

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, August 8, 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. August 1, 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. Class C Native Wine Permit - Sunset Ridge Winery, LLC

B. Class B Native Wine Permit - Czipars Orchards

C. 5 day Class C Liquor License - Traveling Tapster, LLC

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 - Schmerbach Farm Plat 2
 - B. Resolution – to approve Final Plat - Dalsing Place No. 4
- 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 RCTP agreement with the City of Farley for the Road Resurfacing Project
 - C. Resolution – to approve the temporary delayed travel restrictions of county roads on August 20, 2022 for the 2nd Annual Special Olympics Iowa's Side by Side UTV Benefit Ride
 - D. Resolution – to approve the temporary delayed travel restrictions of county roads on September 10, 2022 for Annual Sherrill Fest Parade
 - E. Resolution - approval of distribution of Historical Society Purchase of Service awards
 - F. Resolution - to approve certain FY2023 Purchase Of Service (POS) projects
 - G. Resolution - to approve FY2023 SWAP Purchase Of Service (POS) project for Dubuque County Energy District
 - H. Resolution - to approve a Letter of Agreement between Dubuque County and Major League Baseball.
 - I. Resolution – to approve New Dubuque County Administrative Policy for Drug & Alcohol Testing
- 8. COMMUNICATIONS

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

Work session - discussion and direction on Human Resource Director search

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.