

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, May 2, 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. Historic Preservation Month
 - B. May as Mental Health Awareness Month
2. APPROVAL OF MINUTES OF MEETING OF
 - A. April 25, 2022
3. CONSENT ITEMS
 - A. There are no consent items for approval at this meeting.
4. PROCUREMENT PROCEDURES
 - A. Receipt of Quotes - bridge replacement on Conrad Ln, Project L-B23(04)--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 necessary documents with Diamond Vogel for Furnish and Apply Pavement Marking Paint for the Dubuque County Secondary Road Department
- C. Resolution - to approve necessary documents with Tschiggfrie Excavating for the bridge replacement on Chesterman Rd, Project L-B23(05)--73-31
- D. Resolution - to approve necessary documents with Progressive Structures for HMA Resurfacing, RCB Culverts New-Single Box on Goose Hill Rd, Project LFM-P23(02)--7X-31
- E. Resolution - to approve delegate for signing necessary documents with Pirc-Tobin Construction for the grade and pave improvements to Northwest Arterial/D10/S John Deere Road BUILD, Project HDP-C031(110)--6B-31
- F. Resolution - to approve the final progress voucher for the HMA paved shoulders project on Sundown Rd, Project HSIP-SWAP-C031(111)--FJ-31
- G. Resolution - to approve the Chair to sign a letter of support for the City of Dyersville Destination Iowa application
- H. Resolution - to approve Meth CAMP Grant extension

8. COMMUNICATIONS

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

- A. MMP - Andy Rahe #69329

9. APPOINTMENTS

- A. Open Vacancies - informational only

10. PERSONNEL REQUISITIONS

- A. Motion to approve the personnel requisition for FT Clerk IV in the Health Department

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

8:45 a.m. Work session with County Engineer:

1. General Road Department Discussion

9:15 a.m. COVID Update

9:25 a.m. Work session to discuss Dubuque County ATV ordinance

9:40 a.m. Work session with Facilities Superintendent to discuss HVAC system

9:55 a.m. Work session with Auditor to discuss Dubuque Racing Association grant process

10:15 a.m. Work session on Dubuque Regional Airport update

10:30 a.m. Work session and possible action with Community Foundation to make changes to Fund 10 fund balance project

10:45 a.m. Work session - Discussion and tentative funding allocations for ARPA External Applications.

11:30 a.m. Closed session pursuant to Iowa Code Section 21.5(j) for the purpose of discussing the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

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.