

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, January 31, 2022

Time: 5:30 PM

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

Join Zoom Meeting

<https://zoom.us/j/94311008998?pwd=R28yd1JZQzVoSHc0bjk0SWQ1OGZHZz09>

Meeting ID: 943 1100 8998

Passcode: 937633

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 18 & 20, 2022

B. January 24, 2022 and January 24th Budget

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. Treasurer's Semi-Annual Report

B. Beer permit - Dusty Rogers Dubuque Sports Complex

4. PROCUREMENT PROCEDURES

A. Proof of Publication

B. Bid opening - Sheriff's 855 roof 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 hiring of deputies, assistants and clerks
- B. Resolution - to approve lease agreement with St. Elias Greek Orthodox Church for Sunnycrest Manor
- C. Resolution - to approve Sunnycrest COVID vaccination policy
- D. Resolution - to approve Purchase of Service agreement with Travel Dubuque
- E. Duplicate Warrant - City of Durango
- F. Duplicate Warrant - Agan
- G. Resolution - approving release of mortgage documents for the South East Iowa Regional Planning Commission
- H. Resolution approve contract with Globalcom Technologies for Farley Shop Project

8. COMMUNICATIONS

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

- A. Annexation Notices from City of Sageville
- B. MMP - New Dawn Pork #68845
- C. City of Dubuque Urban Renewal Plan Letter 2022.1
- D. City of Dubuque Urban Renewal Plan Letter 2022.2
- E. MercyOne Mobile Medical Unit update

9. APPOINTMENTS

- A. Open Vacancies - informational only

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

4:50 p.m. Canvass of Peosta Special Election of Tuesday, January 25th. (Iowa Code 50.24)

5:00 p.m. Work session with Disabilities Council members for a program update

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.