

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Tuesday, September 6, 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 29, 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. Public Notice - Chapter 1 - Zoning Ordinance Amendment

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 - approval of POS SWAP contract for Dubuque County Fair Association
- C. Resolution - approval of POS SWAP contract for Dubuque Food Pantry
- D. Resolution - approval of POS SWAP contract for Operation Empower
- E. Resolution - authorizing Dubuque County Representative to the Regional Governing Board of the MH/DS of the ECR
- F. Resolution - to approve and appoint a designee to the deferred compensation program
- G. Resolution - to approve necessary documents with Tschiggfrie Excavating, Dubuque, IA for the purchase of a 2009 Ford F750 Super Duty Bucket Truck
- H. Resolution - to approve the First Amended and Restated Grant Agreement under the Fiscal Year 2019 BUILD Transportation Grants Program for the Northwest Arterial-John Deere Road Corridor BUILD Grant Project
- I. Resolution - to approve extension of task force grant #19-Heroin-02

8. COMMUNICATIONS

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

- A. MMP - Crop rotation update Rolling Acres #68293
- B. Petition in support of paving Christoph Road
- C. Dubuque County Attorney letter to Dubuque County Board of Supervisors

9. APPOINTMENTS

- A. Appointments
- B. Open Vacancies - informational only

10. PERSONNEL REQUISITIONS

- A. Motion to approve the personnel requisition for PPT

Courthouse Security

- B. Motion to approve the personnel requisition for PFT
Assitant Roads Maintenance Superintendent

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

8:30 a.m. Work session with County Engineer:

1. Engineer's Report
2. General Road Department Discussion

9:30 a.m. Work session - Discussion and possible action regarding the Dubuque County Courthouse / Dubuque County Sheriff's Office video court system

10:00 a.m. Work session with County Engineer and County Sheriff regarding Schueller Heights Rd traffic study

10:30 a.m. Work session with East Central Region regarding replacement of County DS Coordinator

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.