

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, May 1, 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. PROCLAMATIONS
 - A. Historic Preservation Month
 - B. Community Action Month
 - C. Mental Health Month

2. APPROVAL OF MINUTES OF MEETING OF
 - A. April 17, 2023
 - B. April 24, 2023 - Budget Meeting

3. PROCUREMENT PROCEDURES

- A. Receipt of Bids - DLEC Elevator Modernization Project

4. PUBLIC HEARINGS

- A. Notice of Public Hearing for Amendments to Zoning Ordinance

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 necessary documents with Bard Materials, C.J. Moyna & Sons and River City Stone to Supply and Deliver Maintenance Rock for the Dubuque County Secondary Road Department
- C. Resolution – to approve necessary documents with Top Grade Excavating, Inc. for the HMA resurfacing, pipe culverts, & RCB culvert on Prairie Creek Rd, Ryan Rd, McAndrews Rd, & Callahan Rd, Project LOST-P23(03)--73-31
- D. Resolution – to approve necessary documents with Progressive Structures LLC for the CMP culvert replacements & RCB extensions on Bernard Rd & Twelve Mile Rd, Project LFM-P24(02)--7X-31
- E. Resolution – to approve the temporary delayed travel restrictions of county roads on June 11th for the Dirty Ernie’s 4th Annual UTV/Side by Side Ride to Benefit Farley Fire & EMS
- F. Resolution - to authorize the Chairperson to sign a MOU with the East Central Region regarding reimbursement for county employees
- G. Resolution - to authorize the Chairperson to sign purchase contract with Adkins Election Services for hardware, software and services

- H. Resolution - to authorize the Chairperson to sign the annual maintenance contract and annual software license fees with Adkins Election Services
- I. Resolution - support for Airport SCASDP federal grant application

6. COMMUNICATIONS

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

- A. Annual MMP - Demmer Family Farms
- B. Annual MMP - Scott Steffensmeier

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

8:15 a.m. Work session with County Engineer - Engineer report and general discussion

1. Discussion with Origin Design regarding John Deere Project Contract Amendment
2. Discussion with Sheriff regarding Ordinance Section 3, Chapter 26

Work session - discussion and possible action regarding the relocation of the Permanent Part Time Patient Advocate to approved leased space.

Work session - discussion and possible action on 911 Center Plans

Work session - discussion and direction on Iowa DOT Key West property

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

Closed Session - Code of Iowa 20.17(3) for the purpose of discussing strategy concerning collective bargaining agreements.

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.