

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, March 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. The Week of the Young Child
2. APPROVAL OF MINUTES OF MEETING OF
 - A. March 21, 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. Proof of Publication
 - B. Receipt of Quotes - HMA resurfacing, culvert replacements, & grading on Haberkorn Rd, Project LFM-P23(04)--7X-31

- C. Receipt of Quotes - bridge replacement on Hickory Valley Rd, Project LFM-B23(02)--7X-31
- D. Receipt of Quotes - bridge replacement on North Bankston Rd, Project L-B23(03)--73-31
- E. Notice to Bidders - bridge replacement on Chesterman Rd, Project L-B23(05)--73-31
- F. Notice to Bidders - HMA Resurfacing, Culverts New-Single Box on Goose Hill Rd, Project LFM-P23(02)--7X-31
- G. Notice to Bidders - culverts New-Single Box, HMA Resurfacing on Thunder Rd, Project LOST-23(02)--73-31

5. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Public Hearing – Amendment to the FY2022 Secondary Roads Five Year Construction Program and FY2023 Secondary Roads Five Year Construction Program
 - 1. Resolution - to approve the Amended FY2022 Dubuque County Secondary Road Construction Program and FY2023 Dubuque County Secondary Road Five Year Construction Program
- C. Notice of Public Hearing for Amendments to Zoning Ordinance

6. APPROVAL OF PLATS

7. ACTION ITEMS

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

- A. Resolution - Approve necessary documents with Erman Corporation for the purchase of two railroad cars and one culvert
- B. Resolution - to approve necessary right of way documents for the HMA Resurfacing, Culverts New-Single Box on Goose Hill Rd, Project LFM-P23(02)--7X-31
- C. Resolution - to approve necessary right of way documents for the Culverts New-Single Box, HMA Resurfacing on Thunder Rd, Project LOST-23(02)--73-31
- D. Resolution - to approve plans and specifications for the bridge replacement on Chesterman Rd, Project L-B23(05)--73-31
- E. Resolution - to approve plans and specifications for the

HMA Resurfacing, Culverts New-Single Box on Goose Hill Rd, Project LFM-P23(02)--7X-31

- F. Resolution - to approve plans and specifications for the Culverts New-Single Box, HMA Resurfacing on Thunder Rd, Project LOST-23(02)--73-31

8. COMMUNICATIONS

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

9. APPOINTMENTS

- A. Open Vacancies - informational only

10. PERSONNEL REQUISITIONS

- A. Motion to approve the personnel requisition for Full Time Clerk II in the Recorder's Office
- B. Motion to approve the personnel requisition for Temporary Part-time Election Clerk I & II (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

5:45 p.m. Discussion and possible action regarding FY23 Purchase of Service application materials

6:00 p.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.