

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, July 1, 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 17, 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. Class C Retail Alcohol License - Park Farm Winery

3. PROCUREMENT PROCEDURES

A. Receipt of Bids - bridge replacement on Olde Worthington Rd, Project L-B24(06)--73-31

- B. Notice to Bidders – bridge/culvert replacements on English Mill Rd & Klaren Rd, Project L-B24(03)--73-31

4. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Public Hearing – Amendment to the FY2025 Secondary Roads Five Year Construction Program
 - 1. Resolution - to approve the Amended FY2025 Dubuque County Secondary Road Five Year Construction Program
- C. Notice of Public Hearing to vacate a Plat of Survey
- D. Notice of Public Hearing for Amendments to Zoning Ordinance

5. APPROVAL OF PLATS

- A. Resolution – to approve Rea Acres - Final Plat
- B. Resolution – to approve Stoffel Farm No 2 - 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 plans and specifications for the bridge/culvert replacements on English Mill Rd & Klaren Rd, Project L-B24(03)--73-31
- C. Resolution - to approve necessary right of way documents for the Maintenance Resurfacing on Whiteys Lane
- D. Resolution - to approve the Dubuque County Handbook updates
- E. Resolution - to approve Sunnycrest Supplement
- F. Resolution - to authorize the Chairperson to sign the contract for the role of Construction Manager at Risk with The Samuels Group

G. Resolution - to approve FY25 lease with City of Dubuque for Juvenile Court Services office space

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

Work Session - Discussion and possible action regarding Employee Compensation and Classification Plan appeals

Work Session - Discussion and possible action on FY25 POS Applications

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.