

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, January 3, 2022

Time: 9:00 AM

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

Join Zoom Meeting

<https://zoom.us/j/96839737444?pwd=R1JtWGtQejh3OUh5VWNqaU5RWfhMZz09>

Meeting ID: 968 3973 7444

Passcode: 825632

877 853 5247 US Toll-free

888 788 0099 US Toll-free

AGENDA

Board members reserve the right to move items from the order listed on the agenda.

1. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2022
2. PROCLAMATIONS
 - A. National Human Slavery and Human Trafficking Prevention Month
3. APPROVAL OF MINUTES OF MEETING OF
 - A. December 20, 2021
4. 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. Class LC Liquor License - Dubuque County Fairgrounds
Class LC Liquor License - Thunder Hills Country Club
5. PROCUREMENT PROCEDURES
 - A. There are no procurement procedures for approval at this meeting.
6. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public hearing for Dubuque County Sheriff's Office 855 Central Roof project
 1. Motion to approve Notice to Bidders for the

Dubuque County Sheriff's Office 855 Central Roof project (RFP)

2. Resolution – to approve the plans and specifications for the Dubuque County Sheriff's Office 855 Central Roof project

7. APPROVAL OF PLATS

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

8. 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 the Code of Conduct/Ethics for the Supervisors
- C. Resolution – to approve loan request from Sunnycrest Manor Board of Trustees
- D. Resolution - to approve plans and specifications to follow IDOT standards
- E. Resolutions - to approve annual resolutions relating to the duties of the County Engineer
 1. Execution of Certificate of Completion
 2. Issuance of Weight Restrictions
 3. Road Closures
 4. Execution of Moving Permits
 5. Execution of Utility Permits
 6. Execution of Dust Control Permits
- F. Resolution - Approve necessary documents with Dyersville Equipment Company, Dyersville, IA for the purchase of a new 2022 John Deere 6120M Cab Tractor
- G. Resolution - Approve necessary documents with Diamond Mowers of Sioux Falls, SD for the purchase and mounting of a 2022 Diamond Mower with rotary cutting head
- H. Proof of publication - Notice of Intent to Appoint / Resolution - Approve appointment to vacated office of Dubuque County Treasurer / Administration of Oath of Office

- I. Resolution - to approve FY2022 Purchase of Service contracts
- 9. COMMUNICATIONS
 - Correspondence that the Board will receive and file without taking action.*
 - A. There are no communication items for approval at this meeting.
- 10. APPOINTMENTS
 - A. Appointments
 - 1. Civil Service Commission
 - 2. Supervisors Appointments
 - B. Open Vacancies - informational only
- 11. PERSONNEL REQUISITIONS
 - A. Motion to approve the personnel requisition for PFT Clerk Cashier in Recorder's Office
- 12. 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

10:00 a.m. COVID Update

10:15 a.m. Engineer's Update

- 1. Discussion regarding Thunder Hills Rd/US 20 intersection with Sam Shea
- 2. General Road Department Discussion

10:45 Discussion regarding noise complaints at Farley Shop

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.