

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, November 14, 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
2. APPROVAL OF MINUTES OF MEETING OF
 - A. November 7, 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. Recommendation from County Assessor regarding 2022 allowances and disallowances for Family Farm Exemptions
4. PROCUREMENT PROCEDURES
 - A. There are no procurement procedures for approval at this meeting.
5. PUBLIC HEARINGS
 - A. ZC#10-30-22 Matt & Annette Smith A-1 Agricultural to A-2 Agricultural Residential

6. APPROVAL OF PLATS

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 Iowa Department of Transportation for winter equipment parking
- C. Resolution - to approve necessary documents with Runde Chevrolet of East Dubuque for the purchase of one 2023 Model Year, Large Regular Cab, 4-Wheel Drive, 8' Box, 10,000 lb. GVWR Pickup Truck
- D. Resolution - to approve necessary documents with Runde Chevrolet of East Dubuque for the purchase of one 2023 Model Year, Heavy Duty Regular Cab, Single rear wheel, 4-wheel Drive, 8' Box, 11,000 lb. GVWR Pickup Truck
- E. Resolution - to approve necessary documents with Runde Chevrolet of East Dubuque for the purchase of for two 2023 Model Year, ½-ton, Heavy Duty, 4-Wheel Drive, Extended Cab, 6.5' Box, 6,480 lb. GVWR Pickup Trucks
- F. Resolution - approval of FY2023 Purchase of Service (POS) program contracts
 - 1. Creative Adventure Lab
 - 2. Dubuque Area Labor Management Council
 - 3. Dubuque County Early Childhood
 - 4. ECIA
 - 5. Greater Dubuque Development Corp.
 - 6. Habitat for Humanity of Dubuque & Jackson Counties
 - 7. Hills & Dales
 - 8. Julien Dubuque International Film Festival
 - 9. Limestone Bluffs RC&D
 - 10. Northeast Iowa Area Agency on Aging
 - 11. Opening Doors
 - 12. Riverview Center
 - 13. St. Mark Youth Enrichment

- 14. Travel Dubuque
- 15. UnityPoint Health Finley Hospital
- G. Resolution - approval of FY2023 Purchase of Service County Fair contract for Dubuque County Fair Association
- 8. COMMUNICATIONS
 - Correspondence that the Board will receive and file without taking action.*
 - A. Consultation for the John F. Kennedy Road Urban Renewal Area Plan
- 9. APPOINTMENTS
 - A. Open Vacancies - informational only
- 10. PERSONNEL REQUISITIONS
 - A. Motion to approve the personnel requisition for PFT Maintenance Person II
- 11. TABLED AND PENDING ITEMS
- 12. 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

9:30 a.m. Work Session Update on Dubuque County Coordinator of Disability Services

9:45 a.m. Work Session - DRA Updates

10:00 a.m. Work Session - Discuss external ARPA application from City of Asbury

10:15 a.m. Closed Session - 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.