

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, April 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. APPROVAL OF MINUTES OF MEETING OF

- A. April 7, 2025 - Budget Meeting
- B. April 7, 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. Cigarette Permit - Mid-Mart, Inc.
- B. Special Class C Retail Alcohol License - Sacred Heart Church

3. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Public Hearing on FY26 Proposed Budget
 - 1. Resolution - to adopt the FY26 County Budget and Certification of Taxes
 - 2. Resolution - to adopt the FY26 Compensation for Elected Officials and their Deputies
- C. Public Hearing on FY25 Re-estimated Budget
 - 1. Adoption of FY25 Re-estimated Budget
 - 2. Resolution - to approve FY25 Appropriations Amendment 2
 - 3. Resolution - to approve FY25 Fund Transfers Amendment 2

4. PROCUREMENT PROCEDURES

- A. Notice to Bidders – 2025 Maintenance Culvert Lining Project
- B. Notice to Bidders – 2025 Maintenance Culvert Replacements, Project LM-C25(01)-31

5. ACTION ITEMS

- A. Resolution - to approve the hiring of deputies, assistants and clerks
- B. Resolution - to approve the Roadway Improvement 28E Agreement with the City of Epworth for the HMA Resurfacing with Milling on Old Highway Rd, Project FM-C031(125)--55-31
- C. Resolution - to approve delegate for signing necessary documents with Mathy Construction D/B/A River City Paving for the HMA Resurfacing with Milling on Old Highway Rd, Project FM-C031(125)--55-31
- D. Resolution - to approve the Roadway Improvement 28E Agreement with the City of Peosta for the HMA Resurfacing with Milling on Sundown Rd / Peosta St (Y21), Project STP-S-C031(124)--5E-31
- E. Resolution - to approve delegate for signing necessary documents with Mathy Construction D/B/A River City Paving for the HMA Resurfacing with Milling on Sundown Rd (Y21), Project STP-S-C031(124)--5E-31

- F. Resolution - to approve necessary right of way documents for the 2025 Maintenance Culvert Replacements, Project LM-C25(01)-31
- G. Resolution - to approve plans and specifications for the 2025 Maintenance Culvert Replacements, Project LM-C25(01)-31
- H. Resolution - to approve plans and specifications for the 2025 Maintenance Culvert Lining Project
- I. Resolution - to approve necessary contract documents with Ardo Schmidt Construction, Inc. for the Bridge Replacement on O'Brien Rd, Project L-B25(03)--73-31
- J. Resolution - to authorize the Chairperson to sign the amendment to the agreement with Germaine Electric

6. APPOINTMENTS

- A. Greater Dubuque Development Board of Directors nominee
- B. Magistrate Appointing Commission
- C. Open Vacancies - informational only

7. SUPERVISORS, BOARDS, AND COMMISSIONS UPDATES
8. 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 the Purchase of Service program

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.