

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, December 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. December 2, 2024
 - B. December 10, 2024 Special Meeting
2. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. ZC#11-31-24 Bryon & Carolyn Kelchen and Andy & Beth Kelchen A-1 Agricultural to R-2 Single Family Residential
 - C. ZC#11-32-24 James & Robert Devine and Jacob Callahan A-1 Agricultural to A-2 Agricultural Residential
 - D. ZC#11-33-24 James & Robert Devine and Jared Callahan A-1 Agricultural to A-2 Agricultural Residential
 - E. ZC#11-34-24 R Simon Farms LLC/Brandon Simon and Joe Demmer A-1 Agricultural to A-2 Agricultural Residential
 - F. ZC#11-35-24 Wayne Ameskamp and Ryan Ameskamp A-

1 Agricultural to A-2 Agricultural Residential

3. ACTION ITEMS

- A. Resolution - to approve the hiring of deputies, assistants and clerks
- B. Resolution - to authorize the Chairperson to sign the Meth OT Grant extension with an additional award
- C. Resolution - to authorize the Chairperson to sign the proposal with RACOM regarding PSAP
- D. Resolution - to authorize the Chairperson to sign the agreement with Zetron regarding PSAP

4. COMMUNICATIONS

- A. City of New Vienna Annexation
- B. Conservation Department's Annual Report

5. APPOINTMENTS

- A. Appointments
 - 1. Conservation Board
 - 2. Disabilities Council
 - 3. Board of Health
 - 4. Sunnycrest Manor Advisory Board
- B. Township Clerk and Trustee Appointments

6. SUPERVISORS, BOARDS, AND COMMISSIONS UPDATES
7. 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 with Dubuque County Sheriff regarding Gym Equipment

Work Session - Discussion and direction on Unified Development Code

Work Session - draft excerpts from 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.