

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Tuesday, January 17, 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 9, 2023

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 and authorize the Chairperson to sign the 2022 Justice Assistance Grant (JAG) Memorandum of Understanding (MOU) with the City of Dubuque

- C. Resolution - to authorize the Chair to sign a Fire (EMS) Loan Agreement with the New Vienna-Luxemburg Fire Department, Inc.
- D. Resolution - to authorize Chair to sign a letter requesting to withdraw as a ECIA Brownfields Coalition member
- E. Resolution - to approve rescinding Resolution 14-064 and amending Dubuque County Mailbox Replacement Policy

3. APPOINTMENTS

- A. Open Vacancies - informational only
- B. Supervisor Appointments
- C. Township Clerk and Trustee Appointments

4. SUPERVISOR BOARDS AND COMMISSIONS UPDATES

- A. Weekly discussion and updates from Supervisor boards, commissions and other meetings

5. **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

8:45 a.m. Updates and general discussion with County Engineer

9:15 a.m. Presentation from ECIA regarding FY24 membership dues

Work session to discuss Dubuque County Recorder vacancy

Closed session for the purpose of discussing strategy for upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17 (3).

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.