

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, November 28, 2022

Time: 5:30 PM

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 21, 2022
 - B. November 22, 2022 Canvas
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. Proof of Publication
5. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing for Amendments to Zoning Ordinance

- C. Public Hearing - FY23 Budget Amendment 1
 - 1. Adoption of FY23 Budget Amendment 1
 - 2. Resolution - to approve FY23 Appropriations Amendment 1
 - 3. Resolution - to approve FY23 Fund Transfers Amendment 1
- 6. APPROVAL OF PLATS
 - A. Resolution - to approve Final Plat - Country View Estates Plat 4
- 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 authorize the Chair to sign a Fire Loan Agreement with the Centralia Peosta Community Fire Department, Inc.
 - C. Resolution - To authorize the Chair to sign a Fire Loan Agreement with Centralia Peosta Community Fire Department, Inc. (2)
 - D. Resolution - To authorize the Chair to sign a Fire Loan Agreement with the Cascade Community Fire Truck Association
 - E. Resolution - To authorize the Chair to sign a Fire Loan Agreement with the Epworth Community Volunteer Fireman Inc.
 - F. Resolution - approval of POS SWAP contract for Sustainable Iowa Land Trust (SILT)
 - G. Resolution - approval of POS SWAP contract for Dubuque Main Street
 - H. Resolution - approval of POS SWAP contract for City of Cascade
 - I. Resolution - approval of POS SWAP contract for Creative Adventure Lab
 - J. Resolution - approval of POS SWAP contract for Northeast Iowa Area Agency on Aging
 - K. Resolution - to authorize the Chairperson to sign a contract with Racom

8. COMMUNICATIONS

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

- A. Resignation Letter - Whitney Sanger, Food Policy Council
- B. Treasurer's representative to County Compensation Board

9. APPOINTMENTS

- A. Open Vacancies - informational only

10. PERSONNEL REQUISITIONS

- A. Motion to approve the personnel requisition for PFT Naturalist
- B. Motion to approve the personnel requisition for PFT Coordinator of Disability Services

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

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.