

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, April 18, 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. Soil and Water Stewardship Week

2. APPROVAL OF MINUTES OF MEETING OF

A. April 11, 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. Sared Heart Church - Special Class C Liquor License - 5 day
Dubuque County Firefighters Association - Special Class C Liquor License - 5 day
Thunder Hills Country Club - Fireworks Permit

4. PROCUREMENT PROCEDURES

A. Receipt of Quotes - bridge replacement on Chesterman Rd, Project L-B23(05)--73-31

B. Receipt of Quotes - HMA Resurfacing, RCB Culverts New-

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

- C. Receipt of Quotes - RCB culverts New-Single Box, HMA Resurfacing on Thunder Rd, Project LOST-23(02)--73-31

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. Resolution - to approve Budd Road Roadway Improvement 28E Sharing Agreement with the City of Asbury
- C. Resolution - to approve the allocation of project funds for Clarke University from the County's ARPA-SLFRF allocation
- D. Resolution - to approve the allocation of project funds for the Community Foundation of Greater Dubuque from the County's ARPA-SLFRF allocation
- E. Resolution - to approve the allocation of project funds for the Dubuque County Fair Association from the County's ARPA-SLFRF allocation
- F. Resolution - to approve the allocation of project funds for the Dubuque County Firefighters from the County's ARPA-SLFRF allocation
- G. Resolution - to approve the allocation of project funds for the Dubuque Visiting Nurse Association from the County's ARPA-SLFRF allocation
- H. Resolution - to approve the allocation of project funds for the Finley Hospital from the County's ARPA-SLFRF allocation
- I. Resolution - to approve the allocation of project funds for the MercyOne Dubuque Foundation from the County's ARPA-SLFRF allocation
- J. Resolution - to approve the allocation of project funds for the North East Iowa Area Agency on Aging from the

County's ARPA-SLFRF allocation

- K. Resolution - to approve the allocation of project funds for Operation Empower from the County's ARPA-SLFRF allocation
- L. Resolution - to approve the allocation of project funds for The Salvation Army of Dubuque from the County's ARPA-SLFRF allocation
- M. Resolution - to approve the allocation of project funds for St. Patrick's Catholic Church from the County's ARPA-SLFRF allocation
- N. Resolution - to approve the allocation of project funds for the Dubuque Food Pantry from the County's ARPA-SLFRF allocation
- O. Resolution - to approve the allocation of project funds for Hillcrest Family Services from the County's ARPA-SLFRF allocation

8. COMMUNICATIONS

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

- A. There are no communication items for approval at this meeting.

9. APPOINTMENTS

- A. Open Vacancies - informational only

10. PERSONNEL REQUISITIONS

- A. Motion to approve the personnel requisition for PFT Deputy Sheriff

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 to discuss external ARPA applications
1. Dubuque Community YMCA/YWCA
 2. City of Rickardsville
 3. City of Bankston
 4. Maquoketa River Watershed Management Authority
 5. Sustainable Iowa Land Trust (SILT)
- 11:00 a.m. Boards, Commissions and Supervisors Updates
- 11:10 a.m. Work session with Sheriff to discuss department staffing
- 11:15 a.m. Work session with HR Administrator and Sheriff Kennedy regarding collective bargaining. Closed session for the purpose of discussing strategy for upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17 (3).

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.