

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, December 4, 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: 84939819392

Passcode: 838871

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. November 20, 2023

B. November 28, 2023 - Watershed

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. Special Class C Retail Native Wine License - Barrel Head Winery

3. PUBLIC HEARINGS

- A. Notice of Public Hearing for Amendments to Zoning Ordinance
- B. Notice of Public Hearing for Sale of County Property to Zachary and Jami Williams
- C. Notice of Public Hearings for Sale of County Properties to Walter C. Knapp

4. APPROVAL OF PLATS

- A. Resolution – to approve Mile 600 - Final Plat
- B. Resolution – to approve Hochrein Road Acres - 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 necessary documents for Cyclomedia services purchase
- C. Resolution - to change Patient Advocate to permanent full time status

6. COMMUNICATIONS

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

- A. Conservation Board's Annual Report

7. APPOINTMENTS

- A. Open Vacancies - informational only

8. SUPERVISORS, BOARDS AND COMMISSIONS UPDATES
 - A. Discussion regarding DOL Monitoring of Workforce Innovation and Opportunity Act Title 1 for NE Iowa

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 - 10:30 a.m. Debt discussion with bond counsel

Work Session - Discussion and possible action regarding the Public Safety Answering Point (PSAP)

Discussion with City of Farley regarding change of ARPA allocation

FY25 Budget Presentation - County and City Assessors

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.