

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, September 19, 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. September 12, 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. Hispanic Heritage Month Special Events Permit Application

B. Class LC liquor license - Life's a Feast, LLC

4. PUBLIC HEARINGS

A. There are no public hearings for this meeting.

5. PROCUREMENT PROCEDURES

A. There are no procurement procedures for approval at this meeting.

6. APPROVAL OF PLATS

- A. Resolution 22-293 Y-Camp Place No. 2 - Section 10 - Dubuque Township

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 lease agreement with Greg and Roxanne Wille for winter equipment parking
- C. Resolution - to approve Cooperative Agreement for a Primary Road Project, Iowa DOT Agreement No. 2022-16-137 for Project HDP-C031(110)--6B-31, grade and pave improvements to Northwest Arterial/D10/S John Deere Road BUILD Project
- D. Resolution - approval of POS SWAP contract for The Fountain of Youth
- E. Resolution - approval of POS SWAP contract for City of Epworth
- F. Resolution - approval of POS SWAP contract for City of Bankston
- G. Resolution - approval of POS SWAP contract for Dubuque Community YMCA/YWCA
- H. Resolution - approval of POS SWAP contract for Dubuque Dream Center
- I. Resolution - approval of POS SWAP contract for UNI
- J. Resolution - approval of POS SWAP contract for City of Sherrill
- K. Resolution - approval of POS SWAP contract for New Vienna Area Historical Society
- L. Resolution - approval of POS SWAP contract for New Vienna Athletic Association
- M. Resolution - approval of POS SWAP contract for St. Patrick's Catholic Church

8. COMMUNICATIONS

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

- A. MMP C&R Swine, LLC; MMP Ryan Brothers Pork #68426

- B. City of Dubuque Urban Renewal Plan Amendment 289-22
- C. City of Dubuque Urban Renewal Plan Amendment 290-22
- 9. APPOINTMENTS
 - A. Appointments
 - B. Open Vacancies - informational only
- 10. PERSONNEL REQUISITIONS
 - A. Motion to approve the personnel requisition for PFT Assitant Roads Maintenance Superintendent
 - B. Motion to approve the personnel requisition for PFT Custodian
- 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

9:45 a.m. Work session - to discuss HVAC study performed by Shive-Hattery with Facilities Director and Auditor.

10:00 a.m. Work Session to discuss external ARPA application from City of Peosta

10:20 a.m. Work Session to discuss relocation of DHS to United Clinical Labs building.

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.