

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, October 3, 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 26, 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. There are no consent items for approval at this meeting.

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 the temporary delayed travel restrictions of county roads on October 30, 2022 for the Brown's Hometown Victory Foundation 2022 5K Haunted Heritage Trail Fun Run
 - C. Resolution - to approve the necessary documents for purchasing four new pickup trucks from the State of Iowa Bid
 - D. Resolution - approval of Tom Hancock FY2023 awards
 - E. Resolution - authorizing Chair to sign letter of support for City of Dubuque Destination Iowa application
- 8. COMMUNICATIONS
 - Correspondence that the Board will receive and file without taking action. No motion or vote required.*
 - A. MMP #67424 - Bernard County Dairy
- 9. APPOINTMENTS
 - A. Open Vacancies - informational only
- 10. PERSONNEL REQUISITIONS
 - A. Motion to approve the personnel requisition for PPT 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

8:45 a.m. Work session with County Engineer:

- 1. Engineer's Report

2. General Road Department Discussion

9:20 a.m. Work Session to discuss UCL building for DHS

9:40 a.m. Work Session with discussion and possible action on ARPA requests

10:00 a.m. Work Session with the Auditor including discussion and possible action concerning a Memorandum of Understanding with Teamsters Local 120 Union.

10:10 a.m. Work Session to discuss the remainder of the 2022 Board of Supervisors meeting schedule

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.