

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, November 22, 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 15, 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. Liquor license - Sundown Mountain

B. Recommendation from County Assessor regarding 2021 allowances and disallowances for Family Farm Exemptions

4. PROCUREMENT PROCEDURES

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

5. PUBLIC HEARINGS

A. Notice of Public Hearing for Amendments to Zoning Ordinance - Rezoning Cases

- B. Notice of Public Hearing for Amendments to Chapter 1 - Zoning Ordinance

6. APPROVAL OF PLATS

- A. Resolution - to approve Final Plat - Bockenstedt Estates Plat 3
- B. Resolution - to approve Final Plat - Country View Acres
- C. Resolution - to approve - Final Plat Lot 1-15 & Lot 2-15 Spring Valley Heights Subdivision No. 1

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 approve Snow and Ice Removal 28E Agreement with the City of Balltown for the 2021-2022 Winter
- C. Resolution - to approve Snow and Ice Removal 28E Agreement with the City of Rickardsville for the 2021-2022 Winter
- D. Resolution - to approve necessary right of way documents for the HMA resurfacing on Sundown Rd, Project STBG-SWAP-C031(113)--FG-31
- E. Resolution - to approve Federal-Aid SWAP Funding Agreement #6-21-STBG-SWAP-004 for Project No. STBG-SWAP-C031(113)--FG-31 on Sundown Road
- F. Resolution - to approve plans and specifications for the HMA resurfacing on Sundown Rd, Project STBG-SWAP-C031(113)--FG-31
- G. Resolution - to approve MH-DS funding recommendations
- H. Resolution - to approve the appropriation of \$20,000 to purchase services as recommended by the Dubuque Food Policy Council

8. COMMUNICATIONS

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

- A. City of Asbury Urban Renewal Area Plan Amendment
- B. MMP Knuth Farms, Inc #66309
- C. MMP Pfeiler Brothers #58306

- D. Letter of resignation from Mosalem Township Clerk Ken Runde
- 9. APPOINTMENTS
 - A. Appointments
 - 1. Disabilities Council
 - B. Open Vacancies
 - C. Appoint Greg Willging as Mosalem Township Clerk
- 10. PERSONNEL REQUISITIONS
 - A. There are no personnel requisitions for approval at this meeting.
- 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. 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.
- 2. Engineer's Report
- 3. General Road Department Discussion

9:45 a.m. Work session with Zoning Administrator to discuss proposed ordinance updates (solar, mobile home)

10:15 a.m. Work session to discuss County grant program and applications

11:00 a.m. Work session with County Attorney May regarding the

Opioid Settlement

11:15 a.m. Closed session 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. (Harley)

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.