

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Tuesday, January 19, 2021

Time: 9:00 AM

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

Join Zoom Meeting

<https://zoom.us/j/91725410950?pwd=MjdIZEF3MUUyM1NDQThJVWFoZXppdz09>

Meeting ID: 917 2541 0950

Passcode: 083168

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. There are no proclamations for this meeting.

2. APPROVAL OF MINUTES OF MEETING OF

A. There are no minutes for approval at this meeting.

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. Sheriff quarterly report

B. Recorder quarterly report

4. PROCUREMENT PROCEDURES

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

5. PUBLIC HEARINGS

A. There are no public hearings for the meeting.

6. APPROVAL OF PLATS

- A. There are no plats for approval at this meeting.
- 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 DARE semi annual status report
 - C. Resolution - to approve Conlon Construction contract for Jail Dormitory Renovation
 - D. Motion to reallocate COVID CDBG funds between project partners
- 8. COMMUNICATIONS
 - Correspondence that the Board will receive and file without taking action.*
 - A. No communications for this meeting.
- 9. APPOINTMENTS
 - A. Appointments
 - 1. Resolution - to appoint Steve Davis to the Eastern Iowa Regional Housing Authority
 - B. Open Vacancies - informational only
- 10. PERSONNEL REQUISITIONS
 - A. There are no personnel requisitions for approval at this meeting.
- 11. TABLED AND PENDING ITEMS
 - A. There are no tabled and 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

8:30 a.m. Work session with County Engineer

- 1. Discussion regarding the petition to dedicate a portion of Hill Ridge Ln

9:40 a.m. Update from HR Administrator regarding County Assessor recruitment

9:45 a.m. Work session with Hillcrest representatives to discuss jail nurse proposal

10:00 a.m. COVID updates

10:30 a.m. Update from Community Foundation representatives regarding brain health initiatives.

1. 30 minute presentation and 10 minutes for questions

11:10 a.m. Work session with General Assistance Director regarding funding request.

11:45 a.m. Work session with County Attorney and Sheriff to discuss potential litigation. Closed session for the purpose of discussing strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation pursuant to Iowa Code Section 21.5(1)c.

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.