

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, December 2, 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 12, 2024 - Election Canvass
- B. November 18, 2024
- C. November 19, 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 - Thunder Hills Country Club

3. PROCUREMENT PROCEDURES
 - A. Proof of Publication
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - Chapter 26 Use of Certain Secondary Roads By Trucks and Commercial Vehicles and Restrictions Ordinance
 - C. Notice of Public Hearing for Amendments to Zoning Ordinance
5. APPROVAL OF PLATS
 - A. Resolution to approve White Oaks No. 3 - Final Plat
6. ACTION ITEMS
 - A. Resolution - to approve the hiring of deputies, assistants and clerks
 - B. Resolution - to approve 2025 Urban County Coalition Legislative Priorities
 - C. Resolution - to approve the property tax suspension for parcel #1024126010
 - D. Resolution - to approve allocating \$125,000 total SLFRF funding for the Courthouse Generator
 - E. Resolution - to approve allocating \$2,650,000 total SLFRF funding for the PSAP
 - F. Resolution - to approve allocating \$2,775,000 total SLFRF funding to the PSAP
7. COMMUNICATIONS
 - A. Supervisors Support of Holy Cross Pickleball Letter
8. APPOINTMENTS
 - A. Open Vacancies - information 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 - Discussion and possible action regarding county jail boilers

Work Session - Update and possible action on ARPA SLFRF program

Work session - Discussion and direction on Renewable Energy Ordinances

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.**