

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

**Date:** Monday, December 12, 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. December 5, 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. Thunder Hills Class LC Liquor License
  - B. Recommendation from County Assessor regarding 2022 allowances and disallowances for Family Farm Exemptions
4. PROCUREMENT PROCEDURES
  - A. Proof of Publication
5. PUBLIC HEARINGS
  - A. There are no public hearings for this meeting.
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 Snow and Ice Removal 28E Agreement with the City of Bernard for the 2022-2023 Winter
- C. Resolution - to approve the Coronavirus State and Local Fiscal Recovery Funds - Dubuque County Subrecipient Agreement with the City of Dyersville and This Is Iowa Ballpark, Inc.
- D. Resolution - to approve leasing the fiber optic network cabling between the County Courthouse and the Emergency Operations Center
- E. Resolution - approval of FY2023 Historical Society Purchase of Service (POS) program contracts
  - 1. Dubuque County Historical Society
  - 2. Dyersville Area Historical Society
  - 3. Epworth Historical Society
  - 4. Farley Historical Society
  - 5. New Vienna Area Historical Society
  - 6. Tri-County Historical Society
- F. Resolution - approval of Amendment #1 to City of Bankston POS SWAP contract agreement

8. COMMUNICATIONS

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

- A. City of Dubuque Resolution No. 375-22 approving an urban renewal plan

9. APPOINTMENTS

- A. Appointments
  - 1. Board of Health
  - 2. Conservation Board
  - 3. Disability Council

4. Eminent Domain
  5. Equal Opportunity Committee
  6. Food Council Policy
  7. Historical Preservation
  8. Investment Policy Committee
  9. Library District Board of Trustees
  10. Sunnycrest Advisory Board
  11. Watershed Working Group
10. PERSONNEL REQUISITIONS
  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**

8:40 am Work Session with discussion and possible action regarding leasing the fiber optic network cabling between the County Courthouse and the Emergency Operations Center.

*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.**