

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, August 5, 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 15, 2024
- B. July 29, 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 - Mid-Mart, Inc.
- B. Recommendation from County Assessor regarding 2024 Credit and Exemption allowances
- C. Recommendation from City Assessor regarding 2024 Credit and Exemption allowances

- D. Special Event Permit - Unidos Latinx Fiesta September 28, 2024

3. PROCUREMENT PROCEDURES

- A. Receipt of Bids – 2024 bridge deck overlays on Bankston Park Rd and Farley Rd

4. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Notice of Public Hearing for Amendments to Zoning Ordinance
- C. Public Hearing - Vacation of plat of survey
 - 1. Resolution - to vacate plat of survey

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 - to approve the temporary delayed travel restrictions of county roads on August 25th for the 5th Annual Research for the Kids UTV Ride
- C. Resolution - to approve delegate for signing necessary documents with Taylor Construction, Inc. for the bridge replacement on Bennettville Rd, Project BROS-C031(119)--5F-31
- D. Resolution - to approve necessary contract documents with Jim Schroeder Construction for the bridge/culvert replacements on English Mill Rd & Klaren Rd, Project L-B24(03)--73-31
- E. Resolution – to approve the final progress voucher for the bridge replacement on Fishpond Rd, Project BROS-C031(116)--8J-31
- F. Resolution - to approve the RCTP agreement with the City of Epworth for the East Main St Curb and Gutter Project

- G. Resolution - to approve the necessary documents with Bodensteiner Implement for the purchase of one new 2024 John Deere 6130M Cab Tractor
- H. Resolution - to approve the necessary documents with Martin Equipment for the purchase of one 2024 John Deere 772G Motor Grader
- I. Resolution - authorizing Dubuque County Conservation to utilize the Dubuque County UEI (unique entity identifier) number for the purpose of filing FEMA related documents.
- J. Resolution - approval of SWAP contract for \$25,000 with Dubuque County EMS Association

6. COMMUNICATIONS

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

- A. Iowa Agriculture Economic Contribution Study
- B. Compensation Board communication
- C. Opposition to Renewable Energy Facilities
- D. Chelsea Greene HR Update

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 on Supervisor Kenniker's request to have the Dubuque County Facilities Department report to the Human Resources Director

Work Session - Presentation from Michelle Turner, the new Executive Director of Limestone Bluffs

Work Session - Dubuque County Sheriff Joe Kennedy active investigation updates

Work Session - Presentation, discussion and possible action regarding Conduit and Dig-Once updates by Nathan Gilmore, IT Director

Work Session - Human Resources Director Chelsea Greene

1. Discussion and possible action on results of Patient Advocate time study and recommendations from the Human Resources Director
2. 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.