

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, April 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 - AGENDA ITEMS - 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. April 3, 2023

B. Budget Meeting - April 6, 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. Quarterly Revenue Report - Auditor

B. Quarterly Revenue Report - Recorder

C. Quarterly Revenue Report - Sheriff

- D. Special Class C Retail Alcohol License - Derby Grange Golf, Inc.
- E. Special Class C Retail Alcohol License (5 Day) - Sacred Heart Church

3. PROCUREMENT PROCEDURES

- A. Receipt of Bids - HMA resurfacing, pipe culverts, & RCB culvert on Prairie Creek Rd, Ryan Rd, McAndrews Rd, & Callahan Rd, Project LOST-P23(03)--73-31
- B. Receipt of Bids - CMP culvert replacements & RCB extensions on Bernard Rd & Twelve Mile Rd, Project LFM-P24(02)--7X-31

4. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. ZC#03-04-23 Schute Farm Company, Steve Schute & Thomas Schute/Jason Rauen A-1 Agricultural to A-2 Agricultural Residential
- C. ZC#03-05-23 Leonard Smith II Trust A-1 Agricultural to A-2 Agricultural Residential
- D. ZC#03-06-23 Douglas & Charissa Vorwald A-1 Agricultural to M-2 Heavy Industrial

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 MOU regarding reimbursement from MH/DS for County Employees
- C. Resolution - to approve the final progress voucher for the HMA resurfacing project on Sundown Rd, Project STBG-SWAP-C031(113)--FG-31
- D. Resolution - authorizing chair to sign letter requesting extension to WFPO project

6. COMMUNICATIONS

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

- A. Annual MMP - Recker Farm North

7. APPOINTMENTS

- A. Open Vacancies - informational only

8. SUPERVISORS BOARDS AND COMMISSIONS UPDATES
9. PUBLIC COMMENTS - NON AGENDA ITEMS - **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 on 911 Center Plans.

Work Session - discussion and possible action with the Auditor regarding Board of Supervisors departmental duties

Work Session - discussion and possible action on Dubuque County Purchase of Service program

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.**