

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, March 4, 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. Irish-American Heritage Month

2. APPROVAL OF MINUTES OF MEETING OF
 - A. February 20, 2024
 - B. February 26, 2024

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. Dubuque County Treasurer's Semi-Annual Report
- B. Class B Retail Alcohol License - Hwy 20 Auto/Truck Plaza LLC
- C. Class C Retail Alcohol License - Fillmore Bar & Grill

4. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Public Hearing - Sale of County easement to Iowa Department of Transportation

5. APPROVAL OF PLATS

- A. Resolution – to approve LL Tucker Place - Final Plat
- B. Resolution – to approve Windy Ridge Sub Plat 5 - Final Plat

6. 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 delegate for signing necessary documents with Jim Schroeder Construction, Inc. for the bridge replacement on Graf Rd, Project BROS-C031(118)-5F-31
- C. Resolution - to approve delegate for signing necessary documents with Mathy Construction D/B/A River City Paving for the HMA Resurfacing 5.4 miles with Milling project on Bernard Road and Twelve Mile Road, Project FM-C031(120)--55-31

- D. Resolution - to approve the FY25 Bryne JAG application
- E. Resolution - to approve the 2023 Iowa Certified Local Government Annual Report submitted by the Dubuque County Historic Preservation Commission

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

Closed Session - For the purpose of discussing strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation pursuant to Iowa Code Section 21.5(1)c.

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.