

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, June 19, 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. Apples for Students - June & July 2023
 - B. Summer Learning Week - Second week of July

2. APPROVAL OF MINUTES OF MEETING OF
 - A. June 5, 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. Fireworks Permit - Mens New Vienna Association
- B. Fireworks Permit - Dyersville Commercial Club
- C. Fireworks Permit - Farley Fire Department
- D. Fireworks Permit - Spencer Kohn (July 1, 2023)
- E. Fireworks Permit - Spencer Kohn (July 3, 2023)

4. PROCUREMENT PROCEDURES

- A. Receipt of Bids - RCB pipe culvert replacement on Oakland Farms Rd, Project L-C23(03)--73-31

5. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Public Hearing - Amendment of the Secondary Roads FY2024 Five Year Construction Program
 - 1. Resolution – to approve the Amended FY2024 Dubuque County Secondary Road Five Year Construction Program
- C. ZC#05-15-23 Daniel & Maureen Leytem life estate to John Leytem A-1 Agricultural to R-2 Single Family Residential

6. APPROVAL OF PLATS

- A. Resolution – to approve Barrington Lakes No. 5 - Final Plat
- B. Resolution – to approve Lot 1-2 & 2-2 Y-Camp Place No 2 - Final Plat
- C. Resolution – to approve Lot 1-9 & 2-9 of Replat of Lots A

- & 9 of Forest Grange Subdivision - Final Plat
- D. Resolution – to approve Y-Camp Place No 3 - Final Plat
- E. Resolution – to approve Windy Ridge Subdivision Plat 3 - Final Plat

7. 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 FY24 salaries for non-bargaining county employees
- C. Resolution – to approve FY 24 Deputies
- D. Resolution - to approve necessary documents with Top Grade Excavating, Inc. for the pipe culverts & grading on Girl Scout Rd and Graf Rd, Project L-C23(02)--73-31
- E. Resolution - to approve the final Certificate of Completion and Final Acceptance of Agreement Work form for the Traffic Safety Improvement Program Funding Agreement for the purchase of Portable Traffic Control Devices
- F. Resolution - to authorize the Chairperson to sign the contract with Torus for DNS and VPN Licensing for the County firewall
- G. Resolution - to approve the Iowa Bryne Justice Assistance Grant (JAG) Award
- H. Resolution - to approve tax abatements for the City of Peosta, City of Dubuque and Dubuque County.
- I. Resolution - to approve budget appropriations for Fiscal Year 2024
- J. Resolution - to approve budget fund transfers for Fiscal Year 2024
- K. Resolution - approval of 2 pilot Buffer Program projects from Land Stewardship Fund
- L. Resolution - approval of 2023 Truterra client payments
- M. Resolution - to approve the updated Dubuque County employee handbook
- N. Resolution – to approve the Collective Bargaining Agreement with AFSCME Local 2843 representing the

Sunnycrest Manor employees

- O. Resolution – to approve the Collective Bargaining Agreement with the Teamsters Local 120 representing the Secondary Roads employees
- P. Resolution – to approve the Collective Bargaining Agreement with the Assistant County Attorney's Association

8. COMMUNICATIONS

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

- A. Auditor - Compensation Board
- B. Recorder - Compensation Board
- C. Treasurer - Compensation Board
- D. Annual MMP - Jason Wolfe

9. APPOINTMENTS

- A. Appointments
 - 1. Disabilities Council
 - 2. Eminent Domain Compensation Commission
 - 3. EMS Advisory Committee
 - 4. Fire Dept. Loan Fund Committee
 - 5. Food Policy Council
 - 6. Greater Dubuque Development
 - 7. Investment Policy Committee
 - 8. Library District Board of Trustees
 - 9. Tom Hancock Memorial Fire and EMS
 - 10. Veterans Affairs Commission
 - 11. Zoning Board of Adjustment
 - 12. Zoning Commission

10. SUPERVISORS BOARDS AND COMMISSIONS UPDATES

11. 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 - presentation on ICARE state pilot program by Fountain of Youth

Work Session - Discussion and possible action on 911 Center Plans

Work Session - Discussion and possible action on Dubuque County Patient Advocate job description and status

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 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.