

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, February 28, 2022

Time: 5:30 PM

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

One tap mobile

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+(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. Irish American Heritage Month

2. APPROVAL OF MINUTES OF MEETING OF

A. February 18, 2022 Budget

B. February 22, 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. Receipt of Bids - HMA paving, culverts, revetment, & shoulder widening on Olde Massey Rd, Project LOST-23(01)--73-31

- B. Receipt of Bids - HMA resurfacing & pipe culverts on Rockville Rd, Olde Worthington Rd, & Olde Farley Rd, Project LFM-P23(03)--7X-31
 - C. Notice to Bidders - HMA resurfacing, culvert replacements, & grading on Haberkorn Rd, Project LFM-P23(04)--7X-31
 - D. Notice to Bidders - bridge replacement on Hickory Valley Rd, Project LFM-B23(02)--7X-31
 - E. Notice to Bidders - bridge replacement on North Bankston Rd, Project L-B23(03)--73-31
5. PUBLIC HEARINGS
- A. Notice of Public Hearing for Amendments to Zoning Ordinance
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 Dubuque County Training and Travel Reimbursement Administrative Policy
 - B. Resolution - to approve FY23 Byrne JAG Grant application
 - C. Duplicate Warrant - Tom O'Neil
 - D. Resolution - to approve negotiating a Professional Services Agreement with Origin Design for the NW Arterial/John Deere Road Corridor project
 - E. Resolution - to approve plans and specifications for the HMA resurfacing, culvert replacements, & grading on Haberkorn Rd, Project LFM-P23(04)--7X-31
 - F. Resolution - to approve plans and specifications for the bridge replacement on Hickory Valley Rd, Project LFM-B23(02)--7X-31
 - G. Resolution - to approve plans and specifications for the bridge replacement on North Bankston Rd, Project L-B23(03)--73-31
 - H. Resolution - to approve MercyOne Turning Point Purchase of Service
8. COMMUNICATIONS
- Correspondence that the Board will receive and file without*

taking action.

- A. Amended and Restated Urban Renewal Urban Plan for Greater Downtown Urban Renewal District
 - B. MMP - AAA Pork #69269
 - C. MMP - Steve Hoeger Hog Site Home Farm #69221
9. APPOINTMENTS
- A. Open Vacancies - informational only
 - B. Whitewater Township Trustee - John Lynch
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

4:00 p.m. Work session to discuss external ARPA applications

- 1. Clarke University
- 2. Dubuque Visiting Nursing Association
- 3. Emmaus Bible College
- 4. Hillcrest Family Services
- 5. MercyOne
- 6. MercyOne Turning Point

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.