

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, September 16, 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. Sept. 3, 2024

2. PROCUREMENT PROCEDURES
 - A. Receipt of Bids – 2024 Paved Aprons & Intersection Project
 - B. Notice to Bidders – 2025 HMA Joint and Crack Sealing Project

3. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing

- B. ZC#08-21-24 Miller Companies LLC/Chris Miller B-2 Highway Business to R-1 Rural Residential
- C. ZC#08-22-24 Patricia Schmitt/Wanda Loewen A-1 Agricultural to A-2 Agricultural Residential
- D. ZC#08-24-24 Edward & Patricia Lehmann A-1 Agricultural to A-2 Agricultural Residential
- E. ZC#08-25-24 JP Oberbroeckling Farm LLC/Jim Oberbroeckling A-1 Agricultural to A-2 Agricultural Residential

4. APPROVAL OF PLATS

- A. Resolution – to approve Oberbroeckling Farm Sub Plat 2 - Final Plat
- B. Resolution – to approve T&L Whitewater Addition-Final Plat
- C. Resolution – to approve Skahill Acres - Final Acres

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 necessary contract documents with Subsurface, Inc. for the 2024 Culvert Lining Project
- C. Resolution – to approve plans and specifications for the HMA Paved Shoulders on Holy Cross Rd from Farley north 4.51 miles to New Vienna Rd, Project HSIP-SWAP-C031(123)--FJ-31
- D. Resolution – to approve plans and specifications for the 2025 HMA Joint and Crack Sealing Project
- E. Resolution - approval of FY25 Purchase of Service (POS) program contracts
- F. Resolution - to approve creating the Ports of Eastern Iowa Authority
- G. Resolution - to approve amendments to the Dubuque County Courthouse Security Policy

- H. Resolution - to approve IMWCA Safety Implementation Grant Agreement

6. COMMUNICATIONS

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

- A. Auditor communication to Board of Supervisors

7. APPOINTMENTS

A. Appointments

1. Catfish Creek Watershed Management Authority
2. Disability Council
3. Eastern Iowa Regional Housing Authority

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 on the Dubuque County Compensation Board

Work Session - Sunnycrest Manor update and general discussion

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.**