

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, December 18, 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

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 - AGENDA ITEMS - 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. December 4, 2023
 - B. December 7, 2023 - Budget Meeting
 - C. December 8, 2023 - Budget Meeting

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 - Sundown Mountain

3. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Public Hearing - Sale of County property (1013107013) to Zachary & Jami Williams
- C. Public Hearing - Sale of County property (1013185001) to Walter C. Knapp
- D. Public Hearing - Sale of County property (1013185002) to Walter C. Knapp
- E. Public Hearing - Sale of County property (1013185003) to Walter C. Knapp
- F. ZC#11-29-23 Jeffrey & Laurie Oberfoell and Staci Frommelt A-1 Agricultural to A-2 Agricultural Residential
- G. ZC#11-31-22 Chapter 1-Zoning Ordinance Amendments
Amendments to the following section of the Zoning Ordinance:
-PC-Planned Complex District, Sections 1-15.13 through 1-15.14
(Tabled from the December 22, 2022 Board of Supervisors Meeting)

4. 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 chair to sign the contract with CDWG
- C. Resolution - to authorize the chair to sign the contract with CTI
- D. Resolution - to authorize the chair to sign the memorandum of understanding with the Deputy Sheriff's Association
- E. Resolution - to approve Iowa DOT Preconstruction Agreement No. 2024-3-041 for a Primary Road Project, for Project No. HSIPX-020-9(275)--3L-31 on U.S. 20

5. APPOINTMENTS

A. Appointments

1. Board of Health
2. Conservation Board
3. Disabilities Council
4. Eminent Domain
5. EMS Board
6. Historical Preservation Commission
7. Sunnycrest Manor Advisory Board

6. SUPERVISORS, BOARDS AND COMMISSIONS UPDATES
7. PUBLIC COMMENTS - NON AGENDA ITEMS - **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 - Update from O'Connor and English on the ICAP insurance renewal

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

Closed Session - Pursuant to the Code of Iowa Chapter 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to the individual's reputation and that individual requests a closed session.

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.