

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Wednesday, January 3, 2024

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.

1. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2024

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.

2. PROCLAMATIONS
 - A. National Modern-Day Slavery and Human Trafficking Prevention Month
3. APPROVAL OF MINUTES OF MEETING OF
 - A. December 18, 2023
 - B. December 18, 2023 - Budget Meeting

4. PUBLIC HEARINGS

- A. 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 - Designations of newspapers for 2024
- C. Resolution - to approve plans and specifications to follow IDOT standards
- D. Resolutions - to approve annual resolutions relating to the duties of the County Engineer
 - 1. Execution of Certificate of Completion
 - 2. Issuance of Weight Restrictions
 - 3. Road Closures
 - 4. Execution of Moving Permits
 - 5. Execution of Utility Permits
 - 6. Execution of Dust Control Permits
- E. Resolution - to authorize the chair to sign the 2024 Construction Evaluation Resolution for the Iowa DNR
- F. Resolution - to approve the appointment of the County Medical Examiner
- G. Resolution - to authorize the Chair to sign resolution authorizing the City of Worthington to use incremental property tax revenue for Exhibit A parcel (attached)

6. APPOINTMENTS

- A. Supervisor Appointments
- B. Board of Health

7. SUPERVISORS, BOARDS AND COMMISSIONS UPDATES
8. 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.**

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.