

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, July 18, 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. 69th Annual Dubuque County Fair

2. APPROVAL OF MINUTES OF MEETING OF

A. July 11, 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. 4th Quarter Sheriff's report

B. Recommendation from County Assessor regarding 2022 allowances and disallowance for Homestead Credit, Military Exemptions and Disabled Veteran Homestead Exemptions

C. Recommendation from City Assessor regarding 2022 allowances and disallowances for Homestead Credit, Military Exemptions and Disabled Veteran Homestead Exemptions

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. Resolution – to approve Final Plat - Lot 1-3 & 2-3 Clifford South Mound Addition
- B. Resolution – to approve Final Plat - Wilwert Farm Subdivision Plat 2

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 temporary delayed travel restrictions of county roads on September 17th for the 14th Annual Research for the Kids Poker Run Ride
- C. Resolution - to approve the temporary delayed travel restrictions of county roads on August 28th for the 3rd Annual Research for the Kids UTV Ride
- D. Resolution - approving the Special Events Permit application for Dubuque CountyEnergy District and the Smokestack
- E. Resolution - to approve certain FY2023 Purchase Of Service (POS) projects
- F. Resolution - to approve FY23 lease for MHDS office space with Dubuque Idea Campus LLC
- G. Resolution - Approval of ECIA Business Growth IRP loan to Dubuque County Fair Association
- H. Discussion and direction on ECIA reapplication for Lead Based Paint remediation program

8. COMMUNICATIONS

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

- A. Zoning Board of Adjustments resignation - Lillian Kremer
- B. MMP - McDermott Farms #64599

- C. MMP - Reuter Dairy, Inc #65724
- 9. APPOINTMENTS
 - A. Appointments
 - 1. Veteran Affairs
 - B. Open Vacancies - informational only
- 10. PERSONNEL REQUISITIONS
 - A. Motion to approve the personnel requisition for PFT Licensed Surveyor-Design Engineer - Secondary Roads
 - B. Motion to approve the personnel requisition for PFT Maintenance Worker II - Secondary Roads
 - C. Motion to approve the personnel requisition for 2 PFT Clerk IV positions in Treasurer's office
- 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

9:40 a.m. Work Sessions - discussion and tentative decisions on POS applications

- 1. Work session - Dubuque County Early Childhood POS application
- 2. Work session - POS applications Habitat for Humanity
- 3. POS projects considered for funding through ARPA

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.