

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, January 4, 2021

Time: 9:00 AM

Place: Board Chambers, 4th Floor, Courthouse and Zoom

Join Zoom Meeting

<https://zoom.us/j/97676997202?pwd=Z2RRTE56YUNDMkEyYmpET2JwU1poZz09>

Meeting ID: 976 7699 7202

Passcode: 065603

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.

1. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2021
2. INTRODUCTION OF AUDITOR DRAGOTTO
3. ACTION ITEMS

The Board may approve, deny, or table any action item.

 - A. Resolution – to approve plans and specifications to follow IDOT standards
 - B. Resolution – to approve annual resolutions relating to the duties of the County Engineer
 1. Execution of Certificate of Completion
 2. Issuance of Weight Restrictions
 3. Road Closures
 4. Execution of Moving Permits
 5. Execution of Utility Permits
 6. Execution of Dust Control Permits
 - C. Resolution Naming Publication Newspapers
 - D. Resolution - to approve delegate for signing necessary documents with Jim Schroeder Construction, Inc. for the bridge replacement project on Simon Road, Project BROS-SWAP-C031(106)--FE-31
 - E. Approval of Minutes Meeting December 14, 21, 28, 2020

4. **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.**

WORK SESSIONS

COVID updates

Annual Appointments of Dubuque County Supervisors to Board and Commissions for 2021

1.
 - A. Central Iowa Juvenile Detention Center Board of Directors
 - B. Courthouse Security Committee
 - C. Dubuque Area Chamber Board of Directors
 - D. Dubuque County Early Childhood (DCEC) Board of Directors
 - E. Dubuque County Emergency Management Commission
 - F. Dubuque County Joint 911 Service Board and Public Safety Communication Center Committee
 - G. Dubuque Metropolitan Area Solid Waste Agency (DMASWA) Board of Directors
 - H. Dubuque Metropolitan Area Transportation Study (DMATS) Policy Board (1 and alternate)
 - I. Dubuque Racing Association (DRA) Ltd. Board of Directors
 - J. East Central Intergovernmental Association (ECIA) Board of Directors (1 and alternate)
 - K. First Judicial District Department of Correctional Services Board of Directors (1 and alternate)
 - L. Greater Dubuque Development Corporation (GDDC) Board of Directors
 - M. MH/DS East Central Region Governing Board (1 and alternate)
 - N. North Iowa Regional Services Board of Directors (Juvenile Detention Center)
 - O. Northeast Iowa Workforce (NEIWA) Board of Directors
 - P. Regional Planning Affiliation Policy Board (1 and alternate)
 - Q. Regional Transit Authority (RTA) Board of Directors (all members)

R. Resource Enhancement and Protection (REAP)
Committee (all members, one annual meeting)
S. Travel Dubuque Board of Directors
T. Urban County Coalition (UCC) (all members)
U. Dubuque County Watershed Program 28E (all
members, one annual meeting)

Discussion and action to set 2021 Board of Supervisors meeting dates
and times

*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.**