

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, March 3, 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. APPROVAL OF MINUTES OF MEETING OF

- A. February 13, 2025 Budget Meeting
- B. February 18, 2025
- C. February 20, 2025 Budget Meeting
- D. February 25, 2025 Budget Meeting

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 - Fillmore Bar & Grill
- B. Class B Retail Alcohol License - Hwy 20 Auto/Truck Plaza LLC
- C. Class C Retail Alcohol License - Timberline Golf Course

3. PROCUREMENT PROCEDURES

- A. Receipt of Bids – HMA Resurfacing on South Mound Rd,

Project LFM-P25(02)--7X-31

- B. Notice to Bidders – HMA Resurfacing on Humke Rd,
Project LOST-P25(01)--73-31

4. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Public Hearing – Amendment #3 to the FY2025 Secondary Roads Five Year Construction Program and FY2026 Secondary Roads Five Year Construction Program
 - 1. Resolution - to approve Amendment #3 to the FY2025 Secondary Roads Five Year Construction Program and FY2026 Dubuque County Secondary Road Five Year Construction Program
- C. Notice of Public Hearing for Amendments to Zoning Ordinance

5. APPROVAL OF PLATS

- A. Resolution – to approve River Vista Heights Place - Final Plat
- B. Resolution – to approve Datisman's Place Plat 3 - Final Plat

6. ACTION ITEMS

- A. Resolution - to approve the hiring of deputies, assistants and clerks
- B. Resolution - to approve the Roadway Improvement 28E Agreement with Delaware County for the Bridge Replacement on Hosch Rd, Project L-B25(04)--73-31
- C. Resolution - to approve necessary contract documents with Taylor Construction for the Bridge Replacement on Hosch Rd, Project L-B25(04)--73-31
- D. Resolution - to approve necessary contract documents with Top Grade Excavating for the Pipe Culverts/Extension & Slope Improvement on Graf Rd, Project LFM-C25(05)--7X-31
- E. Resolution - to approve necessary right of way documents for the HMA Resurfacing with Milling on Old Highway Rd, Project FM-C031(125)--55-31
- F. Resolution - to approve plans and specifications for the HMA Resurfacing on Humke Rd, Project LOST-P25(01)--73-31
- G. Resolution - to approve the 2024 Iowa Certified Local Government Annual

Report submitted by the Dubuque County Historic Preservation Commission

- H. Resolution - to approve the release of RFP for Professional Services for the development of a Unified Development Code

7. COMMUNICATIONS

8. APPOINTMENTS

- A. Appointments
 - 1. Table Mound Clerk
- B. Open Vacancies - informational 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 with CEO of Mental Health and Disability Services of the East Central Region Mae Hingtgen

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.