

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, June 6, 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. Federal Clean Water Act
2. APPROVAL OF MINUTES OF MEETING OF
 - A. May 31, 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. Cigarette application Hwy 20 Truck Plaza
 - B. Cigarette application Mid-Mart Inc
4. PROCUREMENT PROCEDURES
 - A. There are no procurement procedures for approval at this meeting.
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 right of way documents for the HMA Resurfacing, RCB Culverts New-Single Box on Goose Hill Rd, Project LFM-P23(02)--7X-31
- C. Resolution - to approve necessary documents with Origin Design for a Supplemental Agreement #1 for Construction Engineering and Observation services for the Improvements to Northwest Arterial/D10/S. John Deere Road, West John Deere Road
- D. Resolution - to approve the temporary delayed travel restrictions of county roads on August 9, 2022 to August 13, 2022 for the 2022 An Iowa Baseball Experience Event
- E. Resolution - to approve food service contract with Trinity Services Group for the law enforcement center (LEC)
- F. Resolution - to approve the allocation of project funds for the City of Luxemburg from the County's ARPA-SLFRF allocation
- G. Resolution - to approve the allocation of project funds for the City of Rickardsville from the County's ARPA-SLFRF allocation
- H. Resolution - to approve the allocation of project funds for the Rural Community Food Pantry from the County's ARPA-SLFRF allocation
- I. Resolution - approval of 2022 Dubuque Land Stewardship - TruTerra program farmer payments
- J. Resolution - allocation of Land Sewardship Fund, EcoServices program funds for Carlton Busch project

8. COMMUNICATIONS

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

- A. MMP - Steve Hoeger #66049; MMP - Strief Farms Inc #67836; MMP - Jason Wolfe #66389

9. APPOINTMENTS

- A. Open Vacancies - informational only

10. PERSONNEL REQUISITIONS

- A. Motion to approve the personnel requisition for PFT Deputy Sheriff - Jail Division
 - B. Motion to approve the personnel requisition for Full Time County Engineer
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

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

- 1. Old Highway: Seippel Rd to US 20 Embargo Discussion
- 2. Airport Shop Discussion/Update
- 3. Engineer's Report
- 4. General Road Department Discussion

9:30 a.m. Work session with Sheriff Kennedy to discuss a Jail Social Worker position

9:50 a.m. Work session is ECIA representatives - presentation on former Flexsteel site

10:15 a.m. Work session with the Board of Health to discuss ARPA application

10:45 a.m. Work Session for ARPA presentation by Four Mounds and Steeple Square

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

11:30 a.m. Work session to discuss and possible action on employee grievance

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.