

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

**Date:** Monday, January 24, 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. There are no meeting minutes for approval at this meeting.

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. Notice of Public Hearing for Amendments to Zoning Ordinance

- C. Public hearing for ZC#12-28-21 Elizabeth Reuter and Mike Weber, Surveyor A-1 Agricultural to R-3 Single Family Residential
  - D. Public hearing for ZC#12-29-21 Russell & Danielle Schueller A-1 Agricultural to A-2 Agricultural Residential
  - E. Public hearing for ZC#12-30-21 Paul & Cathy Koerperich A-1 Agricultural to A-2 Agricultural Residential
6. APPROVAL OF PLATS
- A. Resolution - approve Final Plat - Interstate Forest Subdivision
  - B. Resolution - to approve Final Plat - Mayme Place #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 the maximum balance limits for financial institutions
  - C. Resolution - to approve lease agreement with St. Elias Greek Orthodox Church for Sunnycrest Manor
  - D. Resolution - to approve Purchase of Service agreement with Fountain of Youth
  - E. Resolution - to approve 2022 Truterra contract
8. COMMUNICATIONS
- Correspondence that the Board will receive and file without taking action.*
- A. Resignation from Disabilities Council
9. APPOINTMENTS
- A. Open Vacancies - informational only
10. PERSONNEL REQUISITIONS
- A. Motion to approve the personnel requisition for Deputy Sheriff - Jail Division
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. Discussion regarding CN railroad merger
3. Discussion regarding donating used motorgrader to the Dubuque County Fair Board
4. Engineer's Report
5. General Road Department Discussion

9:45 a.m. Update on Public Health Director recruitment from Board of Health liaison

10:00 a.m. Work session with Hillcrest representatives to discuss access hub

10:30 a.m. Work session to discuss possible lease for Sunnycrest Manor activities

10:45 a.m. Boards, Commissions, and Supervisors Update

11:00 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.**