

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, January 9, 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.

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. January 3, 2023

2. 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. 2nd Quarter Revenue Report - Auditor
2nd Quarter Revenue Report - Sheriff

3. APPROVAL OF PLATS

- A. Resolution – to approve Final Plat - Kane Business Park Plat 2
- B. Resolution – to approve Final Plat - Sherrill West Side Third Addition - Final Plat
- C. Resolution – to approve Final Plat - Breitsprecker Acres No 2
- D. Resolution – to approve Final Plat - Conley-Wilwert Place

4. 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 documents granting an easement to Interstate Power and Light Company
- C. Resolution - to adopt the annual construction evaluation resolution enabling use of the master matrix between February 1, 2023 and January 31, 2024

5. APPOINTMENTS

- A. Appointment - Disabilities Council
- B. Appointment - Historical Preservation Committee
- C. Appointment - Zoning Board of Adjustment
- D. Township Clerk and Trustee Appointments
- E. Open Vacancies - Informational only

6. PERSONNEL REQUISITIONS

- A. Motion to approve the personnel requisition for PPT Courthouse Security

7. **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 with Auditor to discuss Dubuque County Recorder appointment process

Work Session with Auditor to discuss changes to personnel requisition process for department heads and elected officials

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.