

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, May 23, 2022

Time: 9:00 AM

Place: Board Chambers, 4th Floor, Courthouse

<https://zoom.us/j/96839737444?pwd=R1JtWGtQejh3OUh5VWNqaU5RWfhMZz09>

Meeting ID: 968 3973 7444

Passcode: 825632

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. There are no proclamations for approval at this meeting.

2. APPROVAL OF MINUTES OF MEETING OF

A. May 16, 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. Fireworks Permit - Farley Fire Department 7/2/22

B. Fireworks Permit - Gene Klein

C. Class BB beer permit for Mid-Mart

4. PROCUREMENT PROCEDURES

A. There are no procurement procedures for approval at this meeting.

5. PUBLIC HEARINGS

A. Proof of Publication - Public Hearing

B. Notice of Public Hearing for Amendments to Zoning

Ordinance

- C. Public Hearing - Use of All-Terrain and Off-Road Utility Vehicles

6. APPROVAL OF PLATS

- A. Resolution – to approve Final Plat - Demmer Acres No. 2
- B. Resolution – to approve Final Plat - Koerperich Farm Subdivision
- C. Resolution – to approve Final Plat - Smith Acres No. 2
- D. Resolution – to approve Final Plat - Taylor Farm Subdivision

7. ACTION ITEMS

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

- A. Resolution - approving the Special Events Permit application for Dubuque County Energy District and the Smokestack
- B. Resolution - to approve the necessary documents with Turpin Dodge for the purchase of a 2021 Dodge Ram 2500 Crew Cab 4x4 Pickup Truck
- C. Resolution - approve service agreement with The Howard E. Nyhart Company, Inc. for actuarial services for the FY22 Full GASB 75 actuarial update, the FY23 Interim GASB 75 actuarial update, and the FY22 and FY23 Iowa 509A Actuarial Certifications for Dubuque County.
- D. Resolution - to approve the allocation of project funds for Community Foundation of Greater Dubuque from the County's ARPA-SLFRF allocation
- E. Resolution - to approve the allocation of project funds for Community Solutions of Eastern Iowa from the County's ARPA-SLFRF allocation
- F. Resolution - to approve the allocation of project funds for Dubuque Main Street from the County's ARPA-SLFRF allocation
- G. Resolution - to approve the allocation of project funds for Holy Family Catholic Schools from the County's ARPA-SLFRF allocation
- H. Resolution - to approve the allocation of project funds for Northeast Iowa Community College from the County's ARPA-SLFRF allocation

- I. Resolution - to authorize the Chair to sign a letter to IEDA supporting CDBG owner-occupied housing programs
- J. Resolution - to approve Federal allocation of flood control monies to local fire departments
- K. Resolution - to approve Tax Sale Certificates
- L. Approve duplicate warrant to Andrew Harwardt - \$125.99
- 8. COMMUNICATIONS
 - Correspondence that the Board will receive and file without taking action.*
 - A. City of Dyersville Consolidated Dyersville Economic Development District Amendment
- 9. APPOINTMENTS
 - A. Open Vacancies - informational only
- 10. PERSONNEL REQUISITIONS
 - A. Motion to approve the personnel requisition for PFT Victim Witness Coordinator
 - B. Motion to approve the personnel requisition for Assistant County Attorney (Grade 2)
 - C. Motion to approve the personnel requisition for PFT Assistant Director for 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

8:30 a.m. Work session with County Engineer:

- 1. Engineer's Report
- 2. General Road Department Discussion

10:15 a.m. Work session to discuss external ARPA applications

- 1. City of Luxemburg

2. City of Epworth
3. Rural Community Food Pantry

11:00 a.m. Work Session - Discussion and tentative funding allocations for ARPA Applications

11:30 a.m. Work Session with HR Administrator 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.