

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, November 21, 2022

Time: 9:00 AM

**Place: DUBUQUE COUNTY WEST CAMPUS
1225 SEIPPEL ROAD
DUBUQUE IOWA 52002**

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 14, 2022
 - B. November 15, 2022 Canvas
 - C. November 16, 2022 Recount Request Meeting
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 WCN Native Wine Permit - Barrel Head Winery
4. PROCUREMENT PROCEDURES
 - A. Proof of Publication

5. PUBLIC HEARINGS

- A. There are no public hearings for this meeting.

6. APPROVAL OF PLATS

- A. Resolution – to approve Final Plat Grant-Gaber Place
- B. Resolution – to approve Final Plat - Lot 1-1 & Lot 2-1 of the E1/2 of NE1/4 Section 27-T89N-R1E
- C. Resolution – to approve Final Plat - Joseph O'Neills 4th Sub
- D. Resolution – to approve Final Plat - Placid Road Sub
- E. Resolution – to approve Final Plat - Rose Spur 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 Snow and Ice Removal 28E Agreement with the City of Balltown for the 2022-2023 Winter
- C. Resolution - to approve Snow and Ice Removal 28E Agreement with the City of Rickardsville for the 2022-2023 Winter
- D. Resolution - to authorize the Chairperson to sign the shared liability agreement with the Northeast Iowa Workforce Area
- E. Resolution - to approve FY22 Annual Urban Renewal report for the Department of Management

8. COMMUNICATIONS

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

- A. Conservation Board Resignation - Wickham

9. APPOINTMENTS

- A. Open Vacancies - informational only

10. PERSONNEL REQUISITIONS

- A. Motion to approve the personnel requisition for PFT Maintenance Person I
- B. Motion to approve the personnel requisition for PFT Shop Supervisor for Secondary Roads

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

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

1. Engineer's Report
2. General Road Department Discussion

Work session - discussion and feedback on draft FY2023 UCC
Legislative Priorities

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.