

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Tuesday, February 22, 2022

Time: 9:00 AM

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

Join Zoom Meeting

<https://zoom.us/j/93768540322?pwd=UnZUMnpwenVOVUFiclJ3VG5rTzJVZz09>

Meeting ID: 937 6854 0322

Passcode: 825632

One tap mobile

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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 10, 2022 Budget

B. February 14, 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. There are no procurement procedures for approval at this meeting.

5. PUBLIC HEARINGS

- A. Resolution setting the date for a public hearing on proposal to enter into a General Obligation Refunding Loan Agreement and to borrow money thereunder

6. APPROVAL OF PLATS

- A. Resolution - to approve Final Plat - Klein Farm Subdivision

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 necessary documents for Cyclomedia services change order
- C. Resolution - to approve necessary contract update memorandum with Foth Infrastructure & Environment, LLC for additional consultant professional engineering services for Iowa DOT Project No. HDP-C031(110)--6B-31 and STBG-SWAP-C031(112)--FG-31, grade and pave improvements to Northwest Arterial/D10/S John Deere Road BUILD Project
- D. Resolution - to approve the necessary documents with Dyersville Equipment Company for the purchase of a new 2022 John Deere 5065E Utility Tractor
- E. Resolution - to approve Asphalt Paving Agreement with the City of Dubuque for Old Highway Road and Cousins Road
- F. Resolution - to approve the sponsorship funding for Dubuque Night in Des Moines
- G. Resolution - to authorize the Chair to sign the contract for services with Geisler Brothers Co. regarding the DLEC roof project
- H. Resolution - to authorize the Chairperson to sign the legal services engagement letter with Dorsey & Whitney LLP relating to the General Obligation Landfill Facility Refunding Bonds, Series 2022.
- I. Duplicant Warrant - Lexus Searles

8. COMMUNICATIONS

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

- A. MMP- Tom Cook Dairy Facility #70670
- 9. APPOINTMENTS
 - A. Open Vacancies - informational only
- 10. PERSONNEL REQUISITIONS
 - A. Motion to approve the personnel requisition for Clerk II in Sheriff's office
 - B. Motion to approve the personnel requisition for Conservation Aide (7)
 - C. Motion to approve the personnel requisition for Ground Maintenance (5)
- 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

8:45 a.m. Work session with County Engineer:

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

9:30 a.m. Work session to discuss external ARPA applications

- 1. Community Foundation of Greater Dubuque
- 2. Dubuque County Fair Association
- 3. Dubuque County Firefighters

4. Dubuque Food Pantry

10:45 a.m. Work Session and possible action with Dubuque County Auditor regarding Dubuque County Treasurer appointment

11:00 a.m. Work session with Disabilities Services Director for program update.

11:30 a.m. Boards and Commissions Update

12. Supervisors Boards and Commissions Weekly Schedule

A. Supervisors schedule 2/21/22 - 2/25/22

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.