

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Tuesday, January 21, 2025

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. Military Chaplains' Month

2. APPROVAL OF MINUTES OF MEETING OF

A. January 6, 2025

B. January 8, 2025 Special Meeting

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. Class C Retail Alcohol License - Dubuque County Fair Association Inc.

B. Quarterly Report - Auditor

C. Quarterly Report - Recorder

D. Quarterly Report - Sheriff

4. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Notice of Public Hearing – Amendment #2 to the FY2025 Secondary Roads Five Year Construction Program
- C. ZC#12-36-24 Paul & Carolyn Sandman Trust and Matt & Kristi Tompkins R-1 Rural Residential to R-2, Single Family Residential

5. APPROVAL OF PLATS

- A. Resolution – to approve Ameskamp Farm Sub – Final Plat
- B. Resolution – to approve West Haven Ridge #2 - Final Plat
- C. Resolution – to approve Home View Estates Plat No 4 - Final Plat
- D. Resolution – to approve Wildflower Ridge Place - Final Plat

6. ACTION ITEMS

- A. Resolution - to approve the hiring of deputies, assistants and clerks
- B. Resolution - to approve necessary right of way documents for the Graf Rd tree and brush clearing maintenance project
- C. Resolution - to approve the DNR Master Matrix relating to the construction of a confinement feeding operating structure
- D. Resolution - to authorize the Chairperson to sign a MOU with The Barn for a Naloxone Distribution Box
- E. Resolution - to authorize the Chairperson to sign a MOU with the City of Luxemburg for a Naloxone Distribution Box

7. COMMUNICATIONS

- A. Email regarding 28E agreements with Central Iowa Juvenile Detention Center
- B. Table Mound Trustee resignation

8. APPOINTMENTS

- A. Open Vacancies - informational only
- B. Table Mound Township Trustee

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 with Dubuque County Treasurer Michael Clasen regarding Property Tax Suspensions in Dubuque County

Work Session - Discussion and direction on possible agreement with Dubuque County Fair Association

FY26 Budget Worksession - All Budget Worksessions will have discussion and possible action on the FY25 and FY26 budgets.

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.