

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, October 18, 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. There are no proclamations for approval at this meeting.

2. APPROVAL OF MINUTES OF MEETING OF

A. October 11, 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. There are no consent items for approval at this meeting.

4. PROCUREMENT PROCEDURES

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

5. PUBLIC HEARINGS

A. There are no public hearings for this meeting.

6. APPROVAL OF PLATS

A. There are no plats for approval at this meeting.

7. ACTION ITEMS

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

- A. Resolution – to approve 2022 Weed Commissioner's Certification Form and 2021 Report
- B. Resolution - to approve necessary right of way documents for the grade and pave improvements project on Northwest Arterial/D10/S John Deere Rd, Project HDP-C031(110)--3C-31
- C. Resolution – to approve the 28E agreement with Delaware County for the shared Licensed Surveyor position
- D. Resolution - to approve Licensed Surveyor Employment Letter
- E. Resolution – to approve the employment contract and agreement with the County Engineer

8. COMMUNICATIONS

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

- A. Resignation from Dubuque County Disabilities Council (Jim McGough)
- B. Application for Annexation from City of Sageville
- C. Letter from Farm Bureau regarding Conservation Bond Referendum

9. APPOINTMENTS

- A. Mosalem Township Clerk application

10. PERSONNEL REQUISITIONS

- A. Motion to approve full time Deputy Sheriff position (2 positions)

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

8:15 a.m. Work session with County Engineer:

1. Engineer's Report
2. General Road Department Discussion
3. Knapp Trailer Park Request and Update
4. Closed session with County Engineer pursuant to Iowa Code Section 21.5(j) for the purpose of discussing the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

9:30 a.m. Work session to review MHDS-ARPA applications -Catholic Charities

10:30 a.m. Work session to review MHDS-ARPA applications - Riverview Center

11:15 a.m. Work session to review MHDS-ARPA applications - Dubuque County MH-DS Department

11:50 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.