

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, June 27, 2022

Time: 5:30 PM

Place: Board Chambers, 4th Floor, Courthouse

Join Zoom Meeting

<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. Summer Learning Week
2. APPROVAL OF MINUTES OF MEETING OF
 - A. June 20, 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. There are no consent items for approval at this meeting.
4. PROCUREMENT PROCEDURES
 - A. There are no procurement procedures for approval at this meeting.
5. PUBLIC HEARINGS
 - A. Notice of Public Hearing for Amendments to Zoning Ordinance
6. APPROVAL OF PLATS

- A. Resolution – to approve Final Plat-Gansen Farm Subdivision Plat 4
- B. Resolution – to approve Final Plat-Kendrick Subdivision

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 the FY23 collective bargaining agreement with Teamsters Local 120 representing the administrative sheriff deputies
- C. Resolution - to approve the allocation of project funds for the City of Bankston from the County's ARPA-SLFRF allocation
- D. Resolution – to approve FY 23 Deputies
- E. Resolution – to approve FY23 salaries for non-bargaining county employees
- F. Resolution – to approve Collective Bargaining Agreement with Dubuque County Deputy Sheriff's Association
- G. Resolution – to approve MOU with AFSCME representing Sunnycrest Manor
- H. Resolution – to approve Dubuque County Anti-Harassment and Complaint Procedure
- I. Resolution - to approve FY23 lease for Juvenile Court Services office space with the City of Dubuque
- J. Resolution - to approve FY23-FY24 lease for MHDS office space with Dubuque Idea Campus LLC
- K. Resolutions - to approve annual resolutions relating to the duties of the County Engineer
 - 1. Execution of Certificate of Completion
 - 2. Issuance of Weight Restrictions
 - 3. Road Closures
 - 4. Execution of Moving Permits
 - 5. Execution of Dust Control Permits
- L. Resolution - to approve delegate for signing necessary documents with Steger Construction Inc. for the HMA resurfacing on Sundown Rd, Project STBG-SWAP-

C031(113)--FG-31

- M. 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

8. COMMUNICATIONS

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

- A. MMP - Gary Burkle #70448

9. APPOINTMENTS

- A. Appointments
 - 1. Disabilities Council
 - 2. Zoning Commission
- B. 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.**

WORK SESSIONS AND GENERAL UPDATES

5:00 p.m. Work Session with County Engineer to discuss the transition plan for the County Engineer position.

5:15 p.m. Work Session to discuss HR Director job description

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.