

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, April 7, 2025

Time: 9:30 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. March 17, 2025

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. Quarterly Report - Auditor

B. Quarterly Report - Recorder

C. Quarterly Report - Sheriff

D. Special Class C Retail Alcohol License - Derby Grange Golf, Inc.

E. Class C Retail Alcohol License - Dockside Bar and Grille, LLC

F. Special Class C Retail Alcohol License - Dubuque County Firefighters Association

G. Special Class C Retail Alcohol License - The K Zone, LLC

- H. Class C Retail Alcohol License - Offside Bar & Grill
- I. Special Class C Retail Alcohol License - Rivers Massey Marina LLC

3. PUBLIC HEARINGS

- A. Notice of Public Hearing - FY25 Budget Amendment 2
- B. Notice of Public Hearing - FY26 Proposed Budget

4. APPROVAL OF PLATS

- A. Resolution – to approve Country View Estates Plat 5 - Final Plat
- B. Resolution – to approve North English Estates - Final Plat

5. ACTION ITEMS

- A. Resolution - to approve the hiring of deputies, assistants and clerks
- B. Resolution - to approve the Amended FY2025 Secondary Road Budget and FY2026 Secondary Road Budget to be submitted to the Iowa Department of Transportation
- C. Resolution - to approve necessary contract documents with Mathy Construction D/B/A River City Paving for the HMA Resurfacing on Humke Rd, Project LOST-P25(01)--73-31
- D. Resolution - to approve the final progress voucher for the grade and pave improvements to Northwest Arterial/D10/S John Deere Road, Project HDP-C031(110)--6B-31
- E. Resolution – to approve the temporary delayed travel restrictions of county roads on May 24, 2025 for the Archdiocese of Dubuque’s Catholic Church’s National Eucharistic Pilgrimage Event
- F. Resolution- to approve Amendment No. 1 to Lease-Business Property between Pine Box, LLLP and Dubuque County

6. COMMUNICATIONS

- A. Board of Health resignation

7. APPOINTMENTS

- A. Appointments
 - 1. Magistrate Appointing Commission
 - 2. Examining Board
- B. Open Vacancies - informational only

8. SUPERVISORS, BOARDS, AND COMMISSIONS UPDATES
9. 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.**
10. WORK SESSION
 - A. Work Session - Discussion and possible action with Dubuque County Auditor Keith Lucy regarding parcel transfer process

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.