 849 3981 9392

Passcode: 838871

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. SECOND TIER CANVASS OF NOVEMBER 7, 2023 CITY / SCHOOL ELECTION
2. APPROVAL OF MINUTES OF MEETING OF
 - A. November 6, 2023
 - B. Canvass of November 7, 2023 City/School Election
3. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. ZC#10-28-23 Roger & Mary Jo Zalaznik R-2 Single Family Residential to B-2 Highway Business

4. APPROVAL OF PLATS

- A. Resolution to approve - Hewitt Creek Sub - Final Plat
- B. Resolution - to approve Mangold Place Plat 2 - 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 plans and specifications for the bridge replacement on Graf Rd, Project BROS-C031(118)-5F-31
- C. Resolution - to approve plans and specifications for the HMA Resurfacing with Milling on Bernard Rd, Project FM-C031(120)--55-31
- D. Motion to authorize the Chair to sign the Real Estate License Agreement with Interstate Power and Light Company

6. COMMUNICATIONS

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

- A. Rich Henderson resignation - Food Policy Council

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

1. Discussion regarding Cyclomedia services
2. Discussion regarding Ordinance Section 3, Chapter 26 - Use of Certain Secondary Roads by Trucks and Commercial Vehicles and Restrictions

Work Session - Discussion with Sherriff, Jail Administrator, and Auditor regarding Central Iowa Juvenile Detention Center

Work Session - Updates, discussion, and possible action on Public Safety Answering Point (PSAP)

Work Session - Discussion regarding Dubuque County Patient Advocate

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.