

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, November 7, 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. National Hospice Month
2. APPROVAL OF MINUTES OF MEETING OF
 - A. October 24, 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 LC Liquor License - Harvey's Airline Inn Ltd.
 - B. Special Class C Liquor License - Sacred Heart Church
4. PROCUREMENT PROCEDURES
 - A. There are no procurement procedures for approval at this meeting.
5. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing

- B. Notice of Public Hearing - FY23 Budget Amendment 1
- 6. APPROVAL OF PLATS
 - A. Resolution – to approve Final Plat - Trails End Ranch
 - B. Resolution – to approve Final Plat - Domeyer Farm Sub
- 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 2023 Weed Commissioner's Certification
 - C. Resolution - to authorize the Chair to sign documents granting an easement to Interstate Power and Light Company
 - D. Resolution – to approve the 28E Sharing Agreement Extension with Delaware County for Assistant to the County Engineer services
 - E. Resolution – to approve the 28E Sharing Agreement Extension with Delaware County for Licensed Surveyor services
 - F. Resolution - approval of POS SWAP contract for Dubuque County Historical Society
 - G. Resolution - approval of FY23 Tom Hancock Memorial Fire & EMS Grant Program contracts
 - 1. Bernard Rescue Unit
 - 2. Centralia - Peosta Fire
 - 3. Dubuque County EMS Association
 - 4. Epworth Fire Department
 - 5. Key West Fire Department
 - 6. New Vienna Fire Department
 - 7. Sherrill Fire Department
 - 8. Worthington Fire Department
 - H. Resolution - to authorize the Chairperson to sign a professional services agreement with Shive-Hattery for Courthouse HVAC for preliminary design and costs evaluations.

- I. Resolution - to approve and authorize the Chairperson to sign the lease agreement with Miller Companies, LLC for DHS office space
- 8. COMMUNICATIONS
 - Correspondence that the Board will receive and file without taking action.*
 - A. Conservation Department Annual Report
- 9. APPOINTMENTS
 - A. Appointments
 - B. Open Vacancies - informational only
- 10. PERSONNEL REQUISITIONS
 - A. Motion to approve the personnel requisition for PFT Custodian
 - B. Motion to approve the personnel requisition for TPT IT Intern
 - C. Motion to approve the personnel requisition for PFT Clerk Cashier
- 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

9:45 a.m. Work session to discuss Winter Weather Operations

10:00 am Work Session to discuss external ARPA application from City of Asbury

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.