

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, December 19, 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. APPROVAL OF MINUTES OF MEETING OF

A. December 12, 2022

2. 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 Grant #22-COPS-Heroin-02.

C. Resolution - to approve the Urban County Coalition 2023 Legislative Priorities

D. Resolution - approval of POS SWAP contract with Community Foundation of Greater Dubuque

E. Resolution - approval of POS SWAP contract with MercyOne Dubuque Foundation

F. Resolution - approval of POS SWAP contract with Dubuque Area Chamber of Commerce

G. Resolution - approval of POS SWAP contract with the City of Peosta

- H. Resolution - approval of Amendment #1 to Sustainable Iowa Land Trust POS SWAP contract
- 3. COMMUNICATIONS
 - Correspondence that the Board will receive and file without taking action.*
 - A. Resignation letter from Dubuque County Recorder
 - B. Declined appointment email for Disabilities Council from L. Ollendick
- 4. APPOINTMENTS
 - A. Township Clerk and Trustee Appointments
 - B. Open Vacancies - informational only
- 5. PERSONNEL REQUISITIONS
 - A. Motion to approve the personnel requisition for PFT Deputy Treasurer
- 6. 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

Work Session - to discuss Dubuque County Recorder appointment process

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.

