

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Tuesday, February 21, 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. PROCLAMATIONS
 - A. Read Across America Day
 - B. Honoring the Memory and Legacy of Captain Robert L. Martin

2. APPROVAL OF MINUTES OF MEETING OF
 - A. February 6, 2023
 - B. Budget Meeting - February 2, 2023
 - C. Budget Meeting - February 6, 2023
 - D. Budget Meeting - February 7, 2023

- E. Budget Meeting - February 9, 2023
- F. Budget Meeting - February 13, 2023

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. Class B Retail License - Hwy 20 Auto/Truck Plaza

4. PROCUREMENT PROCEDURES

- A. Notice to Bidders - bridge replacement on Old Highway Rd, Project LFM-B24(04)--7X-31

5. 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 the FY24 Byrne JAG Grant application
- C. Resolution – to approve necessary documents with Victory Ford Inc of Dyersville, Iowa for the purchase of one 2023 Ford F550 XL Cab Chassis 4x4 Pickup Truck for the Dubuque County Secondary Road Department
- D. Resolution – to approve plans and specifications for the bridge replacement on Old Highway Rd, Project LFM-B24(04)--7X-31

6. COMMUNICATIONS

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

- A. MMP - Tom Cook Dairy
- B. City of Dubuque Urban Renewal Plan for Twin Valley Urban Renewal Area

7. APPOINTMENTS
 - A. Open Vacancies - informational only
 - B. Township Clerk and Trustee Appointments
8. SUPERVISORS BOARDS AND COMMISSIONS UPDATES
9. 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.**
10. FEBRUARY 14, 2023 PEOSTA SPECIAL ELECTION CANVASS
 - A. Canvass of Peosta Special Election of February 14, 2023 (Iowa Code 50.24)

WORK SESSIONS AND GENERAL UPDATES

9:45 a.m. Work Session - Presentation and discussion from Dubuque City Manager regarding 911 call center and 28E agreement

10:15 a.m. Closed Session - For the purpose of discussing the purchase or sale of particular real estate only where the premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. 21.5(j)

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 563-589-4457 or the County Personnel Office at 563-589-4445. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.