

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, February 1, 2021

Time: 9:00 AM

Place: This meeting will be conducted as a virtual meeting. Due to social distancing guidelines related to the COVID-19 pandemic, the Board of Supervisors will participate by Zoom and will not be present at the Courthouse. Please see the information below for viewing and listening options.

Join Zoom Meeting

<https://zoom.us/j/91742283572?pwd=VVdadU5vZ25sTUJXTk5TeXJZQ2Vrdz09>

Meeting ID: 917 4228 3572

Passcode: 115822

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. January 19, 20, 22, 25, 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. There are no consent items for approval at this meeting.

4. PROCUREMENT PROCEDURES

A. Motion to approve the Notice to Bidders - HMA resurfacing on Cedar Ridge Rd, Project LOST-22(02)--73-31

1. Resolution - to approve plans and specifications for

the HMA resurfacing on Cedar Ridge Rd, Project
LOST-22(02)--73-31

- B. Motion to approve the Notice to Bidders - bridge replacement on Hidden Valley Rd, Project L-B22(03)--73-31
 - 1. Resolution - to approve plans and specifications for the bridge replacement on Hidden Valley Rd, Project L-B22(03)--73-31

5. PUBLIC HEARINGS

- A. Motion to approve the Notice of Public Hearing – Proposed plans for the Iowa DOT Project No. HDP-C031(110)--6B-31 and STBG-SWAP-C031(112)--FG-31, grade and pave improvements to D10/S John Deere Road BUILD Project

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 additional funding for the General Assistance program
- C. Resolution - to approve ECIA to contract for demolition services as required under the Dean-FEMA grant
- D. Resolution - to approve contract with Truterra, LLC for watershed pilot projects
- E. Resolution - to approve the contract with Cafaro for the lease of space for the County COVID vaccination clinic
- F. Resolution - to approve Matt Specht as the County's authorized representative for the Dean-FEMA project
- G. Resolution approving quarterly claim for DARE

8. COMMUNICATIONS

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

- A. There are no communications for this meeting.

9. APPOINTMENTS

- A. Open Vacancies - Informational only

10. PERSONNEL REQUISITIONS

- A. Motion to approve the personnel requisition for temporary Grounds Maintenance workers in the Conservation department (2 positions)
- B. Motion to approve the personnel requisition for temporary Conservation Aides in the Conservation department (9 positions)

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 AND GENERAL UPDATES

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

- 1. Discussion regarding traffic counts on Olde Davenport Rd and Schueller Heights Rd
- 2. Discussion regarding ROW along John Deere Rd
- 3. Engineer's Report
- 4. General Road Department Discussion

10:00 a.m. COVID Update

10:30 a.m. Update from Eric Schmechel regarding watershed work with the City of Dyersville

11:15 a.m. Work session with ECR CEO for discussion regarding additional hours for assistant position

11:30 a.m. Boards and Commissions Update

- 1. State and Federal Legislative Issues, including Updates on the Urban County Coalition, Iowa State Association of Counties, Pending Legislation Affecting Dubuque County, and Representation of County and Supervisor Positions

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.