

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Tuesday, January 3, 2023

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.

1. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2023

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.

2. PROCLAMATIONS
 - A. January 2023 National Human Trafficking and Modern Day Slavery Prevention Month
3. APPROVAL OF MINUTES OF MEETING OF
 - A. December 19, 2022

4. 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 C Retail Alcohol License - Sundown Mountain

5. ACTION ITEMS

The Board may approve, deny, or table any action item.

- A. Resolution - to approve plans and specifications to follow IDOT standards
- B. Resolutions - to approve annual resolutions relating to the duties of the County Engineer
 - 1. Execution of Certificate of Completion
 - 2. Issuance of Weight Restrictions
 - 3. Road Closures
 - 4. Execution of Moving Permits
 - 5. Execution of Utility Permits
 - 6. Execution of Dust Control Permits
- C. Resolution - to approve necessary documents with Thompson Truck & Trailer, Dubuque, IA for the purchase of a new 2023 International CV515 SFA 4x4 Single Axle Truck Chassis
- D. Resolution - Designation of newspapers for FY23

6. COMMUNICATIONS

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

7. APPOINTMENTS

- A. Supervisor Appointments
- B. Open Vacancies - informational only

C. Township Clerk and Trustee Appointments

8. **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 - discussion and possible action with Auditor regarding the Board of Supervisors meeting schedule for 2023

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.