

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Tuesday, January 16, 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.

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 27, 2023 - PSAP
- B. January 3, 2024

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. Supervisor Appointments
- B. Quarterly Revenue Report - Auditor
- C. Quarterly Revenue Report - Recorder
- D. Quarterly Revenue Report - Sheriff

3. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. ZC#12-30-23 Vicki Gartner & Wade Gartner R-1 Rural Residential to R-2 Single Family Residential
- C. 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)
- D. Notice of Public Hearing - FY24 Budget Amendment 2

4. APPROVAL OF PLATS

- A. Resolution – to approve Steffensmeier Place No. 4 - 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 Iowa DOT Preconstruction Agreement No. 2024-C-053 for a Primary Road Project, for Project No. BRFN-003-9(033)--39-31 on Rooster Lane within Route 3 ROW

6. COMMUNICATIONS

- A. Letter - residents of Centralia requesting a decrease in the speed limit on Old Highway Road

7. APPOINTMENTS

- A. Open Vacancies - informational only

8. SUPERVISORS, BOARDS, AND COMMISSIONS UPDATES

9. 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

DMATS Railroad Quiet Zone Final Report Presentation by Anderson-Bogert Engineering

Work Session - Discussion and possible action on Public Safety Answering Point (PSAP) lease to purchase agreement

Budget Worksession - All Budget worksessions will have discussion and possible action on the FY24 and FY25 budgets.

1. Review Valuations
2. Compensation Board Discussion
3. Sheriff Capital Budget Requests

4. Board of Health Capital Budget Requests
5. Recorder Capital Budget Requests

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.