

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, July 15, 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. July 1, 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. Special Class C Retail Alcohol License - Dubuque County Fairgrounds
- B. Class C Retail Alcohol License - Key West Fire & EMS (5 Day)
- C. Auditor Quarterly Report
- D. Recorder Quarterly Report

E. Sheriff Quarterly Report

3. PROCUREMENT PROCEDURES

- A. Receipt of Bids – bridge/culvert replacements on English Mill Rd & Klaren Rd, Project L-B24(03)--73-31
- B. Notice to Bidders - 2024 bridge deck overlays on Bankston Park Rd and Farley Rd

4. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. ZC#06-13-24 On the Fence LLC/William & Jane Heiar A-1 Agricultural to M-1 Industrial
- C. ZC#06-14-24 William & Jane Heiar A-1 Agricultural to R-2, Single Family Residential
- D. ZC#06-15-24 Kenneth & Debra Link and Andy Link A-1 Agricultural to A-2 Agricultural Residential
- E. ZC#06-16-24 Matthew & Kaci Simon A-1 Agricultural to A-2 Agricultural Residential

5. APPROVAL OF PLATS

- A. Resolution – to approve Cobblestone Place - 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 Iowa DOT HSIP Agreement No. 2024-4-086 for Project No. 6-24-HSIP-SWAP-021-A on Holy Cross Rd
- C. Resolution - to approve the RCTP agreement with the City of Luxemburg for the 1st Street Sidewalks Project
- D. Resolution - to approve necessary contract documents

with Taylor Construction for the bridge replacement on Olde Worthington Rd, Project L-B24(06)--73-31

- E. Resolution - to approve necessary right of way documents for the bridge/culvert replacements on English Mill Rd & Klaren Rd, Project L-B24(03)--73-31
- F. Resolution - to approve plans and specifications for the 2024 bridge deck overlays on Bankston Park Rd and Farley Rd
- G. Resolution - to approve the Equitable Sharing Agreement and Certification for the Sheriff's office and authorize the Chairperson to sign
- H. Resolution - to authorize the Chairperson to sign the Sunnycrest Utility Easement Agreement
- I. Resolution - to approve the Dubuque County Handbook updates

7. COMMUNICATIONS

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

- A. Urban Renewal Plan for the Mount Pleasant Place Housing Urban Renewal Area
- B. Nathan Gilmore - Conduit along Old Highway Rd. with a Secondary Roads resurfacing project
- C. Job Descriptions for the positions that report to the Board of Supervisors

8. APPOINTMENTS

- A. Open Vacancies - informational only

9. SUPERVISORS, BOARDS, AND COMMISSIONS UPDATES
10. 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 on Timberline Golf Course storm water runoff

1. East Pleasant Grove Rd Worksession

Work Session - Presentation and updates from the Dubuque County Disability Council.

Work Session - Discussion and possible action on the Post Project Appeals findings from Carlson Dettman Consulting for the six positions referenced

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.