

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Wednesday, January 8, 2025

Time: 1:00 PM

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. ACTION ITEMS

- A. Resolution - to approve plans and specifications for the HMA Resurfacing with Milling on Old Highway Rd from Farley ECL east to 2.47 miles to Epworth WCL and from Epworth ECL east 3.6 miles to Sundown Rd, Project FM-C031(125)--55-31
- B. Resolution - to approve plans and specifications for the HMA Resurfacing with Milling on Sundown Rd (Peosta St.) from Old Highway Rd south 1.1 miles, Project STP-S-C031(124)—5E-31

2. **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 Eastern Central Region

Closed Session - Pursuant to Iowa Code section §21.5(1)(c) strategy for imminent litigation and Iowa Code §21.9 employment conditions for County employees not covered by collective bargaining agreement

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 563-589-4499 or the County Personnel Office at 563-589-4445. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.