

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, August 15, 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 8, 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 BB 14-day Beer Permit - St. Joseph's Key West

B. Treasurer's Semi-Annual Report

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 Letter of Agreement with Deputy Sheriff's Union
- C. Resolution – to approve Amendment to FY23-25 Collective Bargaining Agreement with Deputy Sheriff's Association
- D. Resolution - to approve allocation of ARPA Administrative Expenses from the County's ARPA-SLFRF allocation
- E. Resolution - to approve allocation of project funds for Dubuque County Broadband Master Plan with GAP Analysis from the County's ARPA-SLFRF allocation
- F. Resolution - to approve the Chairperson to execute a Quit Claim Deed conveying the County's interest in described property to Rodney & Peggy Ann Grant

8. COMMUNICATIONS

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

- A. Historic Preservation Commission Resignation - Sandra Larson
- B. Consolidated Dyersville Economic Development District Amendment
- C. Cascade Urban Renewal Area Amendment

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 personnel requisition for Temporary Election Personnel

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

9:15 a.m. Work session - Discussion and possible action with MH/DS of the East Central Region regarding the update of the 28E agreement between Dubuque County and the East Central Region

10:00 a.m. Closed session pursuant to Iowa Code Section 20.5(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.

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.