

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, August 19, 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

**This agenda has been updated to add one page to the Final Plat On
The Fence**

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. August 5, 2024
- B. August 9, 2024
- C. August 13, 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. Treasurer's Semi-Annual Report

3. PROCUREMENT PROCEDURES

- A. Notice to Bidders - 2024 Culvert Lining Project

4. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Notice of Public Hearing - proposed speed limit change on Placid Rd
- C. ZC#07-18-24 Kenneth & Laura Southworth, Jr. and Carolyn Jacobson A-1 Agricultural to A-2 Agricultural Residential
- D. ZC#07-20-24 JJR Investments LLC and Jason Rauen A-1 Agricultural to R-1 Rural Residential

5. APPROVAL OF PLATS

- A. Resolution to approve On the Fence - 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 the temporary delayed travel restrictions of county roads on September 15th for the Annual UTV/Side by Side Ride to Benefit Farley Fire & EMS
- C. Resolution - to approve the temporary delayed travel restrictions of county roads on September 21st for the 16th Annual Research for the Kids Poker Run Ride
- D. Resolution - to approve plans and specifications for the 2024 Culvert Lining Project
- E. Resolution - to approve necessary contract documents with Boulder Contracting, LLC for the 2024 bridge deck overlays on Bankston Park Rd and Farley Rd

- F. Resolution - Approve the service agreement with The Howard E. Nyhart Company, Inc. for actuarial services for the FY24 Full GASB 75 actuarial update, the FY25 Interim GASB 75 actuarial update, and the FY24 and FY25 Iowa 509A Certifications for Dubuque County.
- G. Authorize chair to sign a letter of support for YMCA Domestic Violence Shelter application to IFA Iowa Home ARP program

7. COMMUNICATIONS

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

- A. Mary Radloff resignation from CCWMA

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 with County Engineer - Engineer report and general discussion:

1. Discussion regarding the Key West Shop Repair Update and Action for Voucher Payment Process
2. Discussion regarding the Key West Building Assessment and Possible Action

Work Session - Discussion and possible action regarding General Assistance and the County Burial Allowance

Work Session - Presentation from Rick Dickinson of Greater Dubuque Development

Work Session - Discussion and possible action on Purchase of Service applications

11:00 a.m. Work Session - Discussion and direction on the draft Renewable Energy Ordinance and Overlay Zoning District

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.