

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, August 1, 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 25, 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.

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

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 participation in SS4A grant application
- C. Resolution - to approve certain FY2023 SWAP Purchase Of Service (POS) projects

8. COMMUNICATIONS

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

- A. Memo Dept Heads/Elected Officials request for Family Leave policies

9. APPOINTMENTS

- A. Open Vacancies - informational only

10. PERSONNEL REQUISITIONS

- A. Motion to approve the personnel requisition for PFT Budget Analyst
- B. Motion to approve the personnel requisition for PFT Assistant County Engineer
- C. Motion to approve the personnel requisition for PFT Maintenance Worker I

11. TABLED AND PENDING ITEMS

12. 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

9:15 a.m. Work session with IT Director to present middle mile update

1. Budget narrative
2. Budget samples
3. Letters - support- middle mile
4. Letter- ECIA -study
5. Maps - trail
6. Dubuque - Middle mile - concept
7. Photos - crossings

9:45 a.m. Work Sessions - discussion and tentative decisions on POS applications

1. Work session - Dubuque County Early Childhood POS application
2. Work session - Dubuque County Energy District POS application
3. Work session - Distribution of Historical Society POS funds

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.