

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, June 20, 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. June 13, 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 - Spencer Kohn

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 support of the Fiscal Year 2023 funding for the Rural County Transportation Program (RCTP) projects list
 - C. Resolution - Approve Addendum to Federal-Aid SWAP Funding Agreement #6-20-STBG-SWAP-039 for Project STBG-SWAP-C031(112)--FG-31, grade and pave improvements to Northwest Arterial/D10/S John Deere Road BUILD Project
 - D. Resolution - to approve the allocation of project funds for Dubuque Main Street from the County's ARPA-SLFRF allocation
 - E. Resolution - to approve budget appropriations for Fiscal Year 2023
 - F. Resolution - to approve budget fund transfers for Fiscal Year 2023
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. Appointments
 - 1. Disabilities Council
 - 2. Eminent Domain Compensation Commission
 - 3. EMS Advisory Committee
 - 4. Fire Department Loan Fund Committee
 - 5. Food Policy Council
 - 6. Zoning Board of Adjustment
 - 7. Zoning Commission
 - B. Open Vacancies - informational only
10. PERSONNEL REQUISITIONS
- A. Motion to approve personnel revision for Full Time Finance Director

- B. Motion to approve personnel revision for Full Time GIS/IS Director
- 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 with the Board of Health to discuss ARPA application

9:45 a.m. Work session with Conservation Director to discuss Outreach Coordinator wages

10:00 a.m. Work sessions to discuss external ARPA applications

- 1. Dubuque Main Street
- 2. Dubuque County Historical Society
- 3. City of Bankston

10:30 a.m. Work Session - Discussion and tentative funding allocations for ARPA applications

10:45 a.m. Work session and possible action regarding the HR Director position.

11:00 a.m. Work Session - discussion and tentative funding allocations for FY2023 Purchase of Service applications

11:30 a.m. Closed session for the purpose of discussing strategy for upcoming labor negotiations with the County's organized employees pursuant to Iow Code Section 20.17 (3).

12. CANVASS - PRIMARY ELECTION JUNE 7, 2022

- A. Administrative Recount Canvass of Primary Election held on Tuesday, June 7, 2022 (Iowa Code 43.49)

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.