

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, October 17, 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. Keeping the Lights on After School - October 17, 2022

2. APPROVAL OF MINUTES OF MEETING OF

A. October 10, 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 - Bishop Vineyard and Winery

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 - Heisler Place
- B. Resolution – to approve Final Plat - Kane Business Park

7. ACTION ITEMS

The Board may approve, deny, or table any action item.

- A. Resolution - approval of POS SWAP contract for Dubuque County Energy District
- B. Resolution - approval of POS SWAP contract for Dubuque Visiting Nurse Association
- C. Resolution - approval of POS SWAP contract for Finley Health Foundation
- D. Resolution - approval of POS SWAP contract for Hillcrest Family Services
- E. Resolution - approval of POS SWAP contract for City of Bernard
- F. Resolution - approval of POS SWAP contract for UNI
- G. Resolution - approve EcoServices payments and 20-year maintenance agreements for Ashley Hoffman Farms and for Carlton Busch Farm
- H. Resolution - to approve the allocation of flood control monies to the City of Dubuque Fire Department, the Key West Fire Department, and the Sherrill Fire Department.
- I. Duplicate Warrant - Donald Wolfe \$469.05

8. COMMUNICATIONS

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

9. APPOINTMENTS

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

10. PERSONNEL REQUISITIONS

- A. There are no personnel requisitions for approval at this meeting.

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

9:15 am Work session regarding Small City RCTP Funding with Chandra Ravada from ECIA

9:30 a.m. Work session with discussion and possible action regarding the Dubuque County Human Resources Director search.

9:45 a.m. Closed Session pursuant to Code of Iowa 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

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.