

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, January 10, 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.

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. January 3, 2022

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. Quarterly report Auditor
Quarterly report Recorder
Quarterly report Sheriff

B. Fireworks Permit - Platte River Displays

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

6. APPROVAL OF PLATS

- A. Resolution – to approve Final Plat - Junnie's Place

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 necessary real estate documents for the grade and pave improvements project on Northwest Arterial/D10/S John Deere Rd, Project HDP-C031(110)--3C-31
- C. Resolution - to approve plans and specifications for the grade and pave improvements project on Northwest Arterial/D10/S John Deere Rd, Project HDP-C031(110)--3C-31
- D. Resolution - to approve Construction Evaluation Resolution relating to the Master Matrix
- E. Resolution - Designation of newspapers for FY22
- F. Resolution - approving Chair to sign letter of support for Innovation Lab/Rural Ideas Network

8. COMMUNICATIONS

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

- A. Communication regarding .gov email address changes
- B. Letter from Auditor regarding Washington and Taylor Townships

9. APPOINTMENTS

- A. Supervisor Appointments
- B. Open Vacancies - informational only

10. PERSONNEL REQUISITIONS

- A. Motion to approve the personnel requisition for PFT Deputy Treasurer

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

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.