

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Tuesday, July 5, 2022

Time: 9:00 AM

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. There are no proclamations for approval at this meeting.

2. APPROVAL OF MINUTES OF MEETING OF

A. June 27, 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. 14 day Liquor License for the Dubuque County Fair

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 the Township Trustee and Clerk referendum for Washington and Taylor Townships
8. COMMUNICATIONS

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

 - A. Farley Consolidated Industrial/Commercial Urban Renewal Areas Amendment
 - B. MMP -Gary Wessels #58865
 - C. MMP - Goose Hill Pork, LLC #68598
9. APPOINTMENTS
 - A. Greater Dubuque Development Corp.
 - B. Open Vacancies - informational only
10. PERSONNEL REQUISITIONS
 - A. Motion to approve the personnel requisition for PFT Human Resources 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

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

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

3. 8:30 a.m. Special Event Permit discussion with county attorney and sheriff regarding allowed number of atv/utv vehicles

9:30 a.m. Work Session and possible action with Auditor and Sheriff to discuss amendment to Dubuque County Procurement Policy.

9:40 a.m. Work Session to discuss ARPA proposal from Dubuque County Health Dept.

9:55 a.m. Work session - Discussion and tentative funding allocations for ARPA applications

10:10 a.m. Work session - Discussion and tentative funding allocations for FY2023 Purchase of Service applications

11:00 a.m. Work Session with Delaware County Supervisors regarding shared staff 28E agreements

11:15 a.m. Closed session for the purpose of discussing strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation pursuant to Iowa Code Section 21.5(1)c.

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.