

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Tuesday, February 16, 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/91237576324?pwd=ZVcyMElwRmsyRHFKMWRROW1BeEVWUT09>

Meeting ID: 912 3757 6324

Passcode: 326459

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 proclamation honoring the Memory and Legacy of Captain Robert L. Martin
2. APPROVAL OF MINUTES OF MEETING OF
 - A. February 1 and 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. There are no consent items for approval at this meeting.
4. PROCUREMENT PROCEDURES
 - A. Motion to approve the Notice to Bidders - HMA resurfacing on English Mill Rd, Project LOST-22(01)--73-31

1. Resolution - to approve plans and specifications for the HMA resurfacing on English Mill Rd, Project LOST-22(01)--73-31
5. PUBLIC HEARINGS
 - A. Motion to approve the Notice of Public Hearing – Amendment to the FY2021 Secondary Roads Five Year Construction Program and FY2022 Secondary Roads Five Year Construction Program
6. APPROVAL OF PLATS
 - A. Resolution-to approve Final Plat-Lot 1-2 & Lot 2-2 Schueller Homestead
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 the MOU with the Retired and Senior Volunteer Program for volunteer services
8. COMMUNICATIONS

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

 - A. Agenda Letters from the City of Dubuque regarding a Board of Review tax appeals (2 letters)
 - B. Update from Zoning Administrator regarding zoning violation case
9. APPOINTMENTS
 - A. Appointments
 1. Magistrate Appointing Committee
 2. Board of Supervisors Appointments
Board of Health Liaison
 - B. 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 AND GENERAL UPDATES

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

1. Engineer's Report
2. General Road Department Discussion

10:00 a.m. COVID Update

10:30 a.m. Work session with GDDC to review and take action on two grant applications.

11:00 a.m. Boards and Commissions 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.