

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, July 11, 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. July 5, 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. Quarterly reports for Auditor, Recorder, Treasurer

4. PROCUREMENT PROCEDURES

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

5. PUBLIC HEARINGS

A. Proof of Publication - Public Hearing

B. ZC#06-18-22 Tim Lahey and Andrew Lahey A-1
Agricultural to A-2 Agricultural Residential

- C. ZC#06-19-22 Eric & Meredith Lahey A-2 Agricultural Residential to A-1 Agricultural
 - D. ZC#06-20-22 Steve & Dawn Wilwert and Eric & Meredith Lahey A-1 Agricultural to A-2 Agricultural Residential
 - E. ZC06-21-22 James & Linda Markham A-1 Agricultural to A-2 Agricultural Residential
6. APPROVAL OF PLATS
- A. Resolution – to approve Final Plat-Country View Estates Plat 3
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 FY23 lease for Juvenile Court Services office space with the City of Dubuque
 - C. Resolution - to approve FY23-FY24 lease for MHDS office space with Dubuque Idea Campus LLC
 - D. Resolution - to approve the allocation of project funds for Dubuque County Historical Society from the County's ARPA-SLFRF allocation
 - E. Resolution - to authorize the Chair to sign agreement with Nyemaster Good, P.C.
 - F. Resolution - to approve the Equitable Sharing Agreement and Certification for Sheriff's Office
 - G. Resolution - on utilization of ARPA-SLFRF Lost Revenue funds
 - H. Resolution - approval of letter of support for Prosperity Eastern Iowa
8. COMMUNICATIONS
- Correspondence that the Board will receive and file without taking action.*
- A. Board of Health Resignation - Marsha Horwitz
 - B. Board of Health Resignation - Tom Bechen
9. APPOINTMENTS
- A. Open Vacancies - informational only
10. PERSONNEL REQUISITIONS

- A. Motion to approve the personnel requisition for PFT Roads Administrative Assistant
 - B. Motion to approve the personnel requisition for PFT Clerk IV for County Attorney
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. Closed session pursuant to Iowa Code Section 21.5(i) for the purpose of evaluating the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

9:30 a.m. Work session - Sheriff Joe Kennedy and Attorney CJ May to discuss fireworks displays

9:45 a.m. Work session - Discussion and tentative funding allocations for FY2023
Purchase of Service applications

10:15 a.m. Work session - Update on Watershed programs and WFPO progress

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.