

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, March 14, 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

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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. There are no proclamations for approval at this meeting.

2. APPROVAL OF MINUTES OF MEETING OF

A. March 3, 2022 Canvas of votes
March 7, 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. Fillmore Class LC Liquor License

4. PROCUREMENT PROCEDURES

A. There are no procurement procedures for approval at this meeting.

5. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
 - B. ZC#02-03-22 Joseph A Demmer Trust A-1 Agricultural to A-2 Agricultural Residential
 - C. ZC#02-04-22 Edwin & Rose Marie Horsfield and Nicholas & Ellie Wegmann A-1 Agricultural to A-2 Agricultural Residential
 - D. ZC#02-05-22 Edwin & Rose Marie Horsfield and Nicholas & Ellie Wegmann and Josh Wegmann A-1 Agricultural to A-2 Agricultural Residential
 - E. ZC#02-06-22 Wilfred & Darlene Vorwald Family's Living Trust and Danita Grant/DB&T Bank A-1 Agricultural to A-2 Agricultural
 - F. ZC#10-21-21 Chapter 1-Zoning Ordinance Amendments
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 - to approve necessary documents with Mathy Construction D/B/A River City Paving for the HMA paving, culverts, revetment, & shoulder widening on Olde Massey Rd, Project LOST-23(01)--73-31
 - C. Resolution - to approve necessary documents with Mathy Construction D/B/A River City Paving 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 Federal-Aid Funding Agreement #6-22-BUILD-005 for Project HDP-C031(110)--6B-31, grade and pave improvements to Northwest Arterial/D10/S John Deere Road BUILD Project
 - E. Resolution - to approve the necessary documents for Cyclomedia services change order #2
 - F. Resolution - to approve the collective bargaining agreement with Teamsters Local 120 representing the administrative sheriff's deputies
 - G. Resolution - to authorize the chair to sign mortgage

- release and release from deed restrictions from SEIRPC
- H. Resolution - to authorize the chair to sign B19IA
Northwest Arterial-John Deere Rd Final Grant Agreement
8. COMMUNICATIONS
Correspondence that the Board will receive and file without taking action.
- A. Dubuque Metropolitan Area Solid Waste Agency FY21
Financial Statements
9. APPOINTMENTS
- A. Open Vacancies - informational only
10. PERSONNEL REQUISITIONS
- A. Motion to approve the personnel requisition for PT Clerk
IV in the Auditor's office
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

9:45 a.m. Work session to discuss external ARPA applications

1. Creative Adventure Lab
2. Dubuque County Energy District
3. Dubuque County Historical Society
4. HACAP
5. Julien Dubuque International Film Festival
6. The Fountain of Youth

11:30 a.m. Discussion and possible action regarding ARPA applications categorized under support the public health response

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.