

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, April 25, 2022

Time: 5:30 PM

Place: Board Chambers, 4th Floor, Courthouse and Zoom

Join Zoom Meeting

<https://zoom.us/j/96839737444?pwd=R1JtWGtQejh3OUh5VWNqaU5RWfMzZ09>

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. There are no proclamations for approval at this meeting.

2. APPROVAL OF MINUTES OF MEETING OF

A. March 18, 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 LC liquor license - Graceland Tavern
Class LC liquor license - Dockside Bar and Grill
Special Class C liquor license (BW) - River's Massey Marina

4. PROCUREMENT PROCEDURES

A. Receipt of Quotes - culvert replacements on various roads, Project L-C23(01)--73-31

B. Receipt of Quotes - HMA Resurfacing & culvert replacements on Flannagan Rd & James Rd, Project LFM-

P23(05)--7X-31

5. PUBLIC HEARINGS

- A. Notice of Public Hearing for Amendments to Zoning Ordinance

6. APPROVAL OF PLATS

- A. Resolution – to approve Final Plat - John Bergfeld's Farm No. 2
- B. Resolution – to approve Final Plat - John Bergfeld's Farm No. 3

- C. Resolution – to approve Final Plat - Zewen Acres Plat 2

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 Jim Schroeder Construction for the bridge replacement on Hammerand Rd, Project L-B23(01)--73-31
- C. Resolution - to approve necessary documents with Erman Corporation for the purchase of two railroad flat cars
- D. Resolution - to approve necessary documents with Managed Solutions Group for IT purchase
- E. Resolution - to approve the Northwest Arterial/John Deere Road Corridor BUILD Grant responsibilities 28E Agreement with the City of Dubuque
- F. Discussion and tentative funding allocations for ARPA External Applications.

8. COMMUNICATIONS

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

- A. MMP - Circle Ridge Holsteins; MMP Jeff Schmitt #67275
- B. Zoning Commission 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.**

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.