

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, October 11, 2021

Time: 9:00 AM

Place: Board Chambers, 4th Floor, Courthouse and Zoom

Join Zoom Meeting

<https://zoom.us/j/94084871271?pwd=ejZaUGV6bXBnRjkxNkV4TVlza0U2Zz09>

Meeting ID: 940 8487 1271

Passcode: 489424

888 788 0099 US Toll-free

877 853 5247 US Toll-free

AGENDA

Board members reserve the right to move items from the order listed on the agenda.

PUBLIC COMMENTS - 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. Lights On Afterschool Day

2. APPROVAL OF MINUTES OF MEETING OF

A. October 4, 2021

Canvass of votes October 7, 2021

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. 1st Quarter revenue report Auditor
1st Quarter revenue report Recorder
1st Quarter revenue report Sheriff

B. Class LC liquor license - Life's A Feast - Airport
WCN Wine permit - Bishop's Vineyard and Winery

4. PROCUREMENT PROCEDURES

A. There are no procurement procedures for approval at this meeting.

5. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Public hearing for ZC#09-18-21 River City Stone Company and Robert Miller A-1 Agricultural to M-1 Light Industrial
- C. Public hearing for ZC#09-19-21 Paul & Sue Kemp, Mac Trailer Sales Inc and Jody Neuwohner R-2 Single Family Residential to B-2 Highway Business
- D. Public hearing for ZC#09-20-21 Herrig Family Trust/Ronald Herrig A-1 Agricultural to A-2 Agricultural Residential

6. APPROVAL OF PLATS

- A. Resolution – to approve Final Plat - Sageville Farm No. 2

7. ACTION ITEMS

The Board may approve, deny, or table any action item.

- A. Resolution - to approve the hiring of deputies, assistants and clerks
- B. Resolution - to authorize Chairperson to sign SOS HAVA Cybersecurity Grant
- C. Resolution - to authorize Chairperson to sign Dubuque County annexation request
- D. Resolution - Elections Security Policy
- E. Resolution – to approve the letter of support for the University of Dubuque's Fulbright Scholar In Residence proposal
- F. Resolution – to approve the Joint Agreement with the City of Dubuque for Dubuque Industrial Center Economic Development District Urban Renewal Area
- G. Resolution – to approve the 28E Agreement with the Iowa Department of Natural Resources for Private Water Well Permitting
- H. Resolution - to approve EcoServices funding for Joe Mozena Sediment Control Structural Project
- I. Resolution – to approve two Dubuque County landowner payments for the Land Stewardship Fund - Truterra Initiative

8. COMMUNICATIONS

Correspondence that the Board will receive and file without taking action.

- A. City of Dubuque Amended and Restated Dubuque Industrial Center
- B. Letter from the City of Dubuque - Voluntary Annexation of 51.56 acres
- C. Letter from the City of Dubuque - Voluntary Annexation of 156.25 acres
- D. Letter of resignation from Mosalem Township Clerk Kim Weinschenk

9. APPOINTMENTS

- A. Appointments - Board appointment to the Chamber Air Service Taskforce
- B. Open Vacancies

10. PERSONNEL REQUISITIONS

- A. PFT Control Room Operator

11. PUBLIC COMMENTS - **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

10:00 a.m. Work session with Eric Schmechel to discuss Watershed Program projects

10:30 a.m. Work session with Budget Director for an ARPA update

10:45 a.m. Work session to discuss UCC 2022 Legislative Priorities

11:00 a.m. Boards and Commissions Update

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 589-4499 or the County Personnel Office at 589-4445. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.