

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, November 8, 2021

Time: 9:00 AM

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

Join Zoom Meeting

<https://zoom.us/j/92081075969?pwd=SjNnK2loZi95TUUyN3ZjU3JMTEEx5UT09>

Meeting ID: 920 8107 5969

Passcode: 831839

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. November 1, 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. WCN Wine permit for Czipar's Orchard

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#10-22-21 Sandra Rolwes Trust and Richard Rolwes Jr. A-1, Agricultural to R-1, Rural Residential

- C. Public hearing for ZC#10-23-21 Greg & Roxanne Wille and Miles & Jamie Wille A-1, Agricultural to A-2, Agricultural Residential
- D. Public Hearing - FY22 Budget Amendment 1
 - 1. Resolution – to approve Operation New View final debt payment
 - 2. Motion to Approve - Adoption of FY22 Budget Amendment 1
 - 3. Resolution - to approve FY22 Appropriations Amendment 1
- 6. APPROVAL OF PLATS
 - A. Resolution – to approve Final Plat - Decker Acres No. 2
 - B. Resolution - to approve Final Plat - Ellerbach Place Plat 2
 - C. Resolution - to approve Final Plat - Rolling Hills Farm Subdivision Plat 2
- 7. ACTION ITEMS

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

 - A. Resolution – to approve tax abatements on government owned parcels
- 8. COMMUNICATIONS

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

 - A. MMP - Schieltz South #68348
- 9. APPOINTMENTS
 - A. Open Vacancies
- 10. PERSONNEL REQUISITIONS
 - A. PPT Clerk IV Health Department
- 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. US Hwy 52 & Schueller Heights Rd Discussion
2. Engineer's Report
3. General Road Department Discussion
4. Secondary Roads GPS System Update

10:00 a.m. Work session for MHDS-ARPA applications

1. Community Foundation of Greater Dubuque
2. Dubuque Dream Center
3. Mt. Pleasant Home

11:45 a.m. Canvass of regular city/school elections of November 2, 2021 (Iowa Code 50.24(1), 277.20)

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.