

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, October 7, 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. September 16, 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 - Burkey's Bar & Grill
- B. Class C Retail Alcohol License - Rhody's Double J, L.L.C.
- C. Class F Retail Alcohol License - Dubuque Lodge #297 Benevolent & Protective Order
- D. 2023 Annual Urban Renewal Report
- E. Auditor Quarterly Report

- F. Recorder Quarterly Report
- G. Sheriff Quarterly Report

3. PROCUREMENT PROCEDURES

- A. Receipt of Bids – 2025 HMA Joint and Crack Sealing Project

4. PUBLIC HEARINGS

- A. Notice of Public Hearing for Amendments to Zoning Ordinance
- B. Notice of Public Hearing - proposed speed limit change on Peru Rd
- C. Notice of Public Hearing - FY25 Budget Amendment 1

5. APPROVAL OF PLATS

- A. Resolution – to approve Bockenstedt Estates Plat 4 - Final Plat
- B. Miller North Cascade Rd Sub-Preliminary 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 necessary contract documents with Mathy Construction D/B/A River City Paving for the 2024 Paved Aprons & Intersection Project
- C. Resolution - to approve the Snow and Ice Removal 28E Agreement with the City of Balltown for the 2024-2025 Winter
- D. Resolution - to approve the Snow and Ice Removal 28E Agreement with the City of Bernard for the 2024-2025 Winter
- E. Resolution - to approve the Snow and Ice Removal 28E Agreement with the City of Rickardsville for the 2024-2025 Winter

- F. Resolution - to approve the Snow and Ice Removal 28E Agreement with the City of Sherrill for the 2024-2025 Winter
- G. Resolution - to approve the RCTP agreement with the City of Balltown for the Radar Speed Sign Project
- H. Resolution - to approve the RCTP agreement with the City of Holy Cross for the Highland Court Reconstruction Project
- I. Resolution – to approve the temporary delayed travel restrictions of county roads on October 13, 2024 for the Brown’s Hometown Victory Foundation 2024 5K Haunted Heritage Trail Fun Run
- J. Resolution – to approve lease agreement with Greg and Roxanne Wille for winter equipment parking
- K. Resolution - to approve creation of the Dubuque County Compensation Board
- L. Resolution - to approve the FY25 Tom Hancock Memorial Fire and EMS Grant Recommendations
- M. Resolution - to authorize the chair to sign the JAG MOU with the City of Dubuque

7. COMMUNICATIONS

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

- A. Solar and Wind Letter and Tax Estimate Request

8. APPOINTMENTS

- A. Open Vacancies - informational only
- B. Ports of Eastern Iowa Authority - Board of Supervisors representative

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 Ordinance Section 3, Chapter 26 - Use of Certain Secondary Roads by Trucks and Commercial Vehicles and Restrictions

Work Session - Discussion and possible action regarding Dubuque County Emergency Management SLFRF application for respirator fit tester funding

Work Session - Discussion and possible action regarding Dubuque Rescue Mission FY25 POS application

Work Session - Discussion and possible action regarding Opioid working group and settlement funds.

Work Session - Discussion and possible action on changes, additions, or deletions regarding the Urban County Coalition legislative priorities

Work Session - Discussion and Direction on Renewable Energy Ordinance

Closed Session - For the purpose of discussing strategy for upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17(3).

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.