

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, November 18, 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. November 4, 2024

2. CONSENT ITEMS
 - A. Recommendation from County Assessor regarding 2024 allowances and disallowances for Family Farm Exemption

3. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - proposed speed limit change on Thunder Hills Rd

1. Resolution - to approve speed limit change on Thunder Hills Rd
- C. Notice of Public Hearing - Chapter 26 Restrictions on Secondary Roads Ordinance
- D. ZC#10-27-24 B & E Scherr LLC/William Scherr R-1 Rural Residential to R-2 Single Family Residential
- E. ZC#10-28-24 Nicholas & Amanda Edwards A-1 Agricultural to R-2 Single Family Residential
- F. ZC#10-29-24 Brian & Lisa Wolf and Kyle & Cameron Wolf A-1 Agricultural to A-2 Agricultural Residential
- G. ZC#10-30-24 JJR Investments, LLC and Jason Rauen A-1 Agricultural to A-2 Agricultural Residential

4. ACTION ITEMS

- A. Resolution – to approve the 28E Sharing Agreement Extension with Delaware County for Assistant to the County Engineer services
- B. Resolution – to approve the 28E Sharing Agreement Extension with Delaware County for Licensed Surveyor services
- C. Resolution - to approve the final progress voucher for the bridge replacement on Graf Rd, Project BROS-C031(118)--5F-31
- D. Resolution - to approve the necessary documents with Link Hydraulic for the purchase of snow equipment to be installed on two tandem axle trucks for the Dubuque County Secondary Roads Department
- E. Resolution - approval of contract amendment for Conlon Construction for Construction Management

5. COMMUNICATIONS

- A. Letter to the Editor
- B. Notice of Voluntary Annexation - City of New Vienna
- C. Notice of Voluntary Annexation - City of New Vienna
- D. Notice of Voluntary Annexation - Daniel J. Lueck, Lynne M. Lueck, James G. Lueck and Mary Kay Lueck
- E. Notice of Voluntary Annexation - B&C, LLC

6. APPOINTMENTS

- A. Open Vacancies - informational only

7. SUPERVISORS, BOARDS, AND COMMISSIONS UPDATES
8. 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. Roadway System Overview and Discussion

Work Session - Discussion and possible action regarding general assistance burials and funeral home operators

Work Session - Presentation on Community Based Correction Services in Dubuque County with Denise Cooper, Director of the First Judicial District Department in Waterloo.

Work Session - Discussion and possible action regarding a new naloxone distribution program at the county jail

Work Session - Update and possible action on ARPA SLFRF program

Work Session - Board of Supervisors discussion on FY2026 Budget

Work Session - Discussion & direction on draft 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.