

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Tuesday, January 18, 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 10, 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. There are no consent items for approval at this meeting.

4. PROCUREMENT PROCEDURES

A. Proof of Publication - IT R52 door system

B. Bid opening - Farley Shop IT project

5. PUBLIC HEARINGS

A. There are no public hearings for this meeting.

6. APPROVAL OF PLATS

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

7. ACTION ITEMS

The Board may approve, deny, or table any action item.

- A. Resolution - to approve the final progress voucher for the bridge replacement on Simon Rd, Project BROS-SWAP-C031(106)--FE-31
- B. Approve a \$29.59 duplicate warrant to Lexus Searles
- C. Resolution - to authorize Chair to sign FEMA change of representative application
- D. Resolution - approving release of mortgage for the South East Iowa Regional Planning Commission
- E. Resolution - to approve FY2022 Purchase of Service contracts
- F. Discussion and possible action on Purchase of Service applications - Fountain of Youth (\$35,000), Travel Dubuque (\$60,000)

8. COMMUNICATIONS

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

- A. MMP - Donald Schmitt Farm #62175

9. APPOINTMENTS

- A. Open Vacancies - informational only

10. PERSONNEL REQUISITIONS

- A. Motion to approve the personnel requisition for PFT Assistant Zoning Administrator
- B. Motion to approve the personnel requisition for PFT Clerk IV in Zoning

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.