

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Tuesday, February 20, 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. PROCLAMATIONS
 - A. Read Across America Day

2. APPROVAL OF MINUTES OF MEETING OF
 - A. February 5, 2024
 - B. February 12, 2024 - Budget Meeting

3. 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 - Dubuque County Fair Grounds
- B. Class C Retail Alcohol License (5 Day) - Sherrill Volunteer Firefighters

4. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing

5. APPROVAL OF PLATS

- A. Resolution - to approve O'Rourke Farms Addition - Final Plat

6. ACTION ITEMS

The Board may approve, deny, or table any action item.

- A. Resolution - to approve the cancellation of one tandem truck purchase agreement
- B. Resolution - to approve the necessary documents with Martin Equipment for the purchase of a new 2024 John Deere 624P Wheel Loader
- C. Resolution - to approve the necessary documents with Vermeer Iowa & N. Missouri for the purchase of a new brush chipper
- D. Resolution - to approve and authorize the chair to sign the 2023 Justice Assistance (JAG) Memorandum of Understanding (MOU) with the City of Dubuque
- E. Resolution - to authorize Chair to sign SWAP contract agreement with City of Farley

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

Discussion and possible action regarding the Dubuque Regional Humane Society

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

Discussion and possible action regarding Classification & Compensation

Closed Session - Pursuant to the Code of Iowa Chapter 21.5(1)(k) To discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50.

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.