

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, February 7, 2022

Time: 9:00 AM

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

Join Zoom Meeting

<https://zoom.us/j/99317241259?pwd=QVdWVmZhNDh6MlZWQjAxU0tSYVVRQT09>

Meeting ID: 993 1724 1259

Passcode: 538386

888 788 0099 US Toll-free

877 853 5247 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. Honoring the Memory and Legacy of Captain Robert L. Martin

2. APPROVAL OF MINUTES OF MEETING OF

- A. January 26, 2022 Budget
- B. January 31, 2022 Budget
- C. January 31, 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. Amendment to Bishop Winery permit to include Outside service

4. PROCUREMENT PROCEDURES

- A. Notice to Bidders - HMA paving, culverts, revetment, & shoulder widening on Olde Massey Rd, Project LOST-

23(01)--73-31

- B. Notice to Bidders - HMA resurfacing & pipe culverts on Rockville Rd, Olde Worthington Rd, & Olde Farley Rd, Project LFM-P23(03)--7X-31

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 authorize Chair to sign InTech Software Solutions Inc contract
- B. Resolution - to approve necessary right of way documents for the HMA paving, culverts, revetment, & shoulder widening on Olde Massey Rd, Project LOST-23(01)--73-31
- C. Resolution - to approve necessary right of way documents for the HMA resurfacing & pipe culverts on Rockville Rd, Olde Worthington Rd, & Olde Farley Rd, Project LFM-P23(03)--7X-31
- D. Resolution - to approve plans and specifications for the HMA paving, culverts, revetment, & shoulder widening on Olde Massey Rd, Project LOST-23(01)--73-31
- E. Resolution - to approve plans and specifications for the HMA resurfacing & pipe culverts on Rockville Rd, Olde Worthington Rd, & Olde Farley Rd, Project LFM-P23(03)--7X-31

8. COMMUNICATIONS

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

- A. There are no communication items for approval at this meeting.

9. APPOINTMENTS

- A. Open Vacancies - informational only
- B. Prairie Creek Township Trustee - Virgil Weber
- C. Prairie Creek Township Trustee - Steve Freiburger
- D. Peru Township Trustee - Jeff Schmitt

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

8:30 a.m. Work session with County Engineer:

1. Engineer's Report
2. General Road Department Discussion

9:45 a.m. COVID Update

10:00 a.m. Work session with Dubuque City Manager to discuss 28E agreement

10:30 a.m. Work session with Auditor and D.A. Davidson & Co. regarding the refunding of the County's 2014 general obligation bonds issued on behalf of the DMASWC.

10:45 a.m. Work session to discuss external ARPA applications

11:30 a.m. Boards, Commissions, and Supervisors Update

11:40 a.m. Work session with HR Administrator regarding collective bargaining. Closed session for the purpose of discussing strategy for upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17 (3).

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.