

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, April 4, 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)

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. Child Abuse Prevention Month
- B. Sexual Assault Prevention Month
- C. National Public Health Week

2. APPROVAL OF MINUTES OF MEETING OF

- A. March 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. Conservation Exemption - Comer - parcel 07-33-326-008
- authorizing Chair to sign

4. PROCUREMENT PROCEDURES

- A. Notice to Bidders - culvert replacements on various roads, Project L-C23(01)--73-31
- B. Notice to Bidders - HMA Resurfacing & culvert

replacements on Flannagan Rd & James Rd, Project LFM-P23(05)--7X-31

5. PUBLIC HEARINGS

A. There are no public hearings for this meeting.

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. Duplicate Warrant - Keltek Inc.

C. Resolution - to approve necessary right of way documents for the culvert replacements on various roads, Project L-C23(01)--73-31

D. Resolution - to approve necessary right of way documents for the HMA Resurfacing & culvert replacements on Flannagan Rd & James Rd, Project LFM-P23(05)--7X-31

E. Resolution - to approve plans and specifications for the culvert replacements on various roads, Project L-C23(01)-73-31

F. Resolution - to approve plans and specifications for the HMA Resurfacing & culvert replacements on Flannagan Rd & James Rd, Project LFM-P23(05)--7X-31

8. COMMUNICATIONS

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

A. Continuing Disclosure Review Memo - Dubuque County

B. MMP Jim & Tony Schieltz #69260; Change to MMP Recker Farm North #59824

C. Disabilities Council Resignation

9. APPOINTMENTS

A. Open Vacancies - informational only

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.

12. Canvass of the Special Election for the City of Dubuque-Ward 4 and City of Cascade Election of March 29, 2022 (Iowa Code 50.24).

WORK SESSIONS AND GENERAL UPDATES

8:15 a.m. Work session with County Engineer:

1. Airport Shop Update
2. Engineer's Report

9:25 a.m. Work session with Auditor regarding refunding of landfill bonds

9:30 a.m. Update on the Dubuque County Brain Health Fund Balance Projects

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

1. Holy Family Catholic Schools
2. Bell Tower Productions
3. Community Foundation of Greater Dubuque
4. Goodwill Industries of Northeast Iowa
5. Community Solutions of Eastern Iowa (CSEI)

11:15 a.m. Discussion and possible action regarding FY2023 Purchase of Service application materials

11:25 a.m. Discussion and possible action regarding ARPA applications categorized under Support the Public Health Response

11:40 a.m. Boards, Commissions and Supervisors Updates

11:45 a.m. Work session with County Attorney and HR Administrator. Closed session for the purpose of discussing strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation pursuant to Iowa Code Section 21.5(1)c.

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.