

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, June 17, 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. June 3, 2024
 - B. June 11, 2024 - Canvass

2. PROCUREMENT PROCEDURES
 - A. Notice to Bidders - bridge replacement on Olde Worthington Rd, Project L-B24(06)--73-31

3. PUBLIC HEARINGS
 - A. Notice of Public Hearing – Amendment to the FY2025 Secondary Roads Five Year Construction Program

- B. Proof of Publication - Public Hearing
- C. ZC#05-11-24 Arling Estates LLC/Adam Arling B-1 Business to B-2 Highway Business
- D. ZC#05-12-24 Robert & Joyce Stoffel A-1 Agricultural to A-2 Agricultural Residential

4. APPROVAL OF PLATS

- A. Resolution – to approve Leytem Place Fourth Sub - 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 - approval of SWAP contract amendment #1 for Dubuque VNA which terminates agreement
- C. Resolution - to approve Iowa DOT Federal-Aid Agreement #6-24-STP-S-017-A 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
- D. Resolution – to approve plans and specifications for the bridge replacement on Olde Worthington Rd, Project L-B24(06)--73-31
- E. Resolution - to accept and authorize the Chairperson to sign the Bryne JAG Grant award
- F. Resolution - to approve recommendations from Carlson Dettman regarding the 75th percentile hybrid wage scale
- G. Resolution - to authorize the Chairperson to sign loan documents with the City of Cascade for the Library
- H. Resolution - to authorize the Chairperson to sign the Dubuque Regional Humane Society agreement
- I. Resolution - to authorize the Chairperson to sign the 28E agreement with the Sand County Foundation
- J. Resolution - to approve the Pledge Letter for the NE Iowa RC&D 2024 RCPP grant application

- K. Resolution - extending temporary moratorium on permitting of utility scale renewable energy projects
- L. Resolution - to approve FY 25 Deputies
- M. Resolution - to approve budget appropriations for Fiscal Year 2025
- N. Resolution - to approve budget fund transfers for Fiscal Year 2025

6. APPOINTMENTS

- A. Appointments
 - 1. Conservation Board
 - 2. Disabilities Council
 - 3. Eminent Domain
 - 4. Veteran Affairs Commission
 - 5. Zoning Board of Adjustment
 - 6. Zoning Commission

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.**

WORK SESSIONS AND GENERAL UPDATES

Work session with County Engineer - Engineer report and general discussion:

1. Discussion regarding the Key West Shop Repair Update and Possible Action

Work Session - Discussion and possible action regarding FTE evaluation of Patient Advocate position.

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.

