

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, March 21, 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)

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. Iowa Honey Bee Day

B. World Down Syndrome Day

2. APPROVAL OF MINUTES OF MEETING OF

A. March 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. Class BB Beer Permit - Derby Grange Golf, Inc.
Class BC Beer Permit - Hwy 20 Auto/Truck Plaza

4. PROCUREMENT PROCEDURES

A. Request for Proposals - Furnish and Apply Pavement Marking Paint for the Dubuque County Secondary Road Department

- B. Notice to Bidders - bridge replacement on Hammerand Rd, Project L-B23(04)--73-31

5. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearings
- B. Public Hearing on FY22 Re-estimated Budget
 - 1. Adoption of FY22 Re-estimated Budget
 - 2. Resolution - to approve FY22 Appropriations Amendment 2
 - 3. Resolution - to approve FY22 Fund Transfers Amendment 2
- C. Public Hearing on FY23 Proposed Budget
 - 1. Resolution - to adopt the FY23 County Budget and Certification of Taxes
 - 2. Resolution - to adopt the FY23 Compensation for Elected Officials and their Deputies

6. APPROVAL OF PLATS

- A. Resolution - to approve Final Plat - Hilken Hill Subdivision

7. ACTION ITEMS

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

- A. Resolution - to approve the Amended FY2022 Secondary Road Budget and FY2023 Secondary Road Budget to be submitted to the Iowa Department of Transportation
- B. Resolution - to approve the necessary documents with Thompson Truck & Trailer for two current model year heavy duty tandem axle trucks for the Dubuque County Secondary Road Department
- C. Resolution - to approve the necessary documents with Tri-State Truck Equipment for the purchase of snow equipment to be installed on two tandem axle trucks for the Dubuque County Secondary Roads Department
- D. Resolution - to approve necessary right of way documents for the bridge replacement on Hammerand Rd, Project L-B23(04)--73-31
- E. Resolution - to approve plans and specifications for the bridge replacement on Hammerand Rd, Project L-B23(04)--73-31
- F. Resolution - to approve and allocate funds for ARPA

request for 911 Board - Replace Radios

- G. Resolution - setting the date for sale of General Obligation Refunding Bonds, Series 2022 and authorizing the use of a preliminary official statement in connection therewith
- H. Resolution - to authorize Chair to sign a Fire Loan Agreement with the Bernard Fire Dept
- I. Resolution - to approve the contract with GovHR USA for recruitment services for the Health Director position

8. COMMUNICATIONS

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

- A. Notice of Public Hearing - City of Dubuque Zoning Board of Adjustment
- B. MMP Phillips Pork Production #69268

9. APPOINTMENTS

- A. Appointments
 - 1. Disabilities Council
 - 2. EMS Advisory Committee
 - 3. Food Policy Council
 - 4. Watershed Working Group
- B. Open Vacancies - informational only

10. PERSONNEL REQUISITIONS

- A. Motion to approve the personnel requisition for PFTJail Corrections Officer

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

8:30 a.m. Work session with County Engineer:

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

9:30 a.m. Work session with Rick Dickinson and possible action on GDDC five year campaign

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

1. Dubuque Area Labor Harvest
2. Dubuque Main Street
3. Four Mounds Foundation
4. Steeple Square
5. Northeast Iowa Community College
6. City of Farley

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.