

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, October 21, 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. PROCLAMATIONS
 - A. Lights on After School

2. APPROVAL OF MINUTES OF MEETING OF
 - A. September 24, 2024 Special Meeting
 - B. October 7, 2024

3. 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 Native Wine License - Barrel Head Winery, Inc.
- B. Special Class C Retail Alcohol License - The Sacred Hearth Church, Fillmore, IA
- C. Special Class C Retail Native Wine License - Bishop Vineyard and Winery

4. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. ZC#08-23-24 Megan Ann Lancioni, Ryan Brown & Michael Drapeau A-1 Agricultural to A-2 Agricultural Residential (Tabled from the August 20, 2024 meeting)
- C. ZC#09-26-24 Nicholas Welter A-1 Agricultural to A-2 Agricultural Residential
- D. Public Hearing on FY25 Budget Amendment 1
 - 1. Adoption of FY25 Budget Amendment 1
 - 2. Resolution - to approve FY25 Appropriations Amendment 1
- E. Notice of Public Hearing - proposed speed limit change on Thunder Hills Rd
- F. Public Hearing - proposed speed limit change on Peru Rd
 - 1. Resolution - to approve speed limit change on Peru Rd

5. APPROVAL OF PLATS

- A. Resolution – to approve Timber Edge No 2 - Final Plat
- B. Resolution – to approve Duggan Lane Sub Plat 2 - 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 Dubuque Rescue Mission FY25 Purchase of Service (POS) contract
- C. Resolution - to approve the Federal allocation of flood monies to local fire departments
- D. Resolution - to approve amending certain SWAP contract agreements and authorize the Chair to sign the contract amendments
- E. Resolution - to approve the extension of This is Iowa's Ballpark Subrecipient Agreement and authorize the Chair to sign the Amendment
- F. Resolution - to approve Purchase of Service SWAP contract with Dubuque County Emergency Management Agency for the Respirator Fit Tester project
- G. Resolution - to approve necessary contract documents with Gee Asphalt Systems for the 2025 HMA Joint and Crack Sealing Project
- H. Resolution - to approve the Snow and Ice Removal 28E Agreement with the City of Durango for the 2024-2025 Winter
- I. Resolution – to approve the Bridge Replacement Federal-Aid Agreement # 6-24-HBP-S-030 for Project No. BROS-C031(122)--5F-31 on Hannan Road

7. COMMUNICATIONS

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

- A. Compensation Board Representation

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 - Presentation and updates from the Dubuque County Disabilities Council

Work Session - Discussion and possible action with Dubuque County Sheriff's Department regarding jail security cameras and personnel.

Work Session - Sunnycrest Van Purchase Request

Work Session - Discussion and Direction on Renewable Energy Ordinance

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.