

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, December 20, 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 13, 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. Notice of RFP for RS2 card access system for Secondary Roads Maintenance Building in Farley

5. PUBLIC HEARINGS

A. Proof of Publication - Public Hearing

B. Public Hearing - Amendment to Chapter 22 - Rural Address Ordinance

- C. Public Hearing - Amendments to Chapter 51 - Election Precincts Ordinance
- D. Notice of Public Hearing - Sheriff's Office Roof Project
- 6. APPROVAL OF PLATS
 - A. Resolution – to approve Final Plat - Stone Quarry Subdivision Plat 4
 - B. Resolution – to approve Final Plat - Turnis Place Plat 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 approve payments and authorizing chair to sign maintenance agreements on EcoServices projects for Tom Schieltz/Schieltz Family Farm LLC and the Merlin Mozena Trust.
 - C. Resolution – to approve the appointment of county medical examiner
 - D. Resolution – to approve purchase of services contracts with Greater Dubuque Development Corp. and Dubuque County Early Childhood
- 8. COMMUNICATIONS

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

 - A. Resignation from Zoning Board
- 9. APPOINTMENTS
 - A. Open Vacancies
- 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

9:30 a.m. Work session with Eric Schmechel to discuss Watershed Program update

10:10 a.m. Work session to discuss ARPA applications

10:30 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.

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.