

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, February 14, 2022

Time: 9:00 AM

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

Join Zoom Meeting

<https://zoom.us/j/93768540322?pwd=UnZUMnpwenVOVUFielJ3VG5rTzJVZz09>

Meeting ID: 937 6854 0322

Passcode: 825632

One tap mobile

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+13017158592,,93768540322# US (Washington DC)

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. February 3, 2022 - Budget

B. February 7, 2022

C. February 7, 2022 - 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. Divot's Golf Shop - Beer permit; Timberline Golf - Liquor license; St. John's in Placid - 5 day Beer permit

4. PROCUREMENT PROCEDURES

A. Request for Quotes - two current model year heavy duty tandem axle trucks for the Dubuque County Secondary

Road Department

- B. Request for Quotes - snow equipment to be installed on two tandem axle trucks for the Dubuque County Secondary Roads Department

5. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. ZC#01-01-22 Ronald & Kimberly Reuter and Adam & Maggie Domeyer A-1, Agricultural to A-2, Agricultural Residential
- C. ZC#01-02-22 Daniel & Jean Gaul and Collin Dolphin & Melissa Gaul A-1, Agricultural to A-2, Agricultural Residential
- D. ZC#05-11-21 Timothy Kendrick Trust and Kirby Kendrick A-1, Agricultural to PC Planned Complex

6. APPROVAL OF PLATS

- A. Resolution – to approve Final Plat - Adams-Hodges Addition
- B. Resolution – to approve Preliminary Plat - Country View Estates Plat 2
- C. Resolution – to approve Final Plat - Greenfield Place
- D. Resolution – to approve Final Plat - RJ Ranch
- E. Resolution - to approve Final Plat - Stone Quarry No. 5

7. ACTION ITEMS

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

- A. Resolution - to authorize the Chair to sign the Municipal Advisory Services Agreement

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. Appointments
 - 1. Disabilities Council
- B. Open Vacancies - informational only

10. PERSONNEL REQUISITIONS

- A. Motion to approve the personnel requisition for PFT Business Office Assistant at Sunnycrest Manor
 - B. Motion to approve the personnel requisition for FT Health Director
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

10:00 a.m. Work session with RPA representatives to discuss long range plan

10:30 a.m. Work session with HACAP representatives for an annual update

10:45 a.m. Work session with Eric Schmechel to discuss stormwater permits/plans/drainage calculations for a major subdivision.

11:00 a.m. Work session with D.A. Davidson to present requested debt information to Board

11:15 a.m. Boards, Commissions, and Supervisors Update

11:30 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.

