

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, December 13, 2021

Time: 9:00 AM

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

Join Zoom Meeting

<https://zoom.us/j/99730161295?pwd=am5BT1BkL01nQmRYSGLJeGRscCtwQT09>

Meeting ID: 997 3016 1295

Passcode: 289747

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. December 6, 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. Proof of Publication - Public Hearing

B. ZC#11-24-21 Knuth Farms Inc and Amanda Schlemme A-1 Agricultural to A-2 Agricultural Residential

- C. ZC#11-25-21 Philip & Colleen McCarthy A-1 Agricultural to A-2 Agricultural Residential
 - D. ZC#11-26-21 Nathan Kutsch A-1 Agricultural to A-2 Agricultural Residential
 - E. ZC#11-27-21 Steven & Dawn Wilwert and Eric Lahey A-1 Agricultural to A-2 Agricultural Residential
6. APPROVAL OF PLATS
- A. Resolution – to approve Final Plat - Breiner's Bridge Site Plat 2
 - B. Resolution – to approve Final Plat - Dietz Farm Subdivision Plat 6
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. Motion to approve publishing of Supervisors intent to appoint Dubuque County Treasurer
 - C. Resolution - to approve Clarke University MH-DS funding recommendation
 - D. Resolution - to approve Dubuque County Purchase of Service projects
 - E. Resolution – to approve courthouse painting services contract
 - F. Resolution – to approve the Distributors Settlement Agreement, the Janssen Settlement Agreement and the Allocation MOU for the opioid litigation.
 - G. Resolution – to approve payment and authorizing chair to sign maintenance agreement on Tom Schieltz EcoService project.
8. COMMUNICATIONS
- Correspondence that the Board will receive and file without taking action.*
- A. MMP Scot Knepper #70696; MMP Dale Rolwes #59393
9. APPOINTMENTS
- A. Appointments
 - 1. Board of Health

2. Catfish Creek Watershed Management Authority
 3. Conservation Board
 4. Eminent Domain Compensation Commission
 5. Equal Opportunity Committee
 6. Historic Preservation Commission
 7. Maquoketa River Watershed Authority
 8. Sunnycrest Manor Advisory Board of Directors
 9. Watershed Working Group
 10. Zoning Commission
 11. Medical Examiners
- B. Open Vacancies
10. PERSONNEL REQUISITIONS
- A. Motion to approve the personnel requisition for full time Public Health Director position
 - B. Motion to approve the personnel requisition for full time Clerk Cashier for Treasurer's Office
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. Discussion regarding Airport Shop
2. Engineer's Report
3. General Road Department Discussion

10:00 a.m. Work session to discuss Sunnycrest Manor building project

10:20 a.m. Work session presentation on MH-DS application from Clarke University

10:35 a.m. Work session to discuss ARPA funding request

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

11:20 a.m. Work session to discuss website updates

11:30 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.

11:50 a.m. Board 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.