

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Tuesday, February 18, 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. Irish American Heritage Month

2. APPROVAL OF MINUTES OF MEETING OF

A. January 30, 2025 Budget Meeting

B. February 3, 2025

C. February 4, 2025 Budget Meeting

D. February 6, 2025 Budget Meeting

E. February 11, 2025 Budget 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. Treasurer's Semi-Annual Report

4. PROCUREMENT PROCEDURES

- A. Notice to Bidders – HMA Resurfacing on South Mound Rd, Project LFM-P25(02)--7X-31
- B. Receipt of Bids – Pipe Culverts/Extension & Slope Improvement on Graf Rd, Project LFM-C25(05)--7X-31
- C. Receipt of Bids – Bridge Replacement on Hosch Rd, Project L-B25(04)--73-31
- D. Receipt of Bids – Bridge Replacement on O'Brien Rd, Project L-B25(03)--73-31

5. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. ZC#01-01-25 Robert & Ann Lambe and David J. Lambe A-1 Agricultural to A-2 Agricultural Residential
- C. Notice of Public Hearing – Amendment #3 to the FY2025 Secondary Roads Five Year Construction Program and FY2026 Secondary Roads Five Year Construction Program

6. APPROVAL OF PLATS

- A. Resolution – to approve Hilby Farm Sub - Final Plat
- B. Resolution – to approve Joseph Kraus Place Plat 2 - Final Plat
- C. Resolution – to approve Sandman Homestead - Final Plat

7. ACTION ITEMS

- A. Resolution - to approve the hiring of deputies, assistants and clerks
- B. Resolution - to approve plans and specifications for the HMA Resurfacing on South Mound Rd, Project LFM-P25(02)--7X-31
- C. Resolution - to approve a letter of support for the Flannagan Rd Bridge CHBP Grant project
- D. Resolution - to approve the County depository limits at Financial Institutions
- E. Resolution - to approve the FY26 Bryne JAG application
- F. Resolution - to authorize the Chairperson to sign the Meth Camp Award Notice
- G. Resolution - to approve the subordination of debt from CDBG project 08-DRH-004 for refinancing of The Brazelton Hotel conventional debt

- H. Resolution - to authorize the Chairperson to sign a MOU with the City of Asbury for a Naloxone Distribution Box
- I. Resolution - to authorize the Chairperson to sign a MOU with the City of Dyersville for a Naloxone Distribution Box
- J. Resolution – to approve a Variance to the Low Volume Road Ordinance for Nicholas & Amanda Edwards

8. COMMUNICATIONS

- A. Iowa Township Clerk resignation
- B. City Assessor Lease Renewal

9. APPOINTMENTS

- A. Open Vacancies - informational only
- B. Appointments - Iowa Township Clerk

10. SUPERVISORS, BOARDS, AND COMMISSIONS UPDATES
11. 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 Executive Director of Veterans Affairs Randy Rennison regarding the Burial Policy and General Assistance

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

FY26 Budget & Capital Worksession with Sunnycrest

FY26 Budget & Capital Worksession with Facilities/County Storage

FY26 Budget & Capital Worksession with MHDS

Fy26 Budget & Capital Worksession with Zoning

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.