

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, May 6, 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. Andy Bockenstedt Day
 - B. Historic Preservation Month
 - C. Mental Health Month 2024

2. APPROVAL OF MINUTES OF MEETING OF
 - A. April 15, 2024
 - B. April 29, 2024 - Special 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. Special Class C Retail Alcohol License - Rivers Massey Marina
- B. Special Class C Retail Alcohol License - Derby Grange Golf, Inc.

4. PROCUREMENT PROCEDURES

- A. Receipt of Bids – bridge replacement on Thunder Rd, Project LFM-B24(05)--7X-31

5. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Notice of Public Hearing for Amendments to Zoning Ordinance
- C. Public Hearing - proposed speed limit change on Old Highway Rd
 - 1. Resolution - to approve speed limit change on Old Highway Rd
- D. Public Hearing – proposed vacation of county road right of way
 - 1. Resolution - to approve vacation of county road right of way for Marcie Ln
- E. Notice of Public Hearing - FY24 Budget Amendment 4

6. APPROVAL OF PLATS

- A. Resolution – to approve Splendid Valley Estates - Final Plat

7. 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 the Food Service Contract with Martin Brothers for Sunnycrest Manor
- C. Resolution - to approve vacation of a portion of right of way on South John Deere Road
- D. Resolution - to approve necessary documents with Bard Materials, C.J. Moyna & Sons, River City Stone, and Wendling Quarries to Supply and Deliver Maintenance Rock for the Dubuque County Secondary Road Department
- E. Resolution - to approve necessary documents with Advanced Traffic Control, Inc. to Furnish and Apply Pavement Marking Paint for the Dubuque County Secondary Road Department
- F. Resolution - to approve the temporary delayed travel restrictions of county roads on May 31, 2024 for the 21st Annual Summer Farm Toy Show Tractor Ride
- G. Resolution - to approve Iowa DOT Preconstruction Agreement No. 2024-4-086 for Project No. NHSX-003-9(25)--3H-31 on Iowa 3
- H. Resolution - to approve Iowa DOT Federal-Aid Agreement #6-24-STP-S-013 for Project No. STP-S-C031(121)--5E-31, HMA Resurfacing with Milling on Old Highway Rd from Y21 east 4.9 miles to Cousins Rd & on Y21 from Old Highway Rd south 1.1 miles
- I. Resolution - to approve addition to the Dubuque County Procurement Policy
- J. Resolution - to approve the use of Land Stewardship Funds as cash match for the IPC grant over 5 years
- K. Resolution - to approve the use of FY23-24 Land Stewardship Funds as cash match for the RCPP Program

8. COMMUNICATIONS

Correspondence that the Board will receive and file without taking action.

- A. Greater Dubuque Development Board of Directors nominee
- B. Sheriff Communication - PSAP

9. APPOINTMENTS

- A. Open Vacancies - informational only

10. SUPERVISORS, BOARDS, AND COMMISSIONS UPDATES
11. 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 - Discussion and possible action regarding Carlson Dettman Consulting Classification & Compensation post project appeals process.

Work Session - Discussion regarding the Dubuque County Compensation Policy

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.