

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, March 7, 2022

Time: 9:00 AM

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

+16465588656,,96839737444# US (New York)

+13017158592,,96839737444# US (Washington DC)

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 28, 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. Hwy 20 Auto/Truck Plaza beer permit address change

B. Sherrill Fire Department beer permit for fundraiser at Albrecht Acres

4. PROCUREMENT PROCEDURES

A. Proof of Publication

- B. Receipt of Quotes - two current model year heavy duty tandem axle trucks for the Dubuque County Secondary Road Department
 - C. Receipt of 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. Public Hearing on Proposed Property Tax Levy
 - 1. Resolution Establishing Maximum Property Tax Dollars for FY23
 - C. Approve Notice of Public Hearing on Proposed FY23 Budget
 - D. Approve Notice of Public Hearing on FY22 Re-estimated Budget
 - E. Public hearing on proposal to enter into a Loan Agreement
 - F. Notice of Public Hearing – Amendment to the FY2022 Secondary Roads Five Year Construction Program and FY2023 Secondary Roads Five Year Construction Program
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 - Taking Additional Action on Proposal to Enter into a General Obligation Refunding Loan Agreement
 - C. Resolution - to approve Snow and Ice Removal 28E Agreement with the City of Durango for the 2021-2022 Winter
 - D. Resolution - to approve delegate for signing necessary documents with Steger Construction Inc. for the HMA resurfacing on Sundown Rd, Project STBG-SWAP-C031(113)--FG-31
 - E. Resolution - to approve necessary right of way documents for the HMA resurfacing, culvert replacements, & grading on Haberkorn Rd, Project LFM-P23(04)--7X-31

- F. Resolution – to approve the Memorandum of Understanding with the Governing Board of the Mental health/disabilities services of the East Central Region of Iowa.
- G. Proof of publication - Notice of Intent to Appoint / Resolution - Approve appointment to vacated office of Dubuque County Treasurer
- 8. COMMUNICATIONS
Correspondence that the Board will receive and file without taking action.
 - A. MMP Dave Kronlage #60529
- 9. APPOINTMENTS
 - A. Open Vacancies - informational only
 - B. Table Mound Township Trustee - Ann Schuster
- 10. PERSONNEL REQUISITIONS
 - A. Motion to approve the personnel requisition for TPT Intern for IT
 - B. Motion to approve the personnel requisition for PFT Victim Witness Coordinator
- 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. COVID Update

9:40 a.m. Work session to discuss external ARPA applications

- 1. Finley Hospital

2. North East Iowa Area Agency on Aging
3. Operation Empower
4. Salvation Army
5. St. Patrick's Catholic Church
6. Community Foundation of Greater Dubuque

11:30 a.m. Boards and Commissions 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.