

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, January 11, 2021

Time: 9:00 AM

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

Join Zoom Meeting

<https://zoom.us/j/95838285970?pwd=WnJ1a2JhUU1QWDB6UnRlRnd5elJ2UT09>

Meeting ID: 958 3828 5970

Passcode: 501907

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. Motion to approve National Human Trafficking Prevention Month Proclamation

2. APPROVAL OF MINUTES OF MEETING OF

- A. Motion to approve minutes of January 4, 2021

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. Motion to approve LC Liquor License - Dubuque County Fairgrounds

- B. Motion to approve Auditor's Quarterly Report

4. PROCUREMENT PROCEDURES

- A. There are no procurement procedures for approval at this meeting.

5. PUBLIC HEARINGS

- A. Motion to approve Notice of Public Hearing-Amendments

to Zoning Ordinance

6. APPROVAL OF PLATS - Zoning Administrator, Tammy Henry, to present
 - A. Resolution- to approve Final Plat-Gansen Farm Subdivision
 - B. Resolution- to approve Final Plat-Replat of Lot 1, Lot 2 & Lot 28 Paradise Hills 2nd Addition
 - C. Resolution-to approve Final Plat-Higley Homestead
 - D. Resolution-to approve Final Plat-Siegert-Bradley Place
 - E. Resolution-to approve Final Plat-Spring Valley Park Addition #2
7. ACTION ITEMS
The Board may approve, deny, or table any action item.
 - A. Resolution - to approve the Sunnycrest exempt pay program extension
 - B. Resolution - to approve extension of FFCRA leave for COVID-related employee absences
 - C. Resolution – to approve the Amended FY2021 Dubuque County Secondary Road Five Year Construction Program
8. COMMUNICATIONS
Correspondence that the Board will receive and file without taking action.
 - A. Motion to receive and file - City of Dubuque - North Grandview Estates Housing Urban Renewal Area
9. APPOINTMENTS
 - A. Citizen Appointments
 1. Airport Zoning Commission
 2. Board of Health
 3. Conservation Board
 4. Eastern Iowa Regional Housing Authority
 5. Eminent Domain
 6. Historical Preservation
 7. Mental Health and Developmental Disability Stackholders

8. Sunnycrest Advisory Board of Directors
- B. Board of Supervisors Appointment
 1. Chief Elected Officials Board of the Northeast Iowa Workforce Area (NEIWA)
- C. Liberty Township Trustee (1)
- D. Open Vacancies
10. PERSONNEL REQUISITIONS
 - A. There are no personnel requisitions for approval at this meeting.
11. TABLED AND PENDING ITEMS
 - A. There are no tabled or pending items for this meeting.
12. 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

8:15 a.m. Work session with County Engineer

1. Discussion regarding traffic counts on Olde Davenport Rd and Schueller Heights Rd
2. Engineer's Report
3. General Road Department Discussion

10:00 a.m. COVID Update

10:30 Work session with Zoning Administrator

1. Flood Plain Manager Assignment
2. Zoning Violation Update

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.